

Greater Nashville Chapter November 2018 Officer's Meeting



Meeting Details

- Date and Time: November 1, 2018 12:30 PM CST
- Location: Call in 712.770.4340 Code: 734147

Attendees

GNC Board Member Attendance 2018		November
Officer Meetings		
1	President Lisa Wachter, CPP	x
2	President Elect Bonetta Bond, FPC	
3	Secretary Patsy Campbell	x
4	Treasurer Bonetta Bond, FPC	x
5	Director of Membership Valerie Phillips, CPP	x
6	Director of Education Ekatrina Manning, CPP	
7	Public Relations Susan Young	x
8	APA Liaison Melinda Stewart, CPP	x
9	Director of NPW Theresa Patch, FPC	x
10	Government Liaison Jan Taylor, CPP	x
11	Community Service Janet Baxter, CPP	x
12	Past President	
13	Outgoing Secretary Janet McReynolds, CPP	
14	Outgoing NPW Lisa Odom, FPC	
15	Total	9

Old Business

- ▶ Welcome and Call to Order -Lisa Wachter, CPP (President)
- ▶ Approval of minutes from September/October 2018 Meeting-Patsy Campbell (Secretary)
 - September Minutes
 - First: Lisa Wachter, CPP
 - Second: Valerie Phillips, CPP
 - October Minutes:
 - First: Susan Young
 - Second: Janet Baxter
- ▶ Membership Update-Valerie Phillips, CPP (Director of Membership)
 - Will continue to send out renewals to members that have not rejoined and then on the New Year look at having another push for membership
 - Lisa agrees

Membership Period	Total Members	APA Members	CPP	EFC	CPA	JD	MBA	PHR/SPHR	SEHR/CP	SHRM/SCP	ADE/CPS	Companies Represented
2018-2019	124	77	61	5				2	2	1	2	85

- ▶ Speaker Information for August Meeting-Lisa Wachter, CPP for Ekatrina Manning, CPP (Director of Education)
 - Need to purchase another HDMI cable for speaker equipment
 - Lisa Wachter makes motion to purchase
 - First: Bonetta Bond FPC
 - Second: Theresa Patch, FPC
 - November Meeting: Kyle Glave, NOVATime technology
 - Lisa Wachter will forward headshot and try to get Topic to update website
 - Looking Ahead:
 - December: Gary Baucom, Ceridian
 - January : No Meeting
 - February: Jay Sharp, Addiction Campus
 - March: Krystle Glenn, Child Support Policy Development
 - April: Josh Kendall, Thomas and Company
 - May : Jennifer Dolan, Robert Half
 - June : David Gray, Transcor
 - July: Matt Merriam, Rapid Paycard
 - August: TN Statewide- Aug 7-9-No Meeting
 - September: OPEN
 - October : OPEN
 - November : Bruce Buchanan, Sebelist Buchanan Law, PLLC
 - December: OPEN
- ▶ Treasury Update-Bonetta Bond, FPC (Treasurer)
 - \$12217.15 currently in bank account
 - Includes amount for Shriners, all bills have been paid
- ▶ Chapter Friend/Member Suggestions
 - No suggestions-if anyone comes up with someone, let Lisa Wachter, CPP know prior to meeting.

New Business

- ▶ Lisa Wachter, CPP (President)
 - Chapter of the Year (COTY)
 - December Issue of PayTech Story and Pictures
 - Shared the article with the officers
 - 2018 Report Card

2018 Officers:

- President: Lisa Wachter, CPP
- President Elect: Bonetta Bond, FPC
- Secretary: Patsy Campbell
- Treasurer: Bonetta Bond, FPC
- Membership: Valerie Phillips, CPP
- Education: Ekatrina 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:

APA Preparing for Year-End and 2019 – Nov 8

- Shared the report card with officers
 - 2019 New COTY Questions
 - Will need to come up with a brand new presentation
 - This gives opportunity to all chapters regardless of size to be able to be on an even playing field.
 - Everyone start thinking about the social networking aspect
 - Due in February 15th
 - PDF format
- November 9th Chapter Leadership
 - Gift Basket (Approval to Purchase)
 - First: Jan Taylor, CPP
 - Second: Bonetta Bond, FPC
 - Monetary Value Lisa Motioned for an amount
 - Bonetta Bond, FPC proposed \$250.00
 - Second: Melinda Stewart, CPP
 - Nashville Themed Items (Suggestions)
 - Lisa Wachter, CPP to purchase Nashville items
 - ◆ Send Lisa ideas
- Other Upcoming Contests
 - Chapters Choice Contest-new this year
 - Facebook Votes
 - 50 words or less description of our accomplishments to be posted
 - Due February 15th
 - Best Chapter Pictorial
 - Deadline March 1st
 - Best Chapter Website
 - Deadline March 1st
 - Best Statewide
 - Statewide committee will submit
- Chapter Officer Nominations (ended 10/31/18)
 - Nomination Committee (Chair: Anne Marie Fleck, CPP; Committee: Debbie Bason, CPP and Barbara Hinshaw, CPP)
 - Voting begins in November
 - 13 forms submitted
 - How can we encourage others to nominate people
 - Lisa Wachter, CPP to look to other chapters to see how they handle
 - ◆ Theresa Patch suggested a survey to chapter with questions of who wants to serve, what their strengths are, etc.
 - ◆ Add a sheet to tables to help drive participation
 - ◆ Jan suggested a couple of members be greeters and reach out to membership
 - ◆ Bonetta suggested a mixer
 - ◆ Add questions about being a greeter at that month's meeting
 - ◆ Year End networking officer change of guard
 - Disable form on website (Patsy Campbell will disable)
- President Elect
 - Bonetta Bond, FPC
 - Will continue as Treasurer as well
- ▶ Government Liaison Updates-Jan Taylor (Government Liaison)
 - IRS announced 2019 COLA for 401k; Pension: etc.
 - 401k is \$19000.00 with Catch up staying the same
 - APA also sent out email with this information
- ▶ Community Service Updates- Janet Baxter (Director of Community Service)
 - Buckets will be back on the tables at the meeting
 - Reached out to the Shriners to see how can be helped in the new year
 - Any ideas, please reach out to Janet
 - Bonetta asked if we were writing a check, or purchasing items
 - One monetary gift per Janet
 - Donation will be at the end of February 2019
- ▶ Other New Business-Lisa Wachter, CPP (President)
 - No new business announced
 - Reminder about the year-end APA class on November 8th

Summary

- ▶ Called to Order: 12:35 PM CST
- ▶ Concluded: 1:18 PM CST

Next Meeting

- ▶ Date and Time: December 6, 2018 12:30 PM CST
- ▶ Location: Call in 712.770.4340 Code 734147