

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS MEETING MINUTES
APRIL 14, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the April Board Meeting of the Memphis Chapter of Executive Women International to order at 8:10 a.m., Saturday, April 14, 2007. The meeting was held at Briarcrest High School and was hosted by Jane Liddell.

ROLL CALL

Present:

Krissie Heuer, President
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
Martha Pallesen, Parliamentary Advisor

Absent:

Janet Mitchell, Vice President
Judy Thompson, Secretary
Ida Dixon, Publications Director
Peachie Bailey, Board Advisor

MINUTES

The March 2007 Minutes have been approved and posted to the website.

TREASURER'S REPORT

The Treasurer's Report as of April 12, 2007 was distributed to the Board and the March financials have been posted to the website.

COMMUNICATIONS

Katie Hart will send a letter of congratulations to Tom Pawlowski of the United States Postal Service.

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

MEMBERSHIP

Membership Director Katie Hart (Hampton Inn & Suites) reported that there will be 4 new installations at this month's chapter meeting: Janice Toshach (Bankcorp South), Elizabeth Emge (U.T. Federal Credit Union), Tommye Ballard (Federal Express), Nikole Lontz (Marriott Downtown) and Amanda Bell (Cargill).

We presently have 46 member firms with 53 active representatives, 12 sustainers, 1 lifetime member and 1 honorary member.

Katie Hart made a motion and Carol Whitfield seconded that the following firms be posted: Crye Leike Realtors, Walgreen Company, Patriot Bank, Madison Hotel, Costco, ServiceMaster/Terminix. The motion passed.

PROGRAM

Program Director Christy Berryman (Hampton Inn & Suites at Beale Street) reported that the April Chapter meeting would be held on April 19 at the University Club. The May Chapter Meeting will be held May 17 and will be an Executive Breakfast at the Tower Room.

PUBLICATIONS

Publications Director Ida Dixon (Smith & Nephew) was not present but reported that the April *PULSE* has been 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 May *PULSE* is April 26, 2007.

SERGEANT-AT-ARMS

Chair Rose Ann Bradley (FedEx Corporation) presented her report reflecting the following attendance for the March Chapter meeting: Of the 46 member firms, there were 32 firms represented for a total attendance percentage of 69.6%. A total of 51 persons attended (34 active reps, 5 sustaining

members, 0 lifetime member, 0 honorary member and 12 guests).

WAYS AND MEANS

There was nothing to report

PUBLIC RELATIONS

There was nothing to report.

Judy Thompson
2006/2007 Secretary

B/C/DP

Melinda Edwards reported that scholarship packages were mailed to 15 participating institutions. Applications were due back by April 1; four applications were received—all from the Baptist College of Health Sciences.

Krissie Heuer
2006/2007 President

TECHNOLOGY

There was nothing to report.

PARLIAMENTARY PROCEDURES

Martha Pallesen passed out information on Robert's Rules and discussed.

UNFINISHED BUSINESS

There was nothing to report.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

The next Board Meeting will be held at 8 a.m. on Saturday, May 12, 2007 at Kemmons Wilson Companies and Martha Pallesen is scheduled to host the meeting.

ADJOURNMENT

The meeting was adjourned at 10:00 a.m.