

Metro Phoenix Chapter of the American Payroll Association

Meeting Minutes

September 15, 2015

I. Wendy Wyman opened the meeting at 6pm

II. Introduction of New Members:

- Steve Smith with One Source Virtual. Transferred from OSV in Dallas
- Maria Weaver moved here from Denver
- Nicole Hoffert with Wells Fargo
- Jon'nye Polk with ADP

III. Chairpersons Report – Wendy Wyman – Last Meeting of the CPP Study Group will be held this Saturday. Anyone who is testing, please let us know how you do! The next CPP Study Group will begin in January for spring testing. We will keep you posted.

IV. Vice Chairperson Report - None

V. Secretary's Report – Regan Gawan No Report available from last month. Previous Treasurer Kim Powel, Regan Gawan and Antonio met at Wells Fargo Bank to change the signatures on the bank accounts. The new signers are Antonio Bianchi, Treasurer, and Regan Gawan Secretary.

VI. Treasurer's Report – Antonio Bianchi

a. Operating Account

Beginning Balance	\$6,172.27
Deposits	\$ 711.00
Withdrawals	<u>\$ 623.81</u>
Ending Balance	\$6,259.59

b. Payroll Conference Account

Beginning Balance	\$6,800.00
No Activity	<u>0.00</u>
Ending Balance	\$6,800.00

Motion to Accept the Treasurers Report made by Sonda, Seconded by Sarah – Motion Passed.

VII. Government Liaison Report - None

VIII. Old Business:

- a. Elections for Government Liaison – Jo McCoy elected
- b. Election for Vice President – Valerie Caufman Elected.
- c. Last meeting of the CPP Study Group will be this Sunday

IX. New Business

- a. We would like a volunteer to serve as a Social Media coordinator to keep our Facebook and Linked-in pages updated with current information and to help grow our membership. If interested, please contact Wendy

- X. Presentation:** Arizona Unemployment Insurance presented by Lynsey Goins and Jim Sorensen.

Thank you for allowing me to be of service.

Regan Gawan – Secretary