Thursday, November 07, 2019

12:30 PM

Nov Officer Board Meeting

Thursday, October 03, 2019

12:30 PM



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

Participant Access Code: 734147

Attendees: Bonetta Bond, FPC, Robert Buck, CPP, Darlene Greer, CPP, Patsy Campbell, Debbie Rule, CPP, Valerie Phillips, CPP, Susan Young, CPP, Lisa Wachter, CPP, Katya Manning, CPP

Not in Attendance: John Kenney, CPP, Tina Pursley, Debbie Bason, CPP

**Old Business**

* + **Valerie Phillips, CPP**: Approval of minutes from Sept, 2019 meeting
		- 1st -Darlene Greer, CPP, 2nd - Patsy Campbell, CPP

* + **Robert Buck, CPP**: Membership Update (Membership Drive plan) -

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| **Membership Period** | **Total Members** | **APA Members** | **CPP** | **FPC** | **CPA** | **JD** | **MBA** | **PHR/SPHR** | **SPHR-CP** | **SHRM-SCP** | **ADP-CPS** | **Companies Represented** |
| **2018-2019** | **90** | **62** | 53 | 2 |  1 |   |   | **2** | **2** | 2 | 0 | **65** |

* + **Ekaterina Manning, CPP**:
		- November – Bruce Buchanan, Sebelist Buchanan Law, PLLC-Why I-9 Compliance is important
		- December – A couple will be present from Ceridian, but actual speaker will be speaking remotely – see how this goes; also a possibility to look into having people log in remotely to luncheon
	+ **Melinda Stewart, CPP -** Treasury Update
		- Bank Balance of $12,206.97 and that includes the charity contribution of $1,211.72; last month had charity donation of $88.
		- Massage Envy gift card raffle
		- Will go through mail and let Robert know if we have any membership funds
	+ **Bonetta Bond, FPC**: Chapter Friend and/or Chapter Member suggestions
		- Friend – no one to recognize
		- Member – no one to recognize
* **Katya Manning, CPP**
* CPP Study Group Update – starting study group in January at Mosaic Group, will begin soliciting next week – has had a couple of people interested; John Kenney, CPP and Katya Manning, CPP will teach a couple of classes; if any of the officers want to teach a class it is approved for an RCH credit

 **Darlene Greer, CPP** – Government Liaison Updates – No updates

* **Debbie Bason, CPP and John Kenney, CPP** – Community Service Update – not in attendance; people are still contacting them with items to send

* **Debbie Rule, CPP** – APA Liaison Updates
* On demand year end webinars
* Social Security limits are announced at $137,700

* **Bonetta Bond, FPC** – **New Business**
* 2020 Catering Contract – has been finalized with the Maxwell House Hotel; situation remains the same, luncheon did go up by $2 per person, but the amount charged will remain the same.
* Will look at how that will effect our funds.
* Have gotten everything signed and direct bill set up. Katya needs calendar with meeting dates for 2020
* Nominations for 2020 Officers – Chairman of nomination committee, Ann Marie Fleck, CPP concerned because not many nominations in so far, only about 8 people have made nominations. Bonetta encouraged officers to make nominations
* Lisa Wachter, CPP suggested sending out another email blast – Robert Buck, CPP to get Bonetta the membership email addresses. Instructions in email
* Lisa Wachter, CPP asked if a cut-over meeting date had been suggested – Bonetta doesn’t have a date or location. Asked the group if they had a preference on location. Darfon’s and Longhorn was suggested as we have used those in the past.

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

President: Bonetta Bond, FPC

President Elect: Patsy Campbell, CPP

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: John Kenney, CPP and Debbie Bason, CPP

Past-President: Lisa Wachter, CPP