

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE JANUARY MEETING
January 14, 2006**

CALL TO ORDER

President Peachie Bailey (Smith & Nephew) called the January 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 8:00 a.m., Saturday, January 14, 2006. The meeting was held at Kemmons Wilson Companies and was hosted by Judy Thompson.

ROLL CALL

Present:

Peachie Bailey, President
Krissie Heuer, Vice President
Judy Thompson, Secretary
Janet Mitchell, Program Director
Rose Ann Bradley, Sergeant-at Arms
Ida Dixon, Publication Director
Kristi Richardson, Membership Director
Martye Slayton, Ways & Means Director
Henri Vaskin, Board Advisor
Martha Pallesen, Parliamentary Advisor
Cindy Lynch, By-Laws Chair

Absent:

Angela Washington, Treasurer
Lori Ducey, B/C/DP Director

MINUTES

Minutes from the December 2005 Board of Directors meeting have been posted to the website.

TREASURER'S REPORT

Due to Angela Washington's absence, Henri Vaskin presented the Treasurer's Report. Balances as of 1/4/06 are shown below:

• General Account:	\$ 21,868.21
• Savings/CD:	\$ 4,738.43
• Golf:	\$ 6,240.65
• BCDP Account:	\$ -
Total of all accounts	<u>\$ 32,847.29</u>

Delinquent accounts stand at \$75.

COMMITTEE REPORTS were given by the Board of Officers and Directors:

PROGRAM – Chair Janet Mitchell (The University of Memphis) reported that the January Chapter Meeting would be held at the Crescent Club on Thursday, January 19, 2006. Peggy Phillip, News Director at WMC-TV will speak to us on “Ethical Decision-Making.” An EWI Trade Show will be held February 16 at Briarcrest, and there will be a business meeting held at the Chickasaw Country Club March 16. The April Chapter Meeting will take place at our Spring Conference.

PUBLICATIONS – Ida Dixon (Smith & Nephew), Chair of Publications, reported that the January PULSE was posted to the website on January 5, 2006. The deadline for information to be included in the February Pulse is January 27, 2006 and the February Pulse will be posted to the website by February 1, 2006.

PUBLIC RELATIONS – Chair Judy Thompson reported that notices of the January Chapter Meeting have been sent to the media.

TECHNOLOGY – President Bailey reported that Ricky Barnett continues to work on improving our website.

MEMBERSHIP – Chair Kristi Richardson (FedEx) reported that as of the end of December 2005 we had 50 member firms, 59 active representatives, 10 sustaining members, 1 lifetime member and 0 transitional members. Kristi also reported that she would be installing Fleming's Steakhouse, a second representative for Deloitte & Touche, a new representative for FedEx Corporation, a second representative for FedEx Corporation and a new sustaining member.

Kristi Richardson made a motion to post Mary Kay Cosmetics, Comerica Bank and Memphis Crime Commission. Martye Slayton seconded the motion, and the motion carried.

Discussion was held with regard to including new member orientation the night of the trade show.

B/C/DP – Director Lori Ducey was absent but her report was passed out to all board members.

SERGEANT-AT-ARMS – Chair Rose Ann Bradley, FedEx) reported the following attendance for the December Chapter meeting: Of 50 member firms, 49 active reps were present along with 3 sustaining members, 1 lifetime member and 20 guests. We had 82.0% attendance.

Judy Thompson
2005/2006 Secretary

WAYS AND MEANS – Ways and Means Chair, Martye Slayton (Kemmons Wilson Companies), submitted her report and the following amounts were raised in December: \$706.74 Kroger card proceeds; \$126.50 from nut sales; \$610.00 from TV/keys receipts; and \$5,239.00 from the silent auction.

Peachie Bailey
2005/2006 President

Martye plans to introduce the “Cozy Cooler” (a new fund raiser) to the membership at the January Chapter Meeting.

UNFINISHED BUSINESS

By-Laws Chair Cindy Lynch was present at the Board Meeting and passed out copies of the final draft of the Standing Rules & Regulations for the Memphis Chapter. These will be voted on at the January Chapter Meeting.

NEW BUSINESS

President Peachie Bailey reported that the Sustaining Members are to be honored at the March Chapter Meeting.

President Bailey also mentioned the upcoming teleseminar on “Servant Leadership” which will be held on January 23, 2006.

ADJOURNMENT

President Bailey adjourned the meeting at 9:50 a.m.).

The next Board Meeting will be held on February 11, 2006 at 8:00 a.m. at Kemmons Wilson Companies and will be hosted by Henri Vaskin.