

Greater Nashville Chapter March 2018 Officer's Meeting



Meeting Details

- Date and Time: March 1, 2018; 1230PM-130PM
- Location: Call in 712.770.4340 Code: 734147
- Agenda:

Attendees

- Present/Not Present

	A	B	D
GNC Board Member Attendance 2018			
			March
<i>Officer Meetings</i>			
President	Lisa Wachter, CPP		x
President Elect	Tammy Mills		x
Secretary	Patsy Campbell		x
Treasurer	Bonetta Bond, FPC		
Director of Membership	Valerie Phillips, CPP		x
Director of Education	Ekatrina Manning, CPP		x
Public Relations	Susan Young		x
APA Liaison	Kathy Pack, CPP		x
Director of NPW	Theresa Patch, FPC		x
Government Liaison	Jan Taylor, CPP		
Community Service	Janet Baxter, CPP		x
Past President	Amy Duffer		x

Old Business

- ▶ Welcome and Call to Order-Lisa Wachter, CPP
- ▶ Approval of minutes from December 2017 Meeting- Patsy Campbell
 - First-Lisa Wachter, CPP
 - Second-Ekatrina Manning, CPP
 - Will not be able to attend chapter meeting due to travel for work-can someone assist in my absence? Janet Baxter, CPP will assist in absence.
- ▶ Membership Update- Valerie Phillips, CPP

Membership Period	Total Members	APA Members	CPP	FPC	CPA	PHR/SPHR	SPHR-CP	SHRM-SCP	ADP-CPS	Companies Represented
** 2017-2018	140	86	63	6	3	4	2	2	3	87

- ▶ Speaker Information for March Meeting-Ekatrina Manning, CPP
 - March – Melanie Crow; Inova Payroll; Full System Implementation
 - Will send information to Lisa Wachter, CPP in the event Ekatrina Manning, CPP isn't available at meeting.
 - June Speaker open-Charla Dailey, CPP will reach out to someone; Ekatrina Manning, CPP will reach out to Michelle Bacher, CPP on speaking about ExPats
 - November and December still open
 - Josh Kindell (Thomas and Co) may want to speak-Lisa Wachter, CPP will send contact.
- ▶ Treasury Update- Bonetta Bond, FPC via email
 - 12781.02 in the bank account (announced by Amy Duffer)
 - Lisa Wachter, CPP to reach out for breakdown since that was not provided.
- ▶ Chapter Friend/Member Suggestions-Lisa Wachter, CPP
 - Ekatrina Manning, CPP would like to recognize the study group teachers later - after group is completed.
 - No suggestions at this time for March meeting.
- ▶ Other Old Business
 - Ekatrina Manning, CPP looking for volunteers to teach class due to Jan Taylor, CPP being sick-no volunteers, she will move the class to another day.

New Business

- ▶ Contest Entries Update-Lisa Wachter, CPP
 - 2018 COTY -Submitted
 - 2018 Best Statewide-Submitted
 - Chapter Pictorial has not been completed-if Lisa Wachter, CPP can complete tonight, she will submit
 - Best Website will not be entered.
- ▶ Dates for meeting registration and tickets-Susan Young, CPP
 - Talked to Melinda, went over with her about how sending out works.
 - Wants Melinda Stewart, CPP to help with the first one to complete to ensure done correctly
 - If Melinda Stewart, CPP cannot help, Lisa Wachter, CPP will assist

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 Officer Meeting ...

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- Patsy Campbell did not receive Chapter Meeting attendance for February-Susan Young, CPP will send via email.
- ▶ 2018 Scholarships Discussion-Lisa Wachter, CPP
 - Announcements need to be made to up participation
 - Links
 - Directives on how to fill out
 - Lisa Wachter, CPP will get with Bonetta Bond, FPC to see what the budget is
 - Maybe one prize instead of multiple (statewide only)?
 - Add an incentive to participate (gift card?)
 - Amy suggested may need to change application process to generate interest to apply
 - Maybe remove letter of recommendations as a requirement
 - Motion by Kathy Pack, CPP; Second by Valerie Phillips, CPP:
 - Prizes remain same
 - letters of recommendations as requirement
 - Need to up the amount of communication more frequently
 - Winners from last year give a blurb on what it meant to win and send out with all communications
- ▶ Spring Study Group Update-Ekaterina Manning, CPP
 - No new business
 - Kathy Pack, CPP asked to have information sent to her for newsletter
- ▶ Newsletter/APA Liaison Update-Kathy Pack, CPP
 - No new business
 - Anyone with articles please forward to Kathy Pack, CPP
- ▶ Government Liaison Update-Jan Taylor, CPP
 - Not on call
 - Lisa Wachter, CPP updated:
 - Govt updates in newsletter
 - Jan spoke at Feb meeting on updates
 - Lisa to follow up for next meeting to see if Jan needs to add anything to the agenda.
- ▶ Community Service Ideas-Janet Baxter
 - Last Minute Toy Store
 - May not be the best fit due to time constraints and commitment
 - Shriner's may be a possibility
 - Lisa Wachter, CPP stated Better onsite participation when event is short timeframe or yearlong donations at meetings where on site participation is not necessary
 - April Officer meeting will need to have better discussion concerning community service.
- ▶ March Chapter meeting-Lisa Wachter, CPP
 - Amy Duffer will fill in as Lisa will be absent
 - Will transfer projector, etc, in time for meeting
- ▶ Other New Business-Lisa Wachter, CPP
 - Sending a card to Charlotte Frakes who broke her arm.

Summary

- ▶ Called to Order: 12:34PM CST
- ▶ Concluded: 1:20PM CST

Next Meeting

- Date and Time: April 5, 2018 12:30PM CST
- Location: Call in 712.770.4340 Code: 734147
- Agenda: TBD