

Metro Phoenix Chapter of the American Payroll Association

Meeting Minutes

February 15, 2016

- I. President Wendy Wyman opened the meeting at 6pm**
- II. Introduction of New Members:**
- III. Chairpersons Report** – Wendy Wyman – No Report
- IV. Vice Chairperson Report** - Position Open
- V. Secretary's Report** – Regan Gawan - Minutes from December are posted on the website. Motion to Accept Secretary Report Seconded Motion Passed.

VI. Treasurer's Report – Antonio Bianchi (No Report provided)

a. Operating Account	
Beginning Balance	\$6248.32
Deposits	\$193.04
Withdrawals	<u>\$1212.75</u>
Ending Balance	\$5228.62
b. Payroll Conference Account	
Beginning Balance	\$6,800.00
No Activity	<u>0.00</u>
Ending Balance	\$6,800.00

No Motion to Accept the Treasurers Report

- VII. Government Liaison Report** – Jo McCoy – Check out the Govt Relations site on the APA Website . I9 expires on 3/31/16 – updated form on website with drop down menus!!
- VIII. Social Media Coordinator** – Darla West – Updated Face Book Page
- IX. Old Business:**
 - a. Vote on By-Laws – Tabled to March.
 - b. CPP Study Group has been suspended. We will focus on Fall Study Group. We need someone to facilitate Fall Study Group and a location.
 - c. Vice President Position is open

IX. New Business

a) None

X. Presentation: Sean Killibrew – Rapid Pay Card

Thank you for allowing me to be of service.

Regan Gawan – Secretary