

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
SEPTEMBER 20, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the September 20, 2007 Chapter Meeting to order at 6:15 p.m. at the University of Memphis Holiday Inn. Sherry Fields gave the invocation.

ATTENDANCE

Secretary Judy Thompson (Rock Island Corporation) called the roll. There were 34 active representatives, 0 sustaining members, 1 lifetime member, 0 honorary members and 3 guests present with an attendance percentage of 56.9%.

MINUTES

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

PROGRAM

The Chapter Meeting was held at the University of Memphis Holiday Inn. Anna Hough (Captivating Interiors) demonstrated some tips on making wreaths and bows for the upcoming holidays.

TREASURER'S REPORT

The August 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

Peachie Bailey (B & L Embroidery) came forward to report that the Golf Tournament was again a big success. Twenty-five percent of the proceeds (\$2,537.50) have been placed in the B/C/DP account.

Peachie also gave a brief update on our 50th Anniversary plans for November 15.

Jane Liddell (Briarcrest School) reported on the progress of the Reading Rally scheduled for October 20th at the Hollywood Community Center.

NEW BUSINESS

President Heuer announced the names of the following representatives who had perfect attendance during the past year:

Peachie Bailey
Katie Hart
Krissie Heuer
Jane Liddell
Paulette McMillin
Martha Pallesen
Martye Slayton
Judy Thompson
Annetta Vick

Martha Pallesen's name was drawn from the above list and she won the beautiful wreath that Anna Hough created.

Due to the fact that Janet Mitchell will not be able to go to LCAM, the Nominating Committee is presenting a new nominee for the delegate position to which Janet was previously elected.

Nominating Committee Chair Peachie Bailey announced that the Committee's recommendation was that Carol Whitfield would serve as the delegate replacing Janet Mitchell at 2007 LCAM. No second was needed and Carol Whitfield was accepted as the delegate.

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is September 29, 2007 and the September *PULSE* should be posted to the website by October 5. All submissions are to be e-mailed to Krissie Heuer.

Judy Thompson
Secretary - 2006/2007

Krissie Heuer
President - 2006/2007

ANNOUNCEMENTS

It was announced that the October Chapter Meeting would be held on October 18th at the University of Memphis Holiday Inn. Board Members for the 2007/2008 Year will be installed at that time.

New members were urged to have their pictures made for the website.

ADJOURNMENT

Door prizes were given out and the meeting was adjourned at 8:30 p.m.