June Officer Board Meeting

Thursday, June 06, 2019

3:10 PM



**Call in number:** Conference Dial-­in Number: (712) 770­-4340

Participant Access Code: 734147

Attendees: Bonetta Bond, FPC, Valerie Phillips, CPP, Melinda Stewart CPP, Robert Buck, CPP, Susan Young, CPP, Debbie Rule, CPP, Darlene Greer, CPP, Lisa Wachter, CPP

**Old Business**

* + **Bonetta Bond, FPC**: Welcome & call meeting to order

 **June’s Monthly Meeting will be Thursday, June 20th**

* + **Valerie Phillips, CPP**: Approval of minutes from May, 2019 meetings
	+ **1st** – Lisa Wachter, CPP, 2nd – Robert Buck, CPP
	+ **Robert Buck, CPP**: Membership Update

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Membership Period** | **Total Members** | **APA Members** | **CPP** | **FPC** | **CPA** | **JD** | **MBA** | **PHR/SPHR** | **SPHR-CP** | **SHRM-SCP** | **ADP-CPS** | **Companies Represented** |
| **2018-2019** | **145** | **92** | 71 | 7 |  1 |   |   | **3** | **2** | 4 | 2 | **98** |

* + Bonetta thanked everyone for their support for her and Lisa Wachter, CPP as the original speaker

canceled and Bonetta Bond, CPP did the speaking at the May chapter meeting

**Ekaterina Manning, CPP**: June Speaker, David Gray, Transcor

* + **JUNE TOPIC** – Ethics in Business
		- July – Matt Merriam, Rapid Paycard
		- Aug – TN Statewide Payroll Conference Aug 7 – 9 (Board meeting, but no Chapter meeting)
		- Sept – OPEN – Potential speaker - Larry Phillips
		- October – OPEN – Potential speaker – Attorney from Smile Direct
		- November – Bruce Buchanan, Sebelist Buchanan Law, PLLC
		- December – Gary Baucom, Ceridian

* + **Melinda Stewart, CPP** Treasury Update
		- Bank Balance - $10,724.00; Melinda and Bonetta were able to get the account information updated

* + **Lisa Wachter, CPP:** Awards won at Congress (Next year Congress will be in Orlando, FL)
		- Chapter took 3rd place best website; Gravel award for chapter mentor – new award for chapter; 1st place on best statewide – all 4 TN chapters received a trophy – Payroll and all that Jazz
		- Our chapter well represented for chapter exchange
		- No one took free registration from our chapter for this year

* + **Bonetta Bond, FPC**: Chapter Friend and/or Chapter Member suggestions
		- Friend – no friend
		- Member - Bonetta Bond, FPC – Melinda Stewart, CPP made a motion, Darleen Greer, CPP 2nd, Lisa Wachter, CPP 3rd

* + **Katya Manning, CPP**
		- Fall CPP Study Group Update – Lisa Wachter, CPP reported she sent out an email with dates – having trouble getting teachers – she ended up taking 5 classes herself last time, Katya can only take a couple for this session, Jan Taylor, CPP is taking one class, Lisa Wachter, CPP usually teaches a class, Bonetta Bond, FPC too busy. Lisa Wachter, CPP suggested touching base with Katya Manning, CPP next week and let everyone know if we can get enough teachers to continue with the class
		- Four have signed up with one payment made
	+ **Tina Pursley**—NPW Ideas & Committee needed – Bonetta Bond, CPP will reach out to Tina

* + **Darlene Greer, CPP** – Government Liaison Updates - nothing

* + **Jan Taylor, CPP** – Community Service Update (Project) – not on call – Bonetta Bond, FPC said we picked up $41.89 in May – total for year $94.92. Bonetta Bond, FPC will get with Jan to find out the charity

* + **Debbie Rule, CPP** – APA Liaison Updates
		- Payroll Tax Forum – June 19th
		- APA Strategic Leadership July 10-12th
		- Garnishment Forum – August 14th
		- IRS released the 2020 W-4 form – you can go to the American Payroll website to view and make comments
		- CPA is part of the mobile workforce coalition and are pushing for passage of the mobile workforce state income tax act of 2019- bill would establish a 30-day threshold before a state can impose tax on nonresident employee wages. It was introduced in 2006. Urging lawmakers for passage
		- IRS noticed that payroll has a vital role in the tax system. Of the 3.47 Trillion dollars paid into the treasury in 2018 2.42 Trillion was transmitted by employers for employment taxes

* + **Bonetta Bond, FPC** – **New Business**

**Upcoming Events:**

08/07/19 – 08/09/19

2019 TN Statewide Payroll Conference, “CSI: Is Your Payroll a Crime Scene”

**GNC is the “HOST” chapter this year – Committee needed**

Melinda Stewart, CPP came up with the theme; Lisa Wachter, CPP stated that the president gets a room paid for, Melinda Stewart, CPP did say we had approved it in the budget

Murfreesboro, TN – Embassy Suites

Chapter Table – brochure approved and ready for printing; table decorations, volunteers to sit at the table, are we going to do a drawing? Raffle? Melinda Stewart - $250 Best Buy, Lisa Wachter, CPP – get vendor to donate something

Proceeds go to charity the chapter is supporting this year; Bonetta Bond, FPC and Melinda Stewart, CPP will help if someone will lead getting the table coordinated. Melinda Stewart, CPP will get the table decorated according to the theme

*APA National Events:*

June 19 – Payroll Tax Forum

July 10 – 12 – APA’s Strategic Leadership – Nashville, TN

August 14 – Garnishment Forum

October 31 – Preparing for Year-End and 2020

**Greater Nashville Chapter of American Payroll Association Board Members:**

President: Bonetta Bond, FPC

President Elect: Patsy Campbell

Secretary: Valerie Phillips, CPP

Treasurer: Melinda Stewart, CPP

Membership: Robert Buck, CPP

Education: Ekatrina Manning, CPP

Public Relations: Susan Young, CPP

APA Liaison: Debbie Rule, CPP

Government Liaison: Darlene Greer, CPP

NPW: Tina Pursley

Community Service: Jan Taylor, CPP

Past-President: Lisa Wachter, CPP