

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
BOARD OF DIRECTORS
MINUTES OF THE MAY MEETING
MAY 12, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) was absent from the meeting. Vice-President Janet Mitchell (University of Memphis) called the May Board Meeting of the Memphis Chapter of Executive Women International to order at 8:25 a.m., on Saturday, May 12, 2007. The meeting was held at Kemmons Wilson Companies and was hosted by Martha Pallesen.

ROLL CALL

Present:

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

Absent:

Krissie Heuer
Ida Dixon
Melinda Edwards

MINUTES

Minutes from the April 2007 Board of Directors will be posted to the website shortly.

TREASURER'S REPORT

The Treasurer's Report as of May 11, 2007 was distributed to the Board and the April financials have been posted to the website.

COMMUNICATIONS

There was nothing to report this month.

PARLIAMENTARY PROCEDURES

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) made a motion that we post the following firms: GTX, InSouth Bank, Main Street Journal and Office Team. Carol Whitfield seconded the motion and the motion passed.

We presently have 49 member firms with 57 active representatives, 12 sustaining members, 1 lifetime member and 1 honorary member.

PROGRAM

Program Director Christy Berryman (Hampton Inn & Suites at Beale Street) reported that the May 17th meeting would be our Executive Breakfast to be held in the Tower Room at Clark Tower at 7:30 a.m. Mayor A C. Wharton will speak. The June meeting will be held at the Hilton Hotel and will be Scholarship Night. Judy Bell will speak at the July Chapter Meeting, which will be held at Rhodes College.

PUBLICATIONS

Publications Director Ida Dixon (Smith & Nephew) was absent but reported that the May *PULSE* was posted to the website on May 8. An updated roster and birthday list were also e-mailed to the membership. Deadline for information to be included in the June *PULSE* is May 30, 2007.

SERGEANT-AT-ARMS

Chair Rose Ann Bradley (FedEx Corporation) reported the following attendance for the April Chapter meeting: Of 49 member firms, 42 active reps were present along with 2 sustaining members, 1

lifetime member, 0 honorary member and 5 guests.
We had 76.6% attendance.

WAYS AND MEANS

Ways and Means Director Jane Liddell (Briarcrest Christian School) reported that the Chapter raised the following during the month of April: Broach/Pin Auction - \$330.00; Nuts - \$32.00; Kroger Rebates - \$338.77; and Boomerang Carwash Cards - \$20.00 for a total of \$720.77.

PUBLIC RELATIONS

Janet Mitchell (University of Memphis) reported that she had forwarded a notice of the upcoming Chapter meeting to *The Commercial Appeal*.

B/C/DP

Melinda Edwards, B/C/DP Director was absent but her report indicated that six applications for the ASIST Scholarships had been received. She expects the judging process to be completed by May 25. The Scholarship event is scheduled for the June Chapter Meeting.

TECHNOLOGY

There was nothing to report.

UNFINISHED BUSINESS

There was nothing to report.

NEW BUSINESS

Chairman of the Nominating Committee Peachie Bailey (B & L Embroidery) reminded everyone to get the straw ballots in.

ANNOUNCEMENTS

The next Board Meeting will be held at 8 a.m. on Saturday, June 16, at Kemmons Wilson Companies. Katie Hart will host the meeting.

ADJOURNMENT

The meeting was adjourned at 9:30 a.m.

Judy Thompson
2006/2007 Secretary

Krissie Heuer
2006/2007 President