

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE DECEMBER MEETING
DECEMBER 9, 2006**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the December Board Meeting of the Memphis Chapter of Executive Women International to order at 9:20 a.m., Saturday, December 9, 2006. The meeting was held at Business Equipment Center and was hosted by Katie Hart.

ROLL CALL

Present:

Krissie Heuer, President
Janet Mitchell, Vice President
Carol Whitfield, Treasurer
Melinda Edwards, BCDP Director
Katie Hart, Membership Director
Rose Ann Bradley, Sergeant-at Arms
Jane Liddell, Ways & Means Director
Peachie Bailey, Board Advisor
Martha Pallesen, Parliamentary Advisor

Absent:

Judy Thompson, Secretary
Christy Berryman, Program Director
Ida Dixon, Publications Director

MINUTES

Copies of the minutes from the November 2006 Board of Directors meeting as well as minutes from the November Chapter were passed out to all board members. Pending approval, the minutes will be posted to the website.

TREASURER'S REPORT

The November financials have been posted to the website.

COMMUNICATIONS

President Krissie Heuer gave a report on her trip to Montgomery, Alabama to attend the chartering of the Montgomery Chapter on December 7th.

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

PROGRAM

Program Director Christy Berryman (Hampton Inn & Suites at Beale Street) was not present but her report reflected that the December Chapter meeting would be held at the Napa Café on December 14th. Jeanne Carr will speak to us on "Toxic People and How to Deal With Them". The January and February meetings will be held at the Embassy Suites and University Club respectively.

PUBLICATIONS

Publications Director Ida Dixon (Smith & Nephew) was not present but reported that the December *PULSE* was posted to the website on December 7th. An updated roster and birthday list were also e-mailed to the membership. The deadline for information to be included in the January *PULSE* is December 27, 2006.

PUBLIC RELATIONS

There was nothing to report.

TECHNOLOGY

Discussion was held regarding the listing of member firms on the website.

MEMBERSHIP

Membership Director Katie Hart (Hampton Inn & Suites at Beale Street) reported that Mindy Coker Lange (FedEx) would not be renewing her membership. Janet Mitchell reported that the University of Tennessee Federal Credit Union is a prospective new member. Carol Whitfield made a motion that we post this firm; Melinda Edwards seconded the motion and the motion was passed.

B/C/DP

B/C/DP Director Melinda Edwards (Juice Plus) reported on ASIST, the Reading Rally and Rep of the Year. She will make a presentation to the Board for their approval in January and then to the Chapter. Melinda made a motion that we take the third \$3,000 scholarship and divide it into three \$1,000 scholarships. Discussion was held. Jane Liddell seconded the motion and the motion passed.

SERGEANT-AT-ARMS

Chair Rose Ann Bradley (FedEx Corporation) was not present but her report reflected the following attendance for the November Chapter meeting: Of 54 member firms, 54 active reps were present along with 7 sustaining members, 1 lifetime member, 1 honorary member and 14 guests. We had a total of an attendance percentage of 79.6%.

WAYS AND MEANS

Ways and Means Director Jane Liddell (Briarcrest Christian School) reported that the Chapter raised over \$3,200 at the November auction.

PARLIAMENTARY PROCEDURES

Parliamentary Advisor Martha Pallesen presented information to the Board on the "Handling of a Motion".

UNFINISHED BUSINESS

There was nothing to report this month.

NEW BUSINESS

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

The next Board Meeting will be held at 9 a.m. on Saturday, January 13, 2006 at Rock Island Corporation, 530 Oak Court Drive, Suite 260. Judy Thompson will host the meeting.

Judy Thompson
2006/2007 Secretary

Krissie Heuer
2006/2007 President