

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
JANUARY CHAPTER MEETING MINUTES
For January 19, 2006**

CALL TO ORDER

President Peachie Bailey (Smith & Nephew) called the January 19, 2006 Chapter Meeting to order at 6:00 p.m. at The Crescent Club. Jane Liddell (Briarcrest) gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 44 active representatives, 5 sustaining members, 0 lifetime members, and 5 guests present with an attendance percentage of 77.1%.

PROGRAM

The meeting was held at The Crescent Club. Program Director Janet Mitchell introduced the speaker, Peggy Phillip, WMC-TV's news director. Ms. Phillip spoke to us about *Ethical Decision Making*.

MINUTES

The minutes from the December Chapter Meeting were approved and have been posted to the website.

TREASURER'S REPORT

The December Treasurer's Report will be posted to the website as soon as the end of year reconciliation is complete.

WAYS AND MEANS

Ways and Means Director Martye Slayton (Kemmons Wilson Companies) presented the "Cozy Cooler" to the membership. The Ways and Means Committee made the decision to sell these coolers between now and September 2006.

MEMBERSHIP

Kristi Richardson installed five new members: Joyce Burti, a sustaining member; Linda Northrop, a second representative from Deloitte & Touche; Judith Parra, representative for Fleming Steakhouse; Adrienne Doherty, primary representative for FedEx Corporation; and Carol Whitfield, second representative from FedEx Corporation.

UNFINISHED BUSINESS

Cindy Lynch presented the revised Chapter Standing Rules and Regulations. She went over several new changes. Paulette McMillan made a motion that we accept the revisions; Martha Pallesen seconded the motion and the motion carried.

NEW BUSINESS

No new business was discussed.

PUBLICATIONS

The deadline for submissions to the Chapter PULSE is Friday, January 27th. All submissions are to be e-mailed Ida Dixon.

ANNOUNCEMENTS

The February Board Meeting will be held at 8:00 a.m., Saturday, February 11, at Kemmons Wilson Companies. Henri Vaskin will hostess the Board Meeting.

Following the Board Meeting, a Spring Conference committee meeting will be held at Kemmons Wilson at 10 a.m., Saturday, February 11.

ADJOURNMENT

The meeting was adjourned at approximately 9:15 p.m.

Judy Thompson
Secretary - 2005/2006

Peachie Bailey
President - 2005/2006