

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE JUNE MEETING
JUNE 10, 2006**

CALL TO ORDER

President Peachie Bailey (B & L Embroidery) called the June 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 8:20 a.m., Saturday, June 10, 2006. The meeting was held at Kemmons Wilson Companies and was hosted by Peachie Bailey.

ROLL CALL

Present:

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

Absent:

Angela Washington
Kristi Richardson
Lori Ducey
Henri Vaskin

MINUTES

Minutes from the May 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

In Angela Washington's absence, President Bailey presented and explained the Treasurer's Report. Balances as of 5/31/06 are shown below:

• General Account:	\$ 24,648.57
• Savings/CD:	\$ 4,782.79
• Golf:	\$ 6,480.63
• BCDP Account:	\$ <u>266.11</u>
Total of all accounts	\$ <u>50,945.40</u>

Total annual dues outstanding - \$73.00
1st quarter billings outstanding - \$615.00

\$6,280.63 has been transferred from the golf account to the general account.

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

PROGRAM – Chair Janet Mitchell (The University of Memphis) reported that the June Chapter Meeting would be Scholarship Night and would be held on June 15 at The University of Memphis Holiday Inn. Dr. Shirley Raines will be our speaker. The July 20th will be held at the Rose Theatre at The University of Memphis and the Peacemakers will perform. The August 17th meeting will be a combined Firm Night at the FedEx Institute (U of M) hosted by The University of Memphis & FedEx. Installation of new officers will take place at the September 21st meeting to be held at The Peabody Hotel.

PUBLICATIONS Ida Dixon (Smith & Nephew), Chair of Publications, reported that the June *PULSE* was posted to the website on June 7, 2006. The deadline for information to be included in the July Pulse is June 24, 2006, and the July *PULSE* will be posted to the website by June 30, 2006.

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 working on a golf book that will be sent to prospective players for this year's golf tournament.

MEMBERSHIP – In the absence of Chair Kristi Richardson (FedEx) Krissie Heuer made the motion that we post Cargill and Destination King. Martye Slayton seconded the motion and the motion carried.

B/C/DP – Lori Ducey (Rhodes College) was not present and there was nothing to report.

SERGEANT-AT-ARMS – Chair Rose Ann Bradley (FedEx) reported the following attendance for the May Chapter meeting: Of 52 member firms, 31 active reps were present along with 1 sustaining member, 0 lifetime member, 0 honorary member and 3 guests. We had 51.9% 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 May: Cozy Cooler Sales – \$40.00 and Door Prizes - \$125.00.

Peachie Bailey
2005/2006 President

UNFINISHED BUSINESS – The final report for the Spring Conference was discussed.

PARLIAMENTARY PROCEDURES – A motion was made by Martye Slayton to have the Bylaws Committee study and prepare guidelines for the delegates to the annual meeting. Rose Ann Bradley seconded the motion and the motion carried.

NEW BUSINESS - Discussion was held regarding the nominating committee's announcement of the 2006/2007 slate of officers and directors and the slate of delegates and alternates to the Annual Meeting.

ADJOURNMENT

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

The next Board Meeting will be held on Saturday, July 15, 2006 at 8:00 a.m. at Kemmons Wilson Companies.