

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
AUGUST 16, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the August 16, 2007 Chapter Meeting to order at 6:10 p.m. at the Hilton Hotel. Judy Thompson gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 38 active representatives, 4 sustaining members, 0 lifetime members, 0 honorary members and 5 guests present with an attendance percentage of 72.5%.

MINUTES

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

PROGRAM

The Chapter Meeting was held at the Hilton Hotel and James Armfield who is the Director of Training for the Leadership Academy was our speaker.

TREASURER'S REPORT

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

MEMBERSHIP

Membership Director Katie Hart (Hampton Inn and Suites at Beale Street) had nothing to report.

UNFINISHED BUSINESS

Sergeant at Arms Rose Ann Bradley reported that a quorum was present. Nominating Committee Chair Peachie Bailey presented the slate of candidates for the 2007/2008 Board of Directors as follows:

President – Janet Mitchell
VP/Pres. Elect – Carol Whitfield
Secretary – Jane Liddell
Treasurer – Lisa Forrest
Sgt. at Arms – Tommye Ballard
Membership – Katie Hart
Programs – Christie Berry
Publications – Rose Ann Bradley
Ways & Means – Patricia Barnett
Public Relations – Susan Babb

President Krissie Heuer called for a vote and the vote passed. The new slate of officers will be installed at the September Chapter Meeting.

President Heuer also announced that we needed to decide whether or not to send the delegates to LCAM “instructed” or “uninstructed”. Jane Bratton (Smith & Nephew) made a motion that we send the delegates “uninstructed”. The motion was seconded and the motion passed.

BCDP Director Melinda Edwards (Juice Plus+) gave a report on the progress of the Reading Rally, which is scheduled for Saturday, October 20 from 11:30 a.m. to 1:30 p.m. at the Hollywood Community Center.

Peachie Bailey came forward to report on the progress of the Golf Tournament,

which is scheduled for Saturday, September 8. Everything is in place, but we still need 10 teams and 5 more Tee Signs.

NEW BUSINESS

There was nothing new to report.

Judy Thompson
Secretary - 2006/2007

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is August 29, 2007 and the September *PULSE* should be posted to the website by September 3. All submissions are to be e-mailed to Krissie Heuer.

Krissie Heuer
President - 2006/2007

ANNOUNCEMENTS

Program Director Christie Berry (Destination King) announced that the September Chapter meeting would be held on September 20 at the University of Memphis Holiday Inn. Board Members for the 2007/2008 Year will be installed at this meeting.

President Heuer announced that a former representative Johnnis Meeks for SunTrust Bank had been killed in an automobile accident and that details of funeral arrangements would be e-mailed to members as they became available.

ADJOURNMENT

Door prizes were given out and the meeting was adjourned at 7:50 p.m.