

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER  
BOARD OF DIRECTORS  
MINUTES OF THE APRIL MEETING  
April 8, 2006**

**CALL TO ORDER**

President Peachie Bailey (Right Management) called the April 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 7:30 a.m., Saturday, April 8, 2006. The meeting was held at Kemmons Wilson Companies and was hosted by Martha Pallesen.

**ROLL CALL**

Present:

Peachie Bailey, President  
Krissie Heuer, Vice President  
Judy Thompson, Secretary  
Janet Mitchell, Program Director  
Kristi Richardson, Membership Director  
Lori Ducey, B/C/DP Director  
Ida Dixon, Publication Director  
Rose Ann Bradley, Sergeant-at Arms  
Martye Slayton, Ways & Means Director  
Henri Vaskin, Board Advisor  
Martha Pallesen, Parliamentary Advisor

Absent:

Angela Washington, Treasurer

**MINUTES**

Minutes from the March 2006 Board of Directors meeting will be posted to the website.

**TREASURER'S REPORT**

Due to Angela Washington's absence, Henri Vaskin presented and explained the Treasurer's Report. Balances as of 4/5/06 are shown below:

• General Account:	\$ 25,505.03
• Savings/CD:	\$ 4,759.27
• Golf:	\$ 12,071.48
• BCDP Account:	\$ <u>266.02</u>
Total of all accounts	\$ <u>42,601.80</u>

Total annual dues outstanding are \$73.00.

1<sup>st</sup> quarter billings outstanding are \$3,050.00

Martye is to check with Angela regarding transferring cozy cooler sales to the Golf account.

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

**PROGRAM** – Chair Janet Mitchell (The University of Memphis) reported that the April Chapter Meeting will be an Executive Luncheon on Friday, April 21, at the Spring Conference, and the May Chapter Meeting will be a Firm Night held by Smith & Nephew on May 18.

**PUBLICATIONS** Ida Dixon (Smith & Nephew), Chair of Publications, reported that the April PULSE was posted to the website on March 31, 2006. The deadline for information to be included in the May Pulse is April 26, 2006 and the May Pulse will be posted to the website by April 28, 2006.

**PUBLIC RELATIONS** – Chair Judy Thompson reported that announcements of the upcoming Spring Conference were e-mailed to *The Commercial Appeal*, *The Daily News*, and *The Memphis Business Journal*.

**TECHNOLOGY** –

**MEMBERSHIP** – Chair Kristi Richardson (FedEx) reported that as of the end of March 2006 we had 49 member firms, 58 active representatives, 12 sustaining members, 1 lifetime member, 1 honorary member and 0 transitional members.

Kristi made the motion, Martye seconded, and the motion carried to post the following companies:

Ernst & Young  
Behind the Scenes  
Channel 5 (Peggy Phillip)  
Crichton College

**B/C/DP** – Lori Ducey (Rhodes College) reported that there had been so applications for ASIST Scholarships submitte4d to date. We should receive approximately 10. Lori read a letter from Shavita

Jackson, former Chapter & National Scholarship recipient.

Lori announced that there are two Channel 10 upcoming events and asked for volunteers for "Treasures in your Attic", May 6 and "50<sup>th</sup> Anniversary of WKNO" on June 25.

**SERGEANT-AT-ARMS** – Chair Rose Ann Bradley, FedEx) reported the following attendance for the March Chapter meeting: Of 49 member firms, 44 active reps were present along with 9 sustaining member, 0 lifetime member, 0 honorary member and 10 guests. We had 76.0% attendance.

**WAYS AND MEANS** – Ways and Means Chair, Martye Slayton (Kemmons Wilson Companies), submitted her report and the following amounts were raised in March: Mini-Spring Market - \$1,302.00; Cozy Cooler Sales – \$70.00; and Cookbooks - \$36.00

**UNFINISHED BUSINESS**

There was no unfinished business discussed at this meeting.

**NEW BUSINESS**

Peachie Bailey announced that we will begin working on the Golf Tournament as soon as the Spring Conference is completed.

**ADJOURNMENT**

President Bailey adjourned the meeting at 10:15 a.m.

The next Board Meeting will be held on Tuesday, May 16, 2006 at 5:30 p.m. at Kemmons Wilson Companies and will be hosted by Krissie Heuer.

Judy Thompson  
2005/2006 Secretary

Peachie Bailey  
2005/2006 President