

**Metro Phoenix Chapter
American Payroll Association
Meeting Minutes
May 17, 2005
Radisson Hotel**

President Judie Aranyos called meeting to order at 6:00P.M.

Secretary Cheryl Carstensen read the minutes from April 19th meeting. President Judie Aranyos 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 \$2,270.36, deposits of \$510 withdrawals of \$626.89; ending balance for was \$2,153.47. The Treasury report was approved and seconded by the membership as read.

Committee Reports

CPP Study Group: New facilitators are still be asked for the CPP/FC study group

State Payroll Conference: Cheryl Hookey announced that the conference brochure would be out on the web by the first part of June...

Government Liaison: Jeff Giesler was not present.

National APA: Jeff Giesler was not present

NEW BUSINESS

New Members: Judy Aranyos 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
	Lawrence Goldstein	
	Regan Gawan	Next Care

Ask for any new business, announcements, from the membership? Cheryl Carstensen remained the members about the newsletter naming contest.

Job Openings: There are job posting now on the Metro Phoenix APA web site.

Upcoming APA Training:

Audio:

- May 26, 2005 How to Prepare for Success on the CPP Exam
- June 16, 2005 Who is an Employee and Who is an Independent Contractor
- July 14, 2005 Exempt and Nonexempt Employees Under the FLSA

Local Seminars:

- June 21, 2005 Payroll Tax Forum
- July 15, 2005 Wage and Hour Summit

Speaker: Cheryl Carstensen, CPP presented a seminar on the Sarbanes Oxley Act of 2002 and how it effects the payroll department. Cheryl discussed why and how the act came about, the main provisions of the act and how these provisions were affecting the payroll department. Cheryl covered the new items that would be looked at in 2005.

Next Meeting: June 21, 2005

There were 36 members in attendance.

Meeting was adjourned at 7:30 P.M.