

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE JULY MEETING
JULY 15, 2006**

CALL TO ORDER

President Peachie Bailey (B & L Embroidery) called the July 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 8:20 a.m., Saturday, July 15, 2006. The meeting was held at Kemmons Wilson Companies and was hosted by Krissie Heuer and Kristi Richardson.

ROLL CALL

Present:

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

Absent:

Janet Mitchell
Angela Washington

MINUTES

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

COMMUNICATIONS

Lori Ducey reported that a thank you note has been received from one of our chapter ASIST winners, Leilani Alexander.

TREASURER'S REPORT

Due to Angela Washington's absence, Henri Vaskin (Deloitte & Touche) presented and explained the Treasurer's Report. Balances as of 6/30/06 are shown below:

• General Account:	\$ 27,648.31
• Savings/CD:	\$ 4,812.25
• Golf:	\$ 1,120.00
• BCDP Account:	\$ 145.35
Total of all accounts	\$ <u>33,725.91</u>

1st quarter billings outstanding - \$ 125.00
2nd quarter billings outstanding - \$1,575.00

Discussion was held with regard to the transferal of monies in the general account to an interest bear account. This will be investigated further.

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

PROGRAM – Chair Janet Mitchell (The University of Memphis) was not present but her report was included in the agenda and the July 20th meeting will be held at The University of Memphis Rose Theatre, and the Peacemakers will perform. The August 17th meeting will be a business meeting and will be held at the Saks, Inc. Pool House. 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 July *PULSE* was posted to the website on July 10, 2006. The deadline for information to be included in the August Pulse is July 24, 2006, and the August *PULSE* will be posted to the website by July 28, 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 – Peachie Bailey reported that the golf book would be sent out shortly.

MEMBERSHIP – Kristi Richardson reported that she is planning a “new member orientation” before the end of the year.

Kristi made a motion that we post Van Corp South; Krissie Heuer seconded the motion and the motion carried.

B/C/DP – Lori Ducey (Rhodes College) reported the following: (1) Leilani Alexander's ASIST

application was forwarded to corporate for consideration of a national scholarship. (2) The Rep of the Year will be announced at the July 20th meeting. (3) Rhodes College and EWI are hosting a breakfast roundtable discussion for area financial aid directors or designees. Rhodes will provide funds for this event. (4) Reading Rally plans are being made and the date is set for October 14th at the Hollywood Community Center.

SERGEANT-AT-ARMS – Chair Rose Ann Bradley (FedEx) reported the following attendance for the June Chapter meeting: Of 52 member firms, 38 active reps were present along with 2 sustaining member, 0 lifetime member, 0 honorary member and 10 guests. We had 61.5% attendance.

WAYS AND MEANS – Ways and Means Chair, Martye Slayton (Kemmons Wilson Companies), submitted her report and the following amounts were raised in June: Cozy Cooler Sales – \$300.00, Kroger Cards - \$269.25, and Door Prizes - \$174.00. Martye reported that at the July chapter meeting we would be selling tickets 1 chance for \$1.00, 6 chances for \$5.00, or 13 chances for \$10.00.

UNFINISHED BUSINESS – The Nominating Committee plans to present the 2006/2007 nominees to the chapter at the July chapter meeting and also, the names of the delegates. Martye Slayton wanted the minutes to reflect that she was not in favor of sending a third delegate to the convention.

PARLIAMENTARY PROCEDURES – Notice regarding delegates and alternates to the convention will be read at the August chapter meeting.

NEW BUSINESS - Peachie Bailey made a motion that effective August 2006, the chapter would begin paying Ricky Barnett \$150.00 per month for his work on our website. Martye Slayton seconded the motion and the motion carried.

ANNOUNCEMENTS

The August chapter meeting will be held on August 17th and this will be a business meeting.

ADJOURNMENT

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

The next Board Meeting will be held on Saturday, August 12, 2006 at 8:00 a.m. The place will be announced later.

Judy Thompson
2005/2006 Secretary

Peachie Bailey
2005/2006 President