

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
February 15, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the February 15, 2007 Chapter Meeting to order at 6:05 p.m. at The University Club. Sherry Fields (Rhodes College) gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. Of the 45 member firms, there were 33 firms represented for a total attendance percentage of 73.3%. A total of 48 persons (34 active reps, 2 sustaining members, 0 lifetime member, 0 honorary member and 12 guests) attended the meeting.

MINUTES

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

TREASURER'S REPORT

The January 2007 Financials have been approved and posted to the website.

MEMBERSHIP

There were no new member firms installed this month. However Kim Patterson was installed as a replacement rep for NOI and Ashley Henry was installed as a replacement rep for A & I Travel.

PROGRAM

The meeting was held at The University Club where a "Trade Show" was presented. The following persons gave a brief overview of their firms: Kathleen Swan (National Specialty Advertising), Deborah Vaughn (NOI Corporate Connection), Melinda Edwards (Juice+), Gloria Smith (Business Equipment Center), Charlie Nelson (MIFA), Patricia Barnett (Diamond Communications), Tom Pawlowski (USPS), Linda Christenson (Christenson Sash & Door), Lisa Forrest (Ernst & Young), and Christy Berry (Destination King).

PUBLICATIONS

The deadline for submissions to the March Chapter *PULSE* is Monday, February 26, 2007. All submissions are to be e-mailed to Ida Dixon by that date. The March *PULSE* should be posted to the website by March 2.

UNFINISHED BUSINESS

Peggy Quinn (The University of Memphis) made a brief announcement regarding the Academy of Leadership traveling modules to be held in Chattanooga. She urged everyone to attend.

NEW BUSINESS

No new business was discussed.

Memphis Chapter Meeting

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ANNOUNCEMENTS

The following announcements were made:

Chapter members were reminded to get with Jane Liddell regarding your items for the March Craft Auction.

Ricky Barnett made some updates recently to the Memphis Chapter website.

The next Chapter Meeting will be held on March 15, 2007 at the Chickasaw Country Club, and we will have a Mini Auction at the meeting.

ADJOURNMENT

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

Judy Thompson
Secretary - 2006/2007

Krissie Heuer
President - 2006/2007