

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER  
BOARD OF DIRECTORS  
MINUTES OF THE JULY MEETING  
AUGUST 12, 2006**

**CALL TO ORDER**

President Peachie Bailey (B & L Embroidery) called the August 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 8:15 a.m., Saturday, August 12, 2006. The meeting was held at Hampton Inn & Suites at Beale Street and was hosted by Christy Berryman and Katie Hart.

**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  
Henri Vaskin, Board Advisor  
Rose Ann Bradley, Sergeant-at Arms  
Martye Slayton, Ways & Means Director  
Martha Pallesen, Parliamentary Advisor

Absent:

Ida Dixon  
Angela Washington

**MINUTES**

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

**COMMUNICATIONS**

Nothing to report.

**TREASURER'S REPORT**

Due to Angela Washington's absence, Henri Vaskin (Deloitte & Touche) presented and explained the Treasurer's Report. Balances as of 7/31/06 are shown below:

• General Account:	\$ 20,659.22
• Savings/CD:	\$ 4,812.25
• Golf:	\$ 3,040.00
• BCDP Account:	<u>\$ 501.20</u>
Total of all accounts	<u>\$ 29,012.67</u>

1<sup>st</sup> quarter billings outstanding - \$ 125.00  
2<sup>nd</sup> quarter billings outstanding - \$ 700.00  
2005 outstanding invoices - \$ 70.00

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

**PROGRAM** – Chair Janet Mitchell (The University of Memphis) reported that the August 17<sup>th</sup> meeting will be a business meeting and will be held at the Saks, Inc. Pool House at Oaksedge. Installation of new officers will take place at the September 21<sup>st</sup> meeting to be held at The Peabody Hotel. Members with perfect attendance will also be recognized at the September meeting.

**PUBLICATIONS** Ida Dixon (Smith & Nephew), Chair of Publications, reported that the August *PULSE* as well as was posted to the website on August 7, 2006. The updated roster and birthday list were also e-mailed to the membership on August 7<sup>th</sup>. The deadline for information to be included in the September Pulse is August 28, 2006, and the September *PULSE* will be posted to the website by August 31, 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** – Nothing to report.

**MEMBERSHIP** – Kristi Richardson made a motion that we post the Madison Hotel; Lori Ducey seconded the motion and the motion passed.

It was also reported that Janice Toshach of BankCorp South would be attending the August Chapter meeting as a prospective member.

**B/C/DP** – Lori Ducey (Rhodes College) reported on the recent Financial Aid Breakfast that was held at Rhodes College and thanked the EWI attendees for their participation.

Lori also presented information on the upcoming Reading Rally to be held on October 14, 2006 at the Hollywood Community Center. There will be 40 third grade children participating in this year's Reading Rally.

The Memphis Chapter of EWI is planning to paint and outfit an Activity Room at the Hollywood Community Center.

**SERGEANT-AT-ARMS** – Chair Rose Ann Bradley (FedEx) reported the following attendance for the July Chapter meeting: Of 53 member firms, 37 active reps were present along with 2 sustaining member, 0 lifetime member, 0 honorary member and 5 guests. We had 62.3% 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 – \$120.00, and Door Prizes - \$235.00. Martye reported that at the August chapter meeting we would again be selling tickets 1 chance for \$1.00, 6 chances for \$5.00, or 13 chances for \$10.00.

**UNFINISHED BUSINESS** – With less than a month until the golf tournament, everyone is working hard to make it the best one ever.

**PARLIAMENTARY PROCEDURES** – Parliamentary Advisor Martha Pallesen passed out information for the board's use.

**NEW BUSINESS** – There was nothing to report.

**ANNOUNCEMENTS** – Henri Vaskin will be installed as a new alumnus as she will be attending Module 4 at LCAM.

The August chapter meeting will be held on August 17<sup>th</sup> and this will be a business meeting.

## **ADJOURNMENT**

President Peachie Bailey adjourned the meeting at 10:30 a.m.

The next Board Meeting will be held on Tuesday, September 19, 2006 at 5:30 p.m. at Kemmons Wilson Companies and Peachie Bailey will be the hostess.

Judy Thompson  
2005/2006 Secretary

Peachie Bailey  
2005/2006 President