

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
JULY 19, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the July 19, 2007 Chapter Meeting to order at 6:20 p.m. at Rhodes College. Sherry Fields (Rhodes College) gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 38 active representatives, 3 sustaining members, 0 lifetime members, 0 honorary members and 11 guests present with an attendance percentage of 68.6%.

MINUTES

The minutes from the June Chapter Meeting have been approved and posted to the website.

PROGRAM

The Chapter Meeting was held at Rhodes College and Judy Bell with the Memphis Area Teachers Credit Union spoke to us on "Ethics, Values, & Integrity."

TREASURER'S REPORT

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

MEMBERSHIP

Membership Director Katie Hart (Hampton Inn and Suites at Beale Street) installed the following representative: Judy Baird, a long-time Memphis Chapter representative, was installed under the name of RBM Venture Company since her executive Brad Martin sold SAKS. Her executive remains the same.

UNFINISHED BUSINESS

Due to Melinda Edwards being out of town, Janet Mitchell came forward to announce the candidates for Representative of the Year. The candidates for this year's "Rep of the Year" were: Katie Hart, Anna Hough, Jane Liddell, Martye Slayton, and Carol Whitfield and the Representative of the Year for the Memphis Chapter is Martye Slayton.

Peachie Bailey (B & L Embroidery) gave us an update on the progress of the Golf Tournament.

NEW BUSINESS

Peachie Bailey, Nominating Committee Chair, came forward to present the list of nominees for the Delegate and Alternate Delegate positions for this year's Leadership Conference and Annual Meeting which will be held in Houston, Texas, September 27-29th. The following names were presented to the as Delegates: Krissie Heuer, Janet

Mitchell, and Martye Slayton. The name of Anna Hough was presented as Alternate Delegate. The chapter voted in favor accepting these proposed delegates.

Peachie Bailey also presented the nominating committee's slate of officers for the 2007/2008 Board Positions that will be voted upon in August and installed in September. They are:

President – Janet Mitchell
Vice President – Carol Whitfield
Secretary – Jane Liddell
Treasurer – Lynne Lawrence
Ways & Means – Patricia Barnett
Membership – Katie Hart
Programs – Christy Berry
Public Relations – Susan Babb
Publications – Rose Ann Bradley
Sergeant at Arms – Tommye Ballard

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is July 26, 2007. All submissions are to be e-mailed to Krissie Heuer.

ANNOUNCEMENTS

President Heuer announced that congratulations were in order for Anna Hough. Anna is a second year winner of the EWJ Fellows Award. Congratulations Anna!

The August Chapter meeting will be held on August 16 and the place will be determined later.

ADJOURNMENT

Door prizes were given out and the meeting was adjourned at 8:10 p.m.

Judy Thompson
Secretary - 2006/2007

Krissie Heuer
President - 2006/2007