

NOV Officer Board Meeting

Friday, November 6, 2020 12:30 PM

Zoom Meeting: <https://premisehealth.zoom.us/j/91820769053?pwd=L0ozQkJKMRk9QMUR1NDU3b2trNXM3dz09>

Or iPhone one-tap: 13126266799,,91820769053# or 16468769923,,91820769053#

Or Telephone:

Dial: +1 312 626 6799 (US Toll) or +1 646 876 9923 (US Toll)

Meeting ID: 918 2076 9053

Password: @ld71D1



Welcome and call to order: Patsy Campbell, CPP

Old Business

Approval of minutes – 1st - Darlene Greer, CPP, 2nd – Lisa Wachter, CPP

Treasury Update-Melinda Stewart, CPP – Bank balance of **13,059.45**

Membership Update-Robert Buck, CPP

Membership Period	Total Membe rs	APA Membe rs	% APA	CPP	FPC	CPA	JD	MBA	PHR/SP HR	SPHR- CP	SHRM- SCP	ADP- CPS	Compa nies Repres ented
2019-2020	84	59	70	82	2	1			0	3	3	0	55

Speaker Update-Vicki Hill for November Meeting - Sushma Tripathi, Vice President, Workforce Strategy and Compliance ADP Strategic Advisory Services - topic - The New Normal 7 Workforce Management Best Practices

APA Updates-Debbie Rule, CPP- not in attendance so no updates

Government Updates - Darlene Greer, CPP - none

Patsy Campbell, CPP:

- o Reminder of charging for meetings starting October
 - Announced at Sept meeting that the cost would be \$10 for members and \$25 for nonmembers for virtual meetings – only 5 people attended who have not paid – will be sent an invoice
- o Study Group- For the Spring testing window (2021)-start planning – Patsy created a schedule and sent out. Patsy will update the website accordingly. Lisa led a group discussion about a spring 2021 CPP/FPC study group and having the classes virtual. Vicki or Patsy will moderate the zoom classes; however, we need to start reaching out to the officers and membership to locate teachers to lead each zoom meeting. We need to determine the schedule as well as publish information to the chapter members to determine who wants to participate and approve any fees we plan to charge to attend the sessions.
- o I haven't had time to update the website with our latest meeting information on the blog-will do that this weekend

Vendor Sponsorships-Tiered approach

Vendor sponsorships continue to be on hold; however, it was briefly discussed that a vendor sponsorship could be used to offset the cost of the chapter purchasing zoom tools.

New Business

Patsy Campbell, CPP

- Review of Catering contract/MMH contract – waiting to get contract from hotel and their catering provisions. Sent back with the hotel doing the catering. Patsy will forward response from hotel when she receives it.
- Nominations committee – committee sending out emails for all who were nominated
- Study Group
 - o Review of schedule/leaders needed
 - o Still \$60 per person? Or charge less for virtual? – Vicki Hill, CPP asked what the cost covers – Lisa Wachter, CPP says it is a way for the chapter to raise money – helps offset cost of monthly luncheon. Bonetta Bond, FPC recommended not changing the cost.
 - o Still offering free membership in the following year for those who pass the exam? Everyone was in agreement.

Other New Business - none