

Greater Nashville Chapter July 2018 Officer's Meeting



Meeting Details

- Date and Time: Thursday July 5th 12:30 PM CST
- Location: Call in 712.770.4340 Code: 734147

Attendees

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

Old Business

- ▶ Welcome and Call to Order- Lisa Wachter, CPP
- ▶ Approval of Minutes from May 2018 Meeting -Patsy Campbell
 - First-Lisa Wachter, CPP
 - Second- Valerie Phillips, CPP
 - Patsy will be unable to attend July meeting, asked to have replacement to take Minutes- Lisa Wachter, CPP offered to do so
- ▶ Membership Update-
 - 155members -90 APA -65 CPP -6 FPC- 3 CPA -1 JD- 1 MBA- 4 PHRSPHR - 2 SPHRCP- 2 SHRMSCP- 3 ADPCPS -94 Companies represented
 - Lisa Wachter, CPP- Membership drive, have there been any thoughts about incentives?
 - Valerie Phillips, CPP suggested to do the reduced price again, a tiered approach was rejected.
 - Patsy Campbell suggested a referral drawing (25 dollar gift card)
 - Lisa Wachter, CPP made motion to do the following, Valerie Phillips, CPP second:
 - 45 Dollar registration cost through end of September (regular price reinstated at that time)
 - Referrals get put in drawing- drawing to take place in November, all referrals through October eligible.
 - Website updated to make referral a required field, with NONE to be written if there isn't a referral.
- ▶ Speaker Information for June Meeting -Ekaterina Manning, CPP
 - July Speaker: Clink Blaylock-ACH.com-Jason Arp unable to speak.
 - Topic: unknown at this time. Bio and presentation to be coming
 - Looking into 2018
 - August-TN State Wide, No Chapter Meeting
 - September-Vicki Hill, Mosaic Group
 - October-Adam Newton, Paylocity
 - November-Kyle Glave, Nova time technology
 - December-Mark Robbins ENY
 - Ekaterina Manning, CPP will work on filling up speakers for early 2019
 - Lisa Wachter, CPP has sent proposed chapter meeting dates to Amy Duffer to work with Hotel.
- ▶ Treasury Update-Bonetta Bond, FPC
 - Bonetta Bond, FPC unable to attend, Lisa Wachter, CPP will reach out for update.
 - Bonetta emailed: Current balance: \$13939.06
- ▶ 2018 Scholarship Update-Lisa Wachter, CPP
 - Application period has ended, No entries were received
 - At a future meeting discuss if want to attempt again, and any changes that could be made to peak interest. -such as removing reference letters.
- ▶ Chapter Friend/Member Suggestions-Lisa Wachter, CPP
 - Ekaterina Manning, CPP suggested Susan Young for her assistance with Study Group
 - Amy Duffer second

New Business

- ▶ Lisa Wachter, CPP
 - Chapter Leadership Event-Amy Duffer interested, registered?
 - Amy Duffer still attending, working with company to assist with related costs of attending
 - Any other interest?
 - Ekaterina Manning, CPP would like more information, Amy Duffer and

2018 Officers:

- President: Lisa Wachter, CPP
- President Elect: Amy Duffer
- Secretary: Patsy Campbell
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- Membership: Valerie Phillips, CPP
- Education: Ekaterina Manning, CPP
- Public Relations: Susan Young, CPP
- APA Liaison: Melinda Stewart, CPP
- Government Liaison: Jan Taylor, CPP
- NPW – Theresa Patch, FPC
- Community Service: Janet Baxter
- Past-President: Amy Duffer

Upcoming Events:

- TN Statewide – Aug 8 – 10
- APA Garnishment Forum – Aug 15
- APA Preparing for Year-End and 2019 – Nov 9
- GNC One-Day Seminar – Possibility Feb/Mar 2019 (to be discussed/determined no later than July Board meeting)

Lisa Wachter, CPP to reach out with their personal experience and information from National

- Not eligible for RCH credits as more about running a successful chapter, and not payroll education.
- Registration by 7/31/2018
- APA pays for one hotel room Friday Nov. 9 and Saturday Nov 10
 - Golden Nugget
- Garnishment Forum-Nashville August 15
 - Need Administrator
 - No response to National received by Officers.
 - Admin responsibilities include showing up at 7 to set up, following up with speaker and event location to ensure set ups and food items are taken care of.
 - If no officers accept, can reach out to chapter members to see if there is an interest
- Statewide
 - Lisa Wachter, CPP to reach out to Bonetta Bond, FPC to see if gifts were purchased on behalf of the chapter yet
 - Currently 3-4 officers will be in attendance
 - 13 RCH given, still time to register.
- ▶ Ekaterina Manning, CPP and Susan Young, CPP
 - Fall Study Group
 - Cumberland International Trucks; 1901 Lebanon Pike; Nashville, TN 37210
 - Update on how classes are going?
 - Valerie Phillips, CPP teaching today
 - Susan Young, CPP stated there was only 3 people last week, maybe due to holiday.
 - ◆ Ekaterina Manning, CPP stated no cancellation requests have been received.
 - Any open dates without a teacher?
 - Ekaterina Manning, CPP stated last 2 chapters need teachers
 - May need to flip the chapter classes to accommodate teachers.
 - ◆ Ekaterina Manning, CPP to follow up
- ▶ Jan Taylor, CPP
 - Government Liaison Updates
 - None at this time, however please keep room on the agenda in the event something happens
- ▶ Theresa Patch, FPC
 - NPW update
 - Theresa Patch, FPC unable to attend, Lisa Wachter, CPP to follow up on agenda items of Proclamations and photo ops.
- ▶ Janet Baxter
 - Community Service Update - Nashville Shriners
 - Janet Baxter unable to attend call, Lisa will follow up on agenda items
- ▶ Lisa Wachter, CPP
 - Other New Business?
 - None

Summary

- ▶ Called to Order: 12:32PM CST
- ▶ Concluded: 1:08PM CST

Next Meeting

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