

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE SEPTEMBER MEETING
SEPTEMBER 19, 2006**

CALL TO ORDER

President Peachie Bailey (B & L Embroidery) called the September 2006 Board Meeting of the Memphis Chapter of Executive Women International to order at 6:45 p.m., Tuesday, September 19, 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
Henri Vaskin, Board Advisor
Rose Ann Bradley, Sergeant-at Arms
Ida Dixon, Publications Director
Janet Mitchell, Program Director
Martye Slayton, Ways & Means Director
Martha Pallesen, Parliamentary Advisor

Absent:

Lori Ducey
Kristi Richardson
Angela Washington

MINUTES

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

COMMUNICATIONS

There was nothing to report this month.

TREASURER'S REPORT

Angela Washington was not present at the meeting and there were no financials presented.

Peachie Bailey gave a preliminary report on the golf tournament.

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

PROGRAM

Chair Janet Mitchell (The University of Memphis) reported that the September 21st meeting would be held at The Peabody Hotel. New officers will be installed and members with perfect attendance will be recognized at the meeting.

PUBLICATIONS

Ida Dixon (Smith & Nephew), Chair of Publications, reported that the September *PULSE* will be posted to the website. An updated roster and birthday list will also be e-mailed to the membership. The deadline for information to be included in the October Pulse is October 2, 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

There was nothing to report this month.

MEMBERSHIP

Kristi Richardson (FedEx) was not in attendance at the board meeting but reported that we currently have 53 member firms, 60 active representatives, 11 sustaining reps, 1 lifetime rep, 1 honorary rep and 0 transitional members.

Martye Slayton (Kemmons Wilson) made a motion that we post Vintage Realty. Janet Mitchell seconded the motion and the motion carried.

There was nothing to report this month.

B/C/DP

Lori Ducey (Rhodes College) was absent from the board meeting but sent her report with regard to the upcoming Reading Rally that will take place on Saturday, October 14, 2006, at the Hollywood Community Center.

SERGEANT-AT-ARMS

Chair Rose Ann Bradley (FedEx) reported the following attendance for the August Chapter meeting: Of 53 member firms, 40 active reps were present along with 3 sustaining members, 1 lifetime member, 0 honorary member and 1 guest. We had 60.4% attendance.

WAYS AND MEANS

Ways and Means Chair, Martye Slayton (Kemmons Wilson Companies), submitted her report and the following amounts were raised in August: Door Prizes - \$307.00 and Schnuck's Gift Card revenue - \$33.75. Martye reported 2 Kroger cards were sold.

UNFINISHED BUSINESS

There was nothing to report this month.

PARLIAMENTARY PROCEDURES

There was nothing to report this month.

NEW BUSINESS

ANNOUNCEMENTS

Krissie Heuer (Business Equipment Center) reminded everyone that the Board Retreat would be held on Sunday at BEC at 2:00 p.m. and all new officers and directors are expected to attend.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

The time and place of the next Board Meeting will be announced after the Board Retreat.

Judy Thompson
2005/2006 Secretary

Peachie Bailey
2005/2006 President