

# MINUTES

## SCAPA Bi-Monthly Meeting

April 16, 2015

Submitted by: Tim Peters

Barbara Strong opened the meeting at 9:30 AM thanking and welcoming everyone for attending. There were a total of 19 members including three new members in attendance. Our host for the meeting was Tracy Fish.

During the opening of the meeting Pat Hinson gave the new members packets and welcomed them to the chapter. The morning speaker was running a little late so the chapter decided to have the business meeting until speaker arrived. Barbara mentioned that we have some members that were ill and to keep them in our thoughts and prayers, also if we the member that knew of another member that was ill or under the weather could contact Pat Hinson so she could let the chapter know. Nancy Sousa mentioned that we need to also let the chapter know of the good things happening with our chapter members from special events to children accomplishments as well as their own. A few of the members began to talk about some of the good special events going on with them.

The business meeting began with Barbara asking if everyone had read the minutes from the last and a motion was made to accept the minutes and it motioned by Tracey Rutland to accept the meeting minutes and Pat Hinson seconded the motion. After the meeting minutes were accepted Tracey Rutland gave the chapter the finance report, Barbara asked was there a reason why the financial report was not included in the chatterbox anymore and Nancy Sousa let the chapter know that it was that the statement from the bank came in around the same time the chatterbox needed to go out and that it came down to timing. Pat gave some insight on what the financial report use to look like when there were itemized lines to let the chapter know where the fund came from and where the funds were being spent.

The chapter discussed the elimination of the vice president to go with the president elect position and do we need to change the bi-laws to reflect that change and if so maybe at the next meeting we could discuss it. Pat Hinson let the chapter know that the board members would have to approve to remove the position. Nancy suggested that maybe the board member could do a conference call to discuss the removal of the position or maybe at the next meeting. Barbara mentioned the Ann Fink ask her to mention to the chapter about sending out letters to companies in their area and to old members who haven't attended any meeting in a while to see if we can get them to return. JoAn did not have any updates on the conference in November.

The morning speaker, Mr. Gary Loadhodlt from SC Dept of Employment and Workforce, was introduced. He spoke to the chapter about what their agency performs at the Dept of Employment and Workforce. After Mr. Loadhodlt finished his presentation Barbara thanked him for coming and presented him with a gift bag.

Before breaking for lunch the chapter discussed the meeting site for the next chapter meeting in June. When the members returned from lunch the 50/50 drawing was held and the winner was Gwen Stanton. After that door prizes were drawn.

The afternoon speaker, Jessica Gooding from the Law office of Turner Padgett Graham and Laney PA, was introduced and she spoke about the hot topics related to exempt and non exempt status of employees. After Ms. Stanton finished her presentation Barbara presented her with a gift bag and thanked her for coming.

Barbara then closed the meeting thanked all for attending and everyone was dismissed.

