

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
JULY CHAPTER MEETING MINUTES
For July 20, 2006**

CALL TO ORDER

President Peachie Bailey (B & L Embroidery) called the July 20, 2006 Chapter Meeting to order at 6:05 p.m. at The University of Memphis, Rose Theater. Jane Liddell (Briarcrest) gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 37 active representatives, 2 sustaining members, and 5 guests present with an attendance percentage of 62.3%.

PROGRAM

The meeting was held at The University of Memphis, Rose Theater. Janet Mitchell (The University of Memphis) introduced the Peacemakers who sang for us. Attendees participated in a cakewalk at the end of the evening.

MINUTES

The minutes from the June Chapter Meeting will be posted to the website.

TREASURER'S REPORT

The June 2006 Financials have been approved and posted to the website.

MEMBERSHIP

Nothing was presented.

UNFINISHED BUSINESS

Peachie Bailey encouraged everyone to attend the Annual Meeting in Orlando.

Lori Ducey presented the "Rep of the Year" award to Judy Thompson (Rock Island Corporation.)

NEW BUSINESS

Henri Vaskin (Deloitte & Touche) presented the proposed list of delegates and alternates to the Annual Meeting. The delegates are Peachie Bailey, Krissie Heuer, and Janet Mitchell, and the alternates are Henri Vaskin and Martye Slayton. Annetta made a motion that we accept these delegates and alternates; Paulette McMillin seconded the motion and the motion carried.

Henri Vaskin also presented the nominating committee's proposed 2006/2007 slate of officers. There were no nominations from the floor. Martye made the motion that the nominations cease; Annetta Vick seconded the motion and the motion carried. Nominations may still be made in writing prior to August 6th.

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is Friday, July 28, 2006. All submissions are to be e-mailed Ida Dixon by that date.

ANNOUNCEMENTS

The August Board Meeting will be held at the Hampton Inn, August 12th at 8:00 a.m.

The August Chapter Meeting will be held at the Pool House at Oaksedge, 1025 Cherry Road on August 17, 5:30 p.m.

Peachie Bailey also announced that the Golf Tournament close at hand and will be held on Saturday, September 9, at Stonebridge.

ADJOURNMENT

President Peachie Bailey adjourned the meeting at 8:30 p.m.

Judy Thompson
Secretary - 2005/2006

Peachie Bailey
President - 2005/2006