

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
FEBRUARY CHAPTER MEETING MINUTES
For February 16, 2006**

CALL TO ORDER

President Peachie Bailey (Smith & Nephew) called the February 16, 2006 Chapter Meeting to order at 6:30 p.m. at Briarcrest. Jane Liddell (Briarcrest) introduced her executive Skip Redmond who gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 43 active representatives, 1 sustaining member, 1 lifetime member, and 25 guests present with an attendance percentage of 76.6%.

PROGRAM

The meeting was held at Briarcrest School. Program Director Janet Mitchell introduced our speaker – Headmaster Bill McGee.

MINUTES

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

TREASURER'S REPORT

The December 2005 and January 2006 Financials were approved and have been posted to the website.

WAYS AND MEANS

Betty Barnett won the \$100.00 cash pot drawing held at the meeting.

MEMBERSHIP

Kristi Richardson installed Linda Brown as the representative for the U. S. Postal Service. She is replacing Melinda Edwards. Ricky Barnett was installed as an Honorary Member of the Memphis Chapter.

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 Monday, March 27th. All submissions are to be e-mailed Ida Dixon by that date.

ANNOUNCEMENTS

There will be a Spring Conference meeting on Saturday, February 25 at the Holiday Inn (University of Memphis) at 9:30 a.m.

The March Board Meeting will be held at 8:00 a.m., Saturday, March 11, at Kemmons Wilson Companies. Ida Dixon will hostess the Board Meeting.

ADJOURNMENT

The meeting was adjourned at approximately 8:15 p.m.

Judy Thompson
Secretary - 2005/2006

Peachie Bailey
President - 2005/2006