Dec Officer Board Meeting

Thursday, December 05, 2019

12:54 PM



**Call in number:** Conference Dial-­in Number: (712) 770­-4340

Participant Access Code: 734147

Attendees: Valerie Phillips, CPP Patsy Campbell, CPP Susan Young, CPP Melinda Stewart, CPP Debbie Rule, CPP

Lisa Wachter, CPP, Bonetta Bond, FPC, Robert Buck, CPP, John Kenney, CPP, Darlene Greer, CPP,

Not in Attendance: Debbie Bason, CPP, Tina Pursley

**Old Business**

* **Bonetta Bond, FPC**: Welcome & call meeting to order

 **December’s meeting will be held on December 12, 2019**

* **Valerie Phillips, CPP**: Approval of minutes from November, 2019 meeting
* 1st – Patsy Campbell, CPP, 2nd – Robert Buck, CPP
* **Robert Buck, CPP**: Membership Update

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Membership Period** | **Total Members** | **APA Members** | **CPP** | **FPC** | **CPA** | **JD** | **MBA** | **PHR/SPHR** | **SPHR-CP** | **SHRM-SCP** | **ADP-CPS** | **Companies Represented** |
| **2018-2019** | **101** | **66** | **55** | **3** | **1** |  |  | **2** | **0** | **3** | **0** | **65** |

* **Ekaterina Manning, CPP**: “The Pay Experience: Employee Perspectives on Payroll and Compensation”
	+ December – Caroline Gillespie, Ceridian – On-Site
	+ December - Michelle Bogart, Ceridian – via Web

* **Melinda Stewart, CPP:** Treasury Update – Bank balance $13,017.42 of which $1,321.72 is charity YTD

* **Bonetta Bond, FPC**: Chapter Friend and/or Chapter Member suggestions
	+ Friend – None
	+ Member – election committee - $25 gift cards for each person with certificate – Ann Marie Fleck, CPP, Barbara Hinshaw, CPP and Kathy Pack, CPP – Bonetta Bond, FPC will create the certificates and Melinda Stewart, CPP will bring gift cards

* **Katya Manning, CPP**
	+ CPP Study Group Update – Will be held at Mosaic and begins in January –Patsy and John volunteered to teach several classes; start in January and end in April – still a few teaching opportunities available – Ron Mosier may teach some of the classes
	+ Have 5 registered

* **Darlene Greer, CPP** – Government Liaison Updates – no updates – will have updates at meeting

* **John Kenney, CPP** – Community Service Update – 1st batch shipped to St. Jude; will wait until after this month’s meeting to ship the remainder; would like to present check to a representative at March meeting

* **Debbie Rule, CPP** – APA Liaison Updates – 2 part series webinar through national APA presenting information on new 2020 Form W4. First part is on December 12th and second on December 19th. Both are at noon central time. May be a webcast you can view at a later date. May impact the turnout at our December Chapter Meeting. Patsy says final version was released by the IRS.
* **Bonetta Bond, FPC** – **New Business**
	+ Officer Elections will stop December 6th at noon – only 4 that were vacant. 3 of the offices only had one person and they have agreed to take the position. One office has two people
	+ New Officers will hold the March Officer’s meeting and March Luncheon; they will also be on the officer’s conference call board meeting in February 2020.

Next Conference Call: January 2, 2020

In-Person Officer’s Meeting (Crossover Meeting): Saturday, February 8, 2020

(Time and Place to be announced by December 20th)

First GNC Luncheon in 2020: February 20, 2020

* Speakers for 2020 so far:

|  |  |
| --- | --- |
| Thursday, February 20, 2020 | Michael Weed  |
| Thursday, March 19, 2020 | Dee Byrd |
| Thursday, April 16, 2020 | Theresa Brisky  |
| Thursday, May 21, 2020 |   |
| Thursday, June 18, 2020 | Vicki Hill |
| Thursday, July 16, 2020 |   |
| No Meeting - August 2020 - TSW Conf |   |
| Thursday, September 17, 2020 | Ron Moser |
| Thursday, October 15, 2020 |   |
| Thursday, November 19, 2020 |   |
| Thursday, December 17, 2020 |   |

* Presentations to National APA – Chapter of the Year Presentation due Feb 5th - , Best

Website

and Chapter Pictoral due Feb 21st –

Campbell, CPP will work on website and Lisa Wachter, CPP will help Bonetta Bond, FPC with the Chapter of the Year and Chapter of the Year contest; best Statewide is a separate contest

Bonetta will get with individuals for help with documentation concerning contests

 **Greater Nashville Chapter of American Payroll Association Board Members:**

 President: Bonetta Bond, FPC

 President Elect: Patsy Campbell, CPP

 Secretary: Valerie Phillips, CPP

 Treasurer: Melinda Stewart, CPP

 Membership: Robert Buck, CPP

 Education: Ekatrina Manning, CPP

 Public Relations: Susan Young, CPP

 APA Liaison: Debbie Rule, CPP

 Government Liaison: Darlene Greer, CPP

 NPW: Tina Pursley

 Community Service: John Kenney and Debbie Bason, CPP

 Past-President: Lisa Wachter, CPP