

## Greater Nashville Chapter September 2018 Officer's Meeting



**AMERICAN  
PAYROLL  
ASSOCIATION**

### Meeting Details

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

### Attendees

GNC Board Member Attendance 2018		September
<i>Officer Meetings</i>		
President	Lisa Wachter, CPP	x
President Elect	Amy Duffer	x
Secretary	Patsy Campbell	x
Treasurer	Bonetta Bond, FPC	x
Director of Membership	Valerie Phillips, CPP	x
Director of Education	Ekatrina Manning, CPP	x
Public Relations	Susan Young	
APA Liaison	Melinda Stewart, CPP	x
Director of NPW	Theresa Patch, FPC	x
Government Liaison	Jan Taylor, CPP	x
Community Service	Janet Baxter, CPP	x
Past President	Amy Duffer	x
Outgoing Secretary	Janet McReynolds, CPP	
Outgoing NPW	Lisa Odom, FPC	
<b>Total</b>		<b>11</b>

### Old Business

- ▶ Welcome and Call to Order -Lisa Wachter, CPP
- ▶ Approval of minutes from August 2018 Meeting -Patsy Campbell
  - First: Jan Taylor, CPP
  - Second: Theresa Patch, FPC
- ▶ Membership Update-Valerie Phillips, CPP

Membership Period	Total Members	APA Members	CPP	FPC	CPA	JD	MBA	PHR/SP HR	SPHR-CP	SHRM-SCP	ADP-CPS	Companies Represented
2018-2019	64	39	30	3				1	2	1	1	44
2017-2018	155	90	65	6	3	1	1	4	2	2	3	95

- ▶ Speaker Information for August Meeting -Ekatrina Manning, CPP
  - September Meeting: Vicki Hill, Mosaic Group-Effective Team Building
  - Looking Ahead:
    - October-Adam Newton, Paylocity
      - Possibility that Adam will not be able to speak-Amy Duffer working on getting presentation approved through USB in the event he cannot. Ekatrina Manning, CPP will follow up with him this week and let group know.
    - November: Kyle Glave, NOVAtime Technology
    - December: Mark Robbins/Julie Gallina, E & Y
    - 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
  - Possible Speaker from LinkedIn: Dustin Swayne from Department of DOL Nashville
    - Burns Phillips may be interested in speaking as well.
- ▶ Treasury Update-Bonetta Bond, FPC
  - \$13468.03
    - Five membership payments came through
    - Kathy Pack donated \$50 for the Hope Lodge
- ▶ Chapter Friend/Member Suggestions-Lisa Wachter, CPP
  - Friend/Member
    - NPW/Hope Lodge participants and volunteers for September
    - CPP Study Group for October

### New Business

- ▶ Lisa Wachter, CPP
  - Chapter of the Year Photo: September 20th Meeting
    - Membership Photo for Paytech
    - Chapter Officers (Lisa Wachter, CPP; Amy Duffer; Patsy Campbell) to participate in Cover shoot for December 2018 PayTech
  - 2019 Millenium Maxwell House Meeting Contract

### 2018 Officers:

- President: Lisa Wachter, CPP
- President Elect: Amy Duffer
- 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



NPWPlanni  
ngGuide1

### Upcoming Events:

APA Preparing for Year-End and 2019 – Nov 8  
GNC One-Day Seminar –Possibility Feb/Mar 2019 (to be discussed/determined no later than July Board meeting)

- Need approval to remain at this Hotel
- Amy Duffer and Lisa Wachter, CPP need to begin work on contracts for meeting
  - Lisa Wachter, CPP motioned to continue with Maxwell House Hotel, Amy Duffer Seconds
  - Follow dates of National APA events, Statewide, Etc.
- 2018 TN Statewide Recap-HUGE SUCCESS!
  - Post Conference meeting scheduled for 9/8/18
    - 2019 Theme Winner: Melinda Stewart, CPP
      - ◆ CSI-Is Your Payroll a Crime Scene?
    - 2019 Speaker Request form on [www.tspcapa.org](http://www.tspcapa.org) website
      - ◆ Ekatrina Manning, CPP requested speaker info to reach out for chapter meetings
    - 2019 Topic Suggestions are encouraged
- Chapter Officer Nominations
  - Start in October
  - Need Nomination Form posted on Website
  - Communications to secure nomination committee
    - Lisa Wachter, CPP will work with Ann Marie and send out communication
    - Amy Duffer stated her and Lisa Wachter, CPP can assist since they will not be running for positions this year.
- Jan Taylor, CPP
  - No updates for Government Liaison
- Theresa Patch, FPC
  - NPW Update
    - Proclamation Pickups-received six proclamations, waiting to hear back from Brentwood.
    - Hope Lodge- Went well, good turn out
      - ◆ Suggestion to submit PayTech article on Hope Lodge
    - NPW meeting-Everyone will get a cookie and car charger with logo
      - ◆ Lisa Wachter, CPP will take pictures at the chapter meeting
    - Charla is helping secure door prizes/vender donations
      - ◆ Lisa Wachter, CPP will look for SWAG from Statewide for
    - Other NPW/APA contest entries-submit via [www.nationalpayrollweek.com](http://www.nationalpayrollweek.com) :
      - ◆ Chapter Photo-submit up to 3 NPW related photos displaying theme, artwork or NPW logo-Deadline Sept 28
      - ◆ Education Outreach/Community Service-recognize how chapter goes above and beyond in community (Hope Lodge/Money Matters)
      - ◆ Money Matters-Teaching anytime between 1/1 2018-9/30/2018
        - ◇ Theresa is teaching at the Nashville School of Arts
      - ◆ Local Gov't Outreach-proclamations, stories, pictures, etc. Deadline 9/28
      - ◆ Local Media Outreach-news releases via media outlets, social media, Survey-deadline 9/28
      - ◆ Contests for individuals and groups-showcase company accomplishments within categories-Deadline 9/28
- Janet Baxter
  - Community Service Update
    - Will be continuing donation jars on tables at meetings, but looking to do a bigger push towards the beginning of the year for the Shriner's
- Valerie Phillips, CPP
  - Early Bird rates end at the end of September, has been sending out pointed information at least once a week and will make announcement at NPW meeting this month.
- Melinda Stewart, CPP
  - No updates for APA Liaison
- ▶ Other New Business
  - National APA Year End seminar-two volunteers have been selected (Lisa Wachter, CPP and Theresa Patch, FPC)

## Summary

- ▶ Called to Order: 12:33 PM CST
- ▶ Concluded: 1:13 PM CST

## Next Meeting

- ▶ Date and Time: October 4, 2018 12:30 PM CST
- ▶ Location: Call in 712.770.4340 Code 734147