

## Greater Nashville Chapter April 2018 Officer's Meeting



**AMERICAN  
PAYROLL  
ASSOCIATION**

### Meeting Details

- Date and Time: April 12, 2018 12:30PM CST
- Location: Call in 712.770.4340 Code: 734147

### Attendees

- Present/Not Present

GNC Board Member Attendance 2018		
1		
2		April
3	<i>Officer Meetings</i>	
4	President	Lisa Wachter, CPP x
5	President Elect	OPEN
6	Secretary	Patsy Campbell x
7	Treasurer	Bonetta Bond, FPC x
8	Director of Membership	Valerie Phillips, CPP x
9	Director of Education	Ekatrina Manning, CPP x
10	Public Relations	Susan Young x
11	APA Liaison	Kathy Pack, CPP x
12	Director of NPW	Theresa Patch, FPC x
13	Government Liaison	Jan Taylor, CPP x
14	Community Service	Janet Baxter, CPP x
15	Past President	Amy Duffer
16	Outgoing Secretary	Janet McReynolds, CPP
17	Outgoing NPW	Lisa Odom, FPC
18	<b>Total</b>	<b>11</b>

### Old Business

- ▶ Welcome and Call to order- **Lisa Wachter, CPP**
- ▶ Approval of minutes from March 2018 Meeting - **Patsy Campbell**
  - First: Theresa Patch, FPC
  - Second: Susan Young, CPP
  - Chapter minutes from March are missing
    - Lisa suggested all officers send in their items and go by agenda.
- ▶ Membership Update-**Valerie Phillips, CPP**
  - 149 members -88 APA -62 CPP -6 FPC- 3 CPA -1JD- 1 MBA- 4 PHRSPHR -2 SPHRCP 2 SHRMSCP- 3 ADPCPS -90 Companies represented
- ▶ Speaker Information for April Meeting-**Ekaterina Manning, CPP**
  - April: Rachel Brecken: New Tax thing approved for RCH
    - Looking into 2018:
      - April
      - May – Mark Robbins/Julie Gallina; E & Y
      - June – John Baumgartner; Thomas & Company RCH approved
      - July – Clink Blaylock & Jason Arp, ACH.Com
      - August – TN STATEWIDE – No Chapter Meeting
      - September – Vicki Hill, Mosaic Group
      - October – Adam Newton, Paylocity
      - **November - OPEN-will reach out to Larry Phillips**
      - **December – OPEN-Theresa works with a speaker to try to update December**
  - Sending updated speakers list
- ▶ Treasury Update-**Bonetta Bond, FPC**
  - \$14931.39 in the bank
  - Receipts out and first quarter report hopefully next week
  - March Hotel bill-Paid
- ▶ Chapter Friend/Member Suggestions-**Lisa Wachter, CPP**
  - Valerie Phillips, CPP recommend Jan Taylor, CPP for Chapter Member of Month

### New Business

- ▶ **Lisa Wachter, CPP**
  - 2018 Scholarship-
    - Budget: 2000 was proposed and approved spent 1531.31 last year
    - Prizes? How many?
      - Last year received free items from APA, do not have this year.
        - Jan Taylor, CPP will call national APA to verify national prizes.
      - Grand Prize-Conference costs 225 plus 160 per night
      - Second and Third place prizes
        - Webinar on Demand from APA-cost approx 300
        - 1 day seminar offered by APA-cost could be upwards of 700
    - Application the same
    - Letter of recommendation required.
    - Must be communicated by next meeting and sent to membership quickly.

### 2018 Officers:

- President: Lisa Wachter, CPP
- President Elect: Tammy Mills
- Secretary: Patsy Campbell
- Treasurer: Bonetta Bond, FPC
- Membership: Valerie Phillips, CPP
- Education: Ekatrina Manning, CPP
- Public Relations: Susan Young
- APA Liaison: Kathy Pack, CPP
- Government Liaison: Jan Taylor, CPP
- NPW – Theresa Patch, FPC
- Community Service: Janet Baxter, CPP
- Past-President: Amy Duffer

GNC March  
2018 Offic...

GNC Officer  
Meeting 0...

- Lisa will send out information to Patsy to update website
- President-Elect
  - Tammy Mills resigns due to location of work and non ability to get to meetings
    - Any officers want to assume role? None at this time.
    - Lisa will reach out to confirm to see if they are interested.
- Multi State Class April 10
  - 12 people attended, 4 from chapter
  - Fred Bashor (sp) speaker
  - Lisa spoke on chapter and statewide as admin for this class
- Tax Forum June 20
  - Volunteer for tax forum: Lisa Wachter, CPP will reach out to see who is admin. If no one has volunteered, Lisa will reach back out.
- ▶ **Ekaterina Manning, CPP**
  - Spring Study Group
    - Ended March 29th
    - Communicated to Mosaic class was completed
    - 2-3 people may be sitting and will contact Ekaterina Manning, CPP after testing
- ▶ **Kathy Pack, CPP**
  - Newsletter and APA Liaison Update
    - Lisa will send President's corner and scholarship for newsletter
    - Jan Taylor, CPP will look for Govt. Updates
- ▶ **Jan Taylor, CPP**
  - Gov't Liaison Updates/agenda Items
    - IRS is recommending the paycheck check up via the payroll withholding calculator
      - Discussion around hourly vs. salary vs. self employed and what calculator asks about
- ▶ **Theresa Patch, FPC**
  - NPW Update
    - Education Day (Money Matters) to go to schools to talk
      - Put together something for next month agenda
      - talk through it at the meeting
      - have registration form information available
      - Targeted emails to chapter specific to NPW
- ▶ **Janet Baxter**
  - Community Service Update
    - Shriners-need people to host the groups in need for circus
      - Table donations at this month's meeting
      - Can put in newsletter
      - Janet Baxter would give her story
- ▶ **Lisa Wachter, CPP**
  - Other new business
    - Jan Taylor, CPP -Juliana from APA National has emailed back
      - we won third place we get a free copy of the payroll source on line
        - May replace a scholarship prize with this.

## Summary

- ▶ Called to Order: 12:35PM CST
- ▶ Concluded: 1:34PM CST

## Next Meeting

- Date and Time: May 3, 2018
- Location: Call in 712.770.4340 Code: 734147