

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 13, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the January Board Meeting of the Memphis Chapter of Executive Women International to order at 9:15 a.m., Saturday, January 13, 2007. The meeting was held at Rock Island Corporation and was hosted by Judy Thompson.

ROLL CALL

Present:

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

Absent:

Ida Dixon, Publications Director

MINUTES

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

TREASURER'S REPORT

A Treasurer's Report as of January 11, 2007 was distributed to the Board and the December financials have been posted to the website.

COMMUNICATIONS

A letter was received from Sharon Lincoln stating that she would not be renewing her membership.

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

MEMBERSHIP

Membership Director Katie Hart (Hampton Inn & Suites at Beale Street) reported that we would be installing Kim Patterson at the January Chapter Meeting. She also reported that Mindy Coker Lange would not be renewing her membership this year. Miriam Leffler will change her membership status to a sustaining membership. Beth Washington will become a transitional member for the present time. Rhodes College and Deloitte & Touche will not have second representatives at this time. Katie will contact SunTrust Bank regarding replacing Johnnis Meeks as the representative for SunTrust.

PROGRAM

Program Director Christy Berryman (Hampton Inn & Suites at Beale Street) reported that the January Chapter meeting would be held on Thursday, January 18 at Grisanti's in the Embassy Suites. This will be a business meeting. We will have a "Trade Show" at the February 15 Chapter Meeting at the University Club and the Spring "Mini" Auction will take place at the March Chapter Meeting on March 15 at the Chickasaw Country Club.

PUBLICATIONS

Publications Director Ida Dixon (Smith & Nephew) was not present but reported that the January *PULSE* will be posted to the website. The *PULSE*, updated roster, and birthday list have been e-mailed to the membership. The deadline for information to be included in the February *PULSE* is January 29, 2007 and it will be posted to the website by February 2, 2007.

SERGEANT-AT-ARMS

Chair Rose Ann Bradley (FedEx Corporation) presented her report reflecting the following attendance for the December Chapter meeting: Of 54 member firms, there were 31 firms represented for a total attendance percentage of 57.4%. A total of 41

persons attended (33 active reps, 3 sustaining members, 0 lifetime member, 0 honorary member and 5 guests).

WAYS AND MEANS

Ways and Means Director Jane Liddell (Briarcrest Christian School) reported that we would have a Spring "Mini" Auction at the March meeting.

PUBLIC RELATIONS

There was nothing to report.

B/C/DP

B/C/DP Director Melinda Edwards (Juice Plus) brought up the possibility of pursuing Youth Villages as a philanthropy opportunity for the chapter. Discussion was held. Melinda also presented a Criteria and Selection Process for the Rep of the Year for 2007. Melinda Edwards made a motion that we accept the criteria as amended in the board meeting and present the amended criteria to the membership. Christy Berryman seconded the motion and the motion passed.

TECHNOLOGY

Due to the sickness and death of Ricky Barnett's mother in January, items are being posted to the website a little later this month.

PARLIAMENTARY PROCEDURES

Parliamentary Advisor Martha Pallesen presented information to the Board on the difference in "tabling" a motion and "postponing" a motion.

UNFINISHED BUSINESS

Krissie Heuer, Janet Mitchell and Carol Whitfield had lunch with Margie Rhodes in order to talk about the objection to the posting of UPS. Margie will get back with Krissie on this.

NEW BUSINESS

President Heuer reported that she and Ida Dixon (Smith & Nephew) had talked and that Ida was concerned that she has missed several Board meetings. The Board discussed the situation and was in agreement that due to the fact Ida has done such a good job with the *Pulse* and the Roster that she remain in the position of Publications Director.

ANNOUNCEMENTS

The next Board Meeting will be held at 9 a.m. on Saturday, February 10, 2006 at Business Equipment Center, 2991 Directors Row, Ida Dixon is scheduled to host the meeting.

ADJOURNMENT

The meeting was adjourned at 11:40 a.m.

Judy Thompson
2006/2007 Secretary

Krissie Heuer
2006/2007 President