

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE FEBRUARY MEETING
February 14, 2006**

CALL TO ORDER

President Peachie Bailey (Smith & Nephew) called the February 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 6:10 p.m., Tuesday, February 14, 2006. The meeting was held at Kemmons Wilson Companies and was hosted by Henri Vaskin.

ROLL CALL

Present:

Peachie Bailey, President
Krissie Heuer, Vice President
Judy Thompson, Secretary
Janet Mitchell, Program Director
Rose Ann Bradley, Sergeant-at Arms
Martye Slayton, Ways & Means Director
Henri Vaskin, Board Advisor
Martha Pallesen, Parliamentary Advisor

Absent:

Angela Washington, Treasurer
Kristi Richardson, Membership Director
Lori Ducey, B/C/DP Director
Ida Dixon, Publication Director

MINUTES

Minutes from the January 2006 Board of Directors meeting have been posted to the website.

TREASURER'S REPORT

Due to Angela Washington's absence, Henri Vaskin presented and explained the end of year Treasurer's Report. Balances as of 2/14/06 are shown below:

• General Account:	\$ 24,403.27
• Savings/CD:	\$ 4,759.27
• Golf:	\$ 7,440.65
• BCDP Account:	\$ -
Total of all accounts	<u>\$ 36,603.19</u>

Total annual dues outstanding are \$599.00.
4th quarter billings outstanding are \$1,344.00

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

PROGRAM – Chair Janet Mitchell (The University of Memphis) reported that the February Chapter Meeting would be held at Briarcrest School on Thursday, February 16, 2005. This will be the annual EWI Trade Show. 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, and there will be a Firm Night at Smith & Nephew on May 18.

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

PUBLIC RELATIONS – Chair Judy Thompson reported that notices of the February Chapter Meeting have been sent to the media. Discussion was held with regard to a flyer for the Spring Conference.

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

MEMBERSHIP – In a report, Chair Kristi Richardson (FedEx) reported that as of the end of January 2006 we had 47 member firms, 57 active representatives, 11 sustaining members, 1 lifetime member and 0 transitional members.

Martye Slayton made the motion, Rose Ann Bradley seconded, and the motion carried to post the following companies:

Ashley Furniture
Ernst & Young
Grizzlies
Home for Now Corporate Housing
Hunter Basquetries
Juice Plus
WMCTV5 (Peggy Phillip)

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 January Chapter meeting: Of 50 member firms, 44 active reps were present along with 5 sustaining members, 0 lifetime member and 5 guests. We had 77.1% 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 January: \$205.00 Door Prizes and \$190.00 Cozy Cooler Sales. Two Kroger cards were sold.

Peachie Bailey
2005/2006 President

Martye reported that there would be a “cash pot” drawing at the Trade Show in February as well as a table with Cozy Coolers for sale.

UNFINISHED BUSINESS

It was decided that Ricky Barnett would be installed as an honorary member at the February meeting.

NEW BUSINESS

It was decided by the Board that we would have a box available at the Spring Conference in order to take up donations for the New Orleans Chapter.

ADJOURNMENT

President Bailey adjourned the meeting at 8:55 p.m.

The next Board Meeting will be held on Saturday, March 11, 2006 at 8:00 a.m. at Kemmons Wilson Companies and will be hosted by Ida Dixon.