

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER  
BOARD OF DIRECTORS  
MINUTES OF THE MAY MEETING  
May 16, 2006**

**CALL TO ORDER**

Vice-President Krissie Heuer (Business Equipment Center) called the May 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 5:45 p.m., Tuesday, May 16, 2006. The meeting was held at Kemmons Wilson Companies and was hosted by Krissie Heuer.

**ROLL CALL**

Present:

Peachie Bailey, President  
Krissie Heuer, Vice President  
Judy Thompson, Secretary  
Angela Washington, Treasurer  
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: None

**MINUTES**

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

**COMMUNICATIONS**

Peachie Bailey read thank you notes regarding the Spring Conference.

**TREASURER'S REPORT**

Angela Washington presented and explained the Treasurer's Report. Balances as of 5/15/06 are shown below:

• General Account:	\$ 24,460.57
• Savings/CD:	\$ 4,782.79
• Golf:	\$ 21,435.98
• BCDP Account:	<u>\$ 266.06</u>
Total of all accounts	<u>\$ 50,945.40</u>

Total annual dues outstanding - \$73.00  
4<sup>th</sup> & 1<sup>st</sup> quarter billings outstanding - \$1,051.00

After all obligations are met, we should have approximately \$6,700.00 to transfer back to the general checking account.

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

**PROGRAM** – Chair Janet Mitchell (The University of Memphis) reported that the May Chapter Meeting would be a Firm Night held by Smith & Nephew on May 18. Jane Bratton will introduce Cary Bryant who will be our speaker. June 15 will be Scholarship Night and will be held at The University of Memphis Holiday Inn. Dr. Shirley Raines will be our speaker. The July 20<sup>th</sup> meeting place has not been confirmed at this time.

**PUBLICATIONS** Ida Dixon (Smith & Nephew), Chair of Publications, reported that the May *PULSE* was posted to the website on April 28, 2006. The deadline for information to be included in the June Pulse is May 25, 2006, and the May *PULSE* will be posted to the website by May 31, 2006.

Ida Dixon also reported that she is working on an updated roster that should be distributed shortly.

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

**TECHNOLOGY** – Ricky Barnett is currently working on DVD's pertaining to the Spring Conference. He is also working on a golf book that will be sent to prospective players for this year's golf tournament.

**MEMBERSHIP** – Chair Kristi Richardson (FedEx) reported that as of the end of April 2006 we have 51 member firms, 58 active representatives,

11 sustaining members, 1 lifetime member, 1 honorary member and 0 transitional members. New members to be installed at the May Chapter meeting will be Medtronic (Cindy Lynch) and B & L Embroidery (Peachie Bailey). Board Members were reminded to change the name of Cissie Pryor's company from Touch of Health to Living Health.

Kristi Richard made the motion, Martye Slayton seconded, and the motion carried to post Leonard Lurie & Associates.

**B/C/DP** – Lori Ducey (Rhodes College) presented an update with regard to applications for the ASIST awards.

The deadline for submissions of nominations for the Rep of the Year is May 22, 2006.

A Firm of the Year award was discussed and will be presented at our annual executives luncheon beginning in 2007.

With regard to philanthropy, Lori is working on obtaining volunteers for the WKNO "50<sup>th</sup> Anniversary Celebration" scheduled for June 25<sup>th</sup>.

The Reading Rally is being planned and will be held on October 14, 2006. The place will be announced at a later time.

**SERGEANT-AT-ARMS** – Chair Rose Ann Bradley (FedEx) reported the following attendance for the April Chapter meeting: Of 49 member firms, 33 active reps were present along with 2 sustaining members, 1 lifetime member, 1 honorary member and 61 guests. We had 63.3% attendance.

**WAYS AND MEANS** – Ways and Means Chair, Martye Slayton (Kemmons Wilson Companies), submitted her report and the following amounts were raised in April: Spring Conference Raffle (Mednikow necklace) - \$1,865.00; Cozy Cooler Sales – \$155.00. Martye reported that the Little Rock Chapter might purchase 100 of the Cozy Coolers for their golf tournament.

**UNFINISHED BUSINESS** – Peachie Bailey reported that we have not heard from the corporate board with regard to geographical boundaries (including Tate & Tunica Counties in Mississippi and Crittenden County in Arkansas).

The Golf Tournament is scheduled for September 9<sup>th</sup> at Stonebridge, and the first committee meeting will be held at 10 a.m. on June 10<sup>th</sup> at Kemmons Wilson.

**PARLIAMENTARY PROCEDURES** – Martha Pallesen passed out information taken from *Roberts Rules of Order*.

**NEW BUSINESS** - Nothing was reported.

**ADJOURNMENT**

Vice-President Krissie Heuer adjourned the meeting at 9:15 p.m.

The next Board Meeting will be held on Saturday, June 10, 2006 at 8:00 a.m. at Kemmons Wilson Companies and will be hosted by Peachie Bailey and Henri Vaskin.

Judy Thompson  
2005/2006 Secretary

Peachie Bailey  
2005/2006 President