

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE OCTOBER MEETING
OCTOBER 17, 2006**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the October Board Meeting of the Memphis Chapter of Executive Women International to order at 6:00 p.m., Tuesday, October 17, 2006. The meeting was held at FedEx Corporation and was hosted by Rose Ann Bradley.

ROLL CALL

Present:

Krissie Heuer, President
Janet Mitchell, Vice President
Judy Thompson, Secretary
Carol Whitfield, Treasurer
Peachie Bailey, Board Advisor
Rose Ann Bradley, Sergeant-at Arms
Christy Berryman, Program Director
Katie Hart, Membership Director
Jane Liddell, Ways & Means Director
Martha Pallesen, Parliamentary Advisor
Susan Babb, guest
Melinda Edwards, guest
Anna Hough, guest

Absent:

Ida Dixon

PARLIAMENTARY PROCEDURES

Parliamentary Advisor Martha Pallesen discussed basic parliamentary procedures and passed out material

MINUTES

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

COMMUNICATIONS

There was nothing to report this month.

TREASURER'S REPORT

The September financials have been posted to the website. Treasurer Carol Whitfield (FedEx Corporation) presented the proposed 2007 budget to the Board. Discussion was held and Jane Liddell made a motion that we accept the budget. Janet Mitchell seconded the motion and the motion passed.

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

PROGRAM

Program Director Christy Berryman (Hampton Inn & Suites at Beale Street) reported that the October 19th meeting would be held in The Fogelman Center at The University of Memphis. November's meeting will be held at The University Club and the December meeting will be held at the Orpheum in the Directors Room. All the meetings will have speakers.

PUBLICATIONS

Publications Director Ida Dixon (Smith & Nephew) was absent but reported that the October *PULSE* was posted to the website on October 11th. An updated roster and birthday list were also e-mailed to the membership. Deadline for information to be included in the November *PULSE* is November 1, 2006.

PUBLIC RELATIONS

Peachie Bailey (B & L Embroidery) announced that Mary Dando (U. S. Postal Service) had prepared a press release regarding the Reading Rally. Channel 5 was present at the Reading Rally and footage was shown on Saturday night (10/14) and Sunday morning (10/15).

TECHNOLOGY

It was reported that the Memphis Chapter might be making a change as to the website host.

MEMBERSHIP

Membership Director Katie Hart (Hampton Inn & Suites at Beale Street) reported that Lisa Forrest from Ernst & Young would be installed at the October chapter meeting. Katie reported Fish & Associates, Germantown Performing Arts Center, and UPS and prospective members. Carol Whitfield made a motion that we post these firms; Christy Berryman seconded the motion and the motion was passed.

B/C/DP

It was reported that the Reading Rally, which took place on Saturday, October 14, 2006 at the Hollywood Community Center was a great success.

SERGEANT-AT-ARMS

Chair Rose Ann Bradley (FedEx Corporation) reported the following attendance for the September Chapter meeting: Of 53 member firms, 43 active reps were present along with 3 sustaining members, 1 lifetime member, 0 honorary member and 5 guests. We had 66.0% attendance.

WAYS AND MEANS

Ways and Means Director Jane Liddell (Briarcrest Christian School) reported that the nuts had arrived and would be available for sale at the Chapter Meeting on Thursday night. \$251.00 was raised from door prize ticket sales in September.

UNFINISHED BUSINESS

There was nothing to report this month.

NEW BUSINESS

Chairman of the Nominating Committee Peachie Bailey (B & L Embroidery) reported that the Nominating Committee conducted three telephone interviews on Friday, October 13th. The committee would like to submit the name of Melinda Edwards to fill the vacancy of the BCDP Director's position. The Board voted in favor of this submission.

ANNOUNCEMENTS

Anna Hough announced that the Past Presidents' Tea would be held at her home from 1-3 p.m. on Sunday, November 5. She asked that the Board bring food for this event.

Anna also announced that the Memphis Chapter would have a team participating in the "Race for the Cure".

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

The next Board Meeting will be held at 9 a.m. on Saturday, November 11 at the University of Memphis Holiday Inn. Janet Mitchell will be the hostess at the meeting.

Judy Thompson
2006/2007 Secretary

Krissie Heuer
2006/2007 President