

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
SEPTEMBER CHAPTER MEETING MINUTES
For September 21, 2006**

CALL TO ORDER

President Peachie Bailey (B & L Embroidery) called the September 21, 2006 Chapter Meeting to order at 6:15 p.m. at The Peabody Hotel. Jane Liddell gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 43 active representatives, 3 sustaining members, 1 lifetime member and 5 guests present with an attendance percentage of 66.0%.

PROGRAM

The meeting was held in the Skyway at The Peabody Hotel.

MINUTES

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

TREASURER'S REPORT

The August 2006 Financials will be approved and posted to the website within the next five working days.

MEMBERSHIP

Kristi Richardson was not in attendance and there was nothing to report with regard to membership.

UNFINISHED BUSINESS

President Peachie Bailey reported that the golf tournament was a great success with 33 teams participating and 30 plus volunteers on hand the day of the tournament. A final report will be e-mailed to the chapter when it is complete.

Lori Ducey reported on the upcoming Reading Rally to be held on October 14 at the Hollywood Community Center.

NEW BUSINESS

Peachie Bailey also held the drawing for the Academy of Leadership Online. Angel Halpern was the winner of this drawing.

Representatives with perfect attendance were recognized: Rose Ann Bradley, Jane Bratton, Jane Lidell, Paulette McMillin, Janet Mitchell, Martha Pallesen, Cissie Pryor, Martye Slayton, and Henri Vaskin.

President Bailey gave a farewell speech and then introduced Mr. William Matthews (Business Equipment Center) who installed our new President, Krissie Heuer. President Heuer presented Peachie Bailey with a past president's pin and then installed the following officers and directors for the 2006/2007 year:

Christy Berryman of the Hampton Inn & Suites at Beale Street was installed as Program Director.

Ida Dixon of Smith & Nephew was installed as Publications Director

Jane Liddell of Briarcrest Christian School was installed as Ways & Means Director.

Judy Thompson of Rock Island Corporation was installed as Secretary.

Janet Mitchell of The University of Memphis was installed as Vice President/President Elect.

Rose Ann Bradley of Federal Express was installed as Sergeant At Arms.

Katie Hart of the Hampton Inn & Suites at Beal Street was installed as Membership Director.

Carol Whitfield of Federal Express was installed as Treasurer.

Martha Pallesen of Pallesen Consulting Services, LLC was introduced as Parliamentary Advisor.

Henri Vaskin who was elected as BCDP Director resigned this position and the nominating committee is in the process of selecting someone to fill the position.

President Heuer invited nominations from the floor for the 2006/2007 nominating committee. The following persons were nominated and elected: Susan Babb, Mary Dando, Sherry Fields, Martye Slayton, and Henri Vaskin.

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is Monday, October 2, 2006. All submissions are to be e-mailed to Ida Dixon by that date.

ANNOUNCEMENTS

Laura House announced that the Chickasaw Country Club Shopping Event will be held on October 3 & 4.

The October Board Meeting will be held decided upon at a later date and board members will be advised.

All representatives will be advised of the location of the October Chapter Meeting that will be held on October 19 at 5:30 p.m.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Judy Thompson
Secretary - 2005/2006

Peachie Bailey
President - 2005/2006