

EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
January 18, 2007

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the January 18, 2007 Chapter Meeting to order at 6:15 p.m. at the Embassy Suites. Sustaining Member Judy Daniel gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. Of the 45 member firms, there were 34 firms represented for a total attendance percentage of 75.6%. A total of 49 persons (37 active reps, 4 sustaining members, 0 lifetime member, 0 honorary member and 5 guests) attended the meeting.

MINUTES

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

TREASURER'S REPORT

The December 2006 Financials have been approved and posted to the website.

MEMBERSHIP

There were no new member firms installed this month.

PROGRAM

The meeting was held at Grisanti's in the Embassy Suites and there was not a program, as this was a business meeting.

PUBLICATIONS

The deadline for submissions to the February Chapter *PULSE* is Monday, January 29, 2007. All submissions are to be e-mailed to Ida Dixon by that date. The February *PULSE* should be posted to the website by February 2.

UNFINISHED BUSINESS

President Heuer led an open discussion and members expressed their opinions regarding the Strategic Planning Survey that was issued by Corporate. In addition to the open discussion, members filled out their questionnaires and turned them in at the end of the meeting.

B/C/DP Chair, Melinda Edwards passed out the new criteria and forms that will be used to select the Representative of the Year. Melinda explained and answered any questions regarding this process. The deadline for submission to B/C/DP Chair Melinda Edwards is May 31, 2007.

NEW BUSINESS

No new business was discussed.

ANNOUNCEMENTS

The following announcements were made:

Judy Thompson
Secretary - 2006/2007

Angel Halpern gave birth to twin boys on Friday, January 12.

On Saturday, December 16, Laura House was named a Paul Harris Fellow in appreciation of her efforts with the Memphis Central Rotary Foundation.

Krissie Heuer
President - 2006/2007

There was an article about Margaret Craddock (Charlie Nelson's executive from MIFA) in the November/December issue of *Memphis Woman Magazine*.

Adrienne Doherty (FedEx) was recognized for her work with CMOS (Community Mentoring Outreach Services, Inc.)

The next Chapter Meeting will be held on February 15 at the University Club and we will have a Trade Show at the meeting.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.