

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 10, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the February Board Meeting of the Memphis Chapter of Executive Women International to order at 9:15 a.m., Saturday, February 10, 2007. The meeting was held at Business Equipment Center and was hosted by Ida Dixon.

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
Ida Dixon, Publications Director
Rose Ann Bradley, Sergeant-at Arms
Jane Liddell, Ways & Means Director
Peachie Bailey, Board Advisor
Martha Pallesen, Parliamentary Advisor

Absent:

None

MINUTES

Copies of the minutes from the January 2007 Board of Directors meeting as well as minutes from the January 2007 Chapter meeting were passed out to all board members. The minutes were approved and have been posted to the website.

TREASURER'S REPORT

A Treasurer's Report as of February 10, 2007 was distributed to the Board and the January financials have been posted to the website.

COMMUNICATIONS

There was nothing to report.

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 (who is replacing Carolyn Owens at NOI) as well as Ashley Henry (who is replacing Gwen Matz at A & I Travel) at the February Chapter Meeting.

Katie Hart made a motion that we post Union Central Financial Group and BellSouth/AT&T. The motion was seconded and passed by the Board.

PROGRAM

Program Director Christy Berryman (Hampton Inn & Suites at Beale Street) reported that there would be a "Trade Show" at the February Chapter meeting which will be held on Thursday, February 15 at The University Club. 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) reported that the February *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 March *PULSE* is February 26, 2007 and it will be posted to the website by March 2, 2007.

SERGEANT-AT-ARMS

Chair Rose Ann Bradley (FedEx Corporation) presented her report reflecting the following attendance for the January Chapter meeting: Of 45 member firms, there were 34 firms represented for a total attendance percentage of 75.6%. A total of 49 persons attended (37 active reps, 4 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) reported on the Breakfast scheduled for Friday, February 16 at Briarcrest from 7:30-9:30 a.m. Representatives from approximately 30 schools have been invited. Information concerning Rep of the Year for 2007 has been included in the *Pulse*. Melinda Edwards also reported that the Reading Rally this year would be held at Youth Villages on Memphis-Arlington Road.

TECHNOLOGY

Several items were brought up which need to be addressed regarding our website.

PARLIAMENTARY PROCEDURES

Parliamentary Advisor Martha Pallesen passed out information regarding being a leader as well as quizzing us on various "Roberts Rules."

UNFINISHED BUSINESS

The Memphis Chapter did not receive word from Margie Rhodes (Federal Express) prior to the renewal deadline as to whether or not she would be renewing her membership. It was assumed by the Board due to lack of communication that she would not be renewing.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

The next Board Meeting will be held at 8 a.m. on Saturday, March 10, 2007 at Kemmons Wilson Company and Peachie Bailey is scheduled to host the meeting.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Judy Thompson
2006/2007 Secretary

Krissie Heuer
2006/2007 President