

Metro Phoenix Chapter of the American Payroll Association

Meeting Minutes

June 21, 2016

(The Secretary, Regan, apologizes to the Group. I misplaced my notes for the minutes of this meeting, so there are no details, except we had a meeting and the presentation was from the Arizona Dept of Economic Security.)

- I. **President Wendy Wyman opened the meeting at 6pm**
- II. **Introduction of New Members: Vicki Ashford with Benefit Mall and Denise Biorchi with Google Central.**
- III. **Chairpersons Report** – Wendy Wyman –*Nominating Committee needed to set up elections. Wendy agreed to stand for President again and Terri agreed to stand for Vice President again, however, anyone else who may be interested is also welcome to stand for either position. *Regan and Wendy will be attending the APA Leadership Seminar in Las Vegas in October.
- IV. **Vice Chairperson Report** - Terri Collins – No Report this month.
- V. **Secretary’s Report** – Regan Gawan - Minutes from May are posted on the website. Motion to Accept Secretary Report by Jo McCoy Seconded by Barb Motion Passed.
- VI. **Treasurer’s Report** – Antonio Bianchi (no report)
 - Operating Account

Beginning Balance	\$0
Deposits	\$0
Withdrawals	<u>\$0</u>
Ending Balance	\$0
 - Payroll Conference Account

Beginning Balance	\$6,800.00
No Activity	<u>0.00</u>
Ending Balance	\$6,800.00
- VII. **Government Liaison Report** – Jo McCoy – no report
- VIII. **Social Media Coordinator** – Darla West – no report

- IX.** Study Group Report – Wendy Wyman - Study Group starts July 9th! Go to the Chapter website for more information, dates, times, location, and to register. Looking for Presenters! Should be FPC or CPP's and will receive 3 RCH's for presenting!

- X. Old Business:**

- IX. New Business**

- X. Presentation:** Whats New at the Arizona Department of Economic Security

Thank you for allowing me to be of service.

Regan Gawan – Secretary