

BMAC-APA dba Charm City Payroll Association

11/3/2016 @ 11:30 am, Live Meeting: BWI Airport Marriott, 1743 W Nursery Rd, Linthicum Heights, MD 21090, USA

Agenda: Elections, NPW and Spring Conference, February Meeting, Spring Conference, Bylaws

Attendees: 34 See Attached List

There were no notes from the prior meeting to be approved.

Elections – Tim Walstrum went over the slate of officers. He then opened the floor for additional nominations. There were no additional nominations put forward. Tim yielded the floor to Peg Andrews who made a motion to close the nominations. The slate of officers as listed on the handouts was introduced and asked to tell a little about themselves. Tim Walstrum yielded the floor to Gail Bryner who motioned to approve the full slate of officers, and Cynthia Gann seconded the motion. Tim called for a vote in favor by show of hands. All attendees were in favor. Tim declared the motion passed.

The following Board was announced:

President-	Marsha Oremland
Vice President-	Natalie Demers
Treasurer-	Janice Cole
Secretary-	Nicole Cooke
Membership-	Sharon Renee Campbell
Education-	Melissa Hoffner
Webmaster-	Gina Senatore
Spring Conference-	Kathy Seminazzi/Peg Andrews
Communication-	Kathy Seminazzi
Government Liaison-	Tim Walstrum

NPW and Spring Conference – Tim discussed the need for volunteers for the spring conference and NPW (National Payroll Week). He explained the type of support needed: ideas for any training topics, ideas for chapter events, volunteers to help set up for the annual conference, volunteers to help arrange and document chapter events. He mentioned criteria for chapter of the year such as training opportunities, social and charitable involvements, and the proclamations received. He mentioned that we'd like to get some participation in the APA paycheck lessons to high school students. Marsha and Tim provided examples of previous NPW events: Pimlico race track, several crab feasts, National Aquarium, bowling, and the Orioles game chapter event. Attendees were instructed to contact any member of the board with event ideas or if interested in volunteering.

New Members – Marsha Oremland discussed the need to spread the word to potential new members. Attendees were encouraged to tell any other payroll professionals that don't regularly attend what we have to offer. Marsha Oremland welcomed new members and allowed them to introduce themselves as follows: Diana Rollins, Sharon Campbell, Gail Bryner, Juanita and James Roberts, and Raymara Robbins.

Job Applicants & Openings – Attendees were asked if anyone was looking for a new job by show of hands. Attendees were asked if anyone knew about an opening by show of hands. A Cronos specialist or similarly experienced professional is needed by UMMS and interested applicants can contact Eutoby Jackson for more information. Tim Walstrum mentioned a payroll manager position needed in Harrisburg that is listed on the chapter site for more information.

Upcoming Meetings – Our next meeting is 2/16/2017. Curtis Tatum is our speaker and may be joined by Dan Dykus. They'll talk about changes in payroll compliance, same day ACH. Curtis presented about 2 years ago.

Today's meeting topic is ACA Update; Speaker: Glenn DeMaio, ADP and Laura Coggins, ADP.

Meeting notes and Presenter slides will be attached to our website.