

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
AUGUST CHAPTER MEETING MINUTES
For August 17, 2006**

CALL TO ORDER

President Peachie Bailey (B & L Embroidery) called the August 17, 2006 Chapter Meeting to order at 6:00 p.m. at the Saks, Inc. Pool House at Oaksedge. Jane Liddell (Briarcrest) gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 40 active representatives, 3 sustaining members, 1 lifetime member and 1 guest present with an attendance percentage of 60.4%.

PROGRAM

The meeting was held at Saks, Inc.'s Pool House at Oaksedge. This was a business meeting.

MINUTES

The minutes from the July Chapter Meeting have been posted to the website.

TREASURER'S REPORT

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

MEMBERSHIP

Membership Director Kristi Richardson (FedEx) installed Destination King as a new member firm. Christy Berry is the representative for Destination King.

UNFINISHED BUSINESS

President Bailey announced that the Golf Tournament is less than a month away and stressed the importance of all members being involved.

Paulette McMillin reported on the success of the Schnuck's and Kroger cards and encouraged everyone to participate in the program.

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.

Parliamentary Advisor Martha Pallesen explained to the membership the difference between sending the delegates instructed or uninstructed to LCAM.

Sherry Fields made a motion that we send our delegates to LCAM uninstructed. Angela Washington seconded the motion and the motion carried.

Henri Vaskin presented the nominating committee's proposed slate of officers for 2006/2007. There were no nominations from the floor. Martye made the motion that the nominations cease; Annetta Vick seconded the motion and the motion carried, and the proposed slate of officers were elected for the 2006/2007 year.

Judy Thompson
Secretary - 2005/2006

Peachie Bailey
President - 2005/2006

PUBLICATIONS

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

ANNOUNCEMENTS

The September Board Meeting will be held at the Kemmons Wilson Companies on Tuesday, September 19 at 5:30 p.m.

The September Chapter Meeting will be held at the Peabody Hotel on September 21, 5:30 p.m.

ADJOURNMENT

President Peachie Bailey adjourned the meeting at 7:50 p.m.