

Metro Phoenix Chapter
American Payroll Association
Meeting Minutes
August 20, 2002
Radisson Hotel

President Vicky Harrison called the meeting to order at 6:00 PM.

Secretary Judie Aranyos read the minutes from the July meeting. President Vicky Harrison asked for any changes to the minutes, there were none. The minutes were approved and seconded by the membership as read.

Treasurer Theresa Mejia read the Treasury report. Beginning balance was \$3,253.57, deposits of \$986.00, withdrawals of \$1,075.39, ending balance for July was \$3,164.18. The Treasury report was approved and seconded by the membership as read.

President Vicky Harrison reminded the membership that the annual dues, \$36.00, are due by the end of September. Anyone unpaid by that time will be removed from the membership list.

Committee Reports

Government Liaison: Vickie Dunster was not present

National Report: Jeff Geisler reminded us of the APA Year-End seminar on 10/22.

CPP Study Group: Danya Freeze reported that study group was doing good. They continue to meet at Honeywell.

2002 Arizona State Payroll Conference: The \$50.00 early registration discount has been extended to August 31st. Go to the web site www.metrophoenixapa.org to print the registration packet.

NEW BUSINESS

New members: Vicky Harrison asked all members who are attending the meeting for the first time to stand up and introduce themselves. Each new member was presented with an APA welcome bag containing information on the local chapter, National APA, CPP & FPC along with information from vendors and a few surprises.

New Members were:	Name	Company
	Larry Lubert	former American Express

Election for Chapter Vice President: At this time, no one has been nominated and/or accepted the nomination for VP. Vicky opened the floor for nominations. If no one is nominated, Vicky would like to form a Speaker Committee to help with that function until a VP can be elected.

Employer of the Year: Nominees are; Honeywell, SRP, Ping Paycheckcity.com, City of Scottsdale and American Express. Vicky gave a brief history of the Payroll Profession and how the nominated employers help us work toward our goals. Vicky asked nominated company chapter members to stand representing their employer. Certificates of Appreciation were presented to each of the nominees. By the voting at the July meeting, the membership selected Honeywell as the Employer of the Year. Dayna Freeze representing Honeywell was presented with the award.

National Payroll Week: Vicky would like pictures of any activities the membership had during Payroll Week.

Vicky presented daytimer calendars to the greeters.

Speaker: Leslie A Young, Investment Representative for Edward Jones. Leslie spoke to us about the new college savings plans (Section 529 Plans). She discussed the features and how they can provide an employer with a no or low cost employee benefit program.

Henly & Company was the sponser for the meeting. They had items for the membership to take and two backpacks packed with goodies for door prizes. Jo McCoy and Vickie Harrison were the lucky winners.

Next Meeting: There will not be a meeting in September due to the 2002 Arizona State Payroll Conference. The next chapter meeting will be on October 15th.

There were 30 members in attendance.

Meeting was adjourned at 7:50 PM.