

# March Officer Board Meeting

Thursday, March 07, 2019 9:21 AM

## MARCH OFFICER BOARD MEETING



### Meeting Details

- Date and Time:** Thursday, March 7, 2019 at 12:30 PM CST
- Call in number:** Conference Dial in Number (712) 770-4340
- Participant Access Code:** 734147

### Attendees:

President	Bonetta Bond, FPC	x
President Elect	Patsy Campbell	OUT
Secretary	Valerie Phillips, CPP	x
Treasurer	Melinda Stewart, CPP	x
Director of Membership	Robert Buck, CPP	x
Director of Education	Ekaterina Manning, CPP	OUT
Public Relations	Susan Young, CPP	OUT
APA Liaison	Debbie Rule, CPP	x
Director of NPW	Tina Pursley	x
Government Liaison	Darlene Greer, CPP	x
Community Service	Jan Taylor, CPP	x
Past President	Lisa Wachter, CPP	x

### Old Business

- Bonetta Bond, FPC:** Welcome & call meeting to order
- Valerie Phillips, CPP:** Approval of minutes from February, 2019 Cutover Meeting

Membership Period	Total Members	APA Members	CPP	FPC	CPA	JD	MBA	PHR/SP HR	SPHR-CP	SHRM-SCP	ADP-CPS	Companies Reassessed
2018-2019	137	88	67	5				3	2	2	2	98

- 1st Lisa Wachter, CPP
- 2nd Robert Buck, CPP
- Robert Buck, CPP:** Membership Update - Valerie Phillips, CPP gave the update - Robert to make an addition as the emails are now coming to him
- Ekaterina Manning, CPP:** Bonetta updated in Katya's absence
  - March Speaker, Krystle Glenn, Child Support Policy Development
  - March TOPIC** – Child Support: Processing Multiple Orders and Bankruptcy Issues
    - April – Josh Kendall, Thomas & Company
    - May – Jennifer Dolan, Robert Half
    - June – David Gray, Transcor
    - July – Matt Merriam, Rapid Paycard
    - Aug – TN Statewide Payroll Conference Aug 7 – 9
    - 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 \$11,584.41 - includes Paypal transfer as of 3/6/19 and a deposit made today
- Doesn't include 2 checks written to the Shriners \$600 total- \$350 total collected and \$250 from officers-2 separate checks
- We will be presenting those checks at the March meeting- hopefully to present to the president; if not we will mail
- Bonetta Bond, FPC:** Chapter Friend or Chapter Member suggestions
  - Friend/Member – Presentation to the Shriners

- Katya Manning, CPP** -not present
  - Spring CPP Study Group – 1/17/19 – 4/11/19
  - Cumberland International Trucks
  - 1901 Lebanon Pike
  - Nashville,

- Have 3 or 4 coming consistently and seems to be going well
- Have teachers for all classes - Susan Young, CPP attends all meetings
- Missy Jackson from HCA can substitute if any teachers miss
- Jan said our chapter study group not listed on the National APA website - Bonetta will check with Katya to see if she registered the chapter

- Lisa Wachter, CPP:** Contest Update
  - GNC won First Place in the NPW Online Survey Promotion Contest
    - Prize – One Free registration to attend the APA 37<sup>th</sup> Annual Congress in Long Beach, CA
    - Must be redeemed by April 30 and must include a copy of the letter along with the registration form
    - Winner is responsible for hotel accommodations and travel expenses.
    - Theresa Patch was the winner
  - GNC won Third Place in the NPW Educational Outreach & Community Service contest
    - Prize – Free online subscription to APA's Payroll Source Online
    - Must be redeemed by submitting a copy of the winning letter with your form
  - Discussion on how to award the prizes

- Upcoming Contests**
  - Chapter of the Year – Due Feb 15, 2019 (Lisa, Bonetta & All Chapter Officers)-Lisa Wachter, CPP sent this in
  - Chapter Pictorial – Due Mar 1, 2019 Lisa sent this in, Julia Hunt from Chapter Relations asked for power point-Lisa Wachter sent
  - Best Chapter Website Contest – Due Mar 1, 2019 Patsy Campbell took care of this
  - Best Statewide or Regional Meeting Contest – Due Mar 1, 2019 (Lisa & TSWB) Lisa Wachter, CPP sent this in
  - We received confirmation that all entries had been received
  - Winners will be announced at Congress at Long Beach, CA at the Chapter Exchange which is Wednesday evening- hope anyone going to congress can attend as you get recognition
  - Those going to Congress: Lisa Wachter, CPP, Melinda Stewart, CPP, Bonetta Bond, FPC, Suanna Harvey, CPP
- Tina Pursley**—NPW Ideas
  - She has ideas to share and will be getting together a committee
  - Will document ideas and bring up at the next meeting
- Darlene Greer, CPP** – Government Liaison Updates
  - Getting with Jan to make sure she has what she needs - no updates
- Jan Taylor, CPP** – Community Service Update (need collection cups at meeting)
  - Doesn't have any projects - would like to ask members to go to the website and make suggestions using the philanthropy link
  - She will pick up cups so we have resources available for donations at the meeting
  - Lisa will get Jan set up to receive notifications
- Lisa stated she needs pictures for the website and what email they want to use - if you want to change your current picture you can do so
- Debbie Rule, CPP** – APA Liaison Updates
  - Events from National
    - Payroll Issues for Multistate employees - April 10th
    - Capital Summit in Washington DC - March 25-26th
    - Congress - May 14-18th in Long Beach, CA
    - Can attend Virtual Congress - obtain up to 15 credits - started charging to attend
    - There are some downloadable materials - 2017 salary guide, 2018 Q&A, guide to successful electronic payments, etc.
  - Lisa Encouraged all who haven't to sign up for the chapter blog - information to help chapters

### 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" - Melinda won the contest Murfreesboro, TN – Embassy Suites

#### GNC is the "HOST" chapter this year - may be things asked of our chapter since GNC is hosting

- Lisa suggested providing a chapter table - last year Memphis chapter sold raffle tickets and raised enough to give to their charity - brochure about the chapter and business cards
- Anyone with ideas send to Bonetta, Patsy or Lisa
- Bonetta suggested getting started making plans soon
- Lisa said Bonetta will have to give the opening talk and attend statewide board conference calls
- Need to donate theme door prizes - Lisa Wachter, CPP suggested tickets to one night hotel stay and murder mystery dinner plays, gift cards, donations from companies

#### APA National Events:

- April 10 – Multi State
- May 14 – 18 – Congress Long Beach, CA
- 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
  - Have supplied administrators for all Nashville based events
  - All board conference calls will be the first Thursday of the month at 12:30 PM - 1:30 PM
  - This month's chapter meeting is March 21st
  - Email Bonetta with anything that needs to be added to the agenda
  - Bonetta offered that if anyone needs help with their officer position to ask-no one asked

Bonetta Bond, CPP signed off at 1:05 PM

#### 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:	Ekaterina Manning, CPP
Public Relations:	Susan Young, CPP
APA Liaison:	Debbie Rule, CPP
Government Liaison:	Darlene Greer, CPP
NPW:	Tina Pursley, FPC
Community Service:	Jan Taylor, CPP
Past-President:	Lisa Wachter, CPP