

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
OCTOBER 18, 2007**

CALL TO ORDER

President Krissie Heuer (Business Equipment Center) called the October 18, 2007 Chapter Meeting to order at 6:10 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 38 active representatives, 2 sustaining members, 1 lifetime member, 6 guests present and 1 prospective member with an attendance percentage of 67.3%.

MINUTES

The announcement was made that the minutes from the September Chapter Meeting and Board meeting had been posted to the website. There were no corrections so they were approved as posted.

The announcement was made that the September financials had also been posted to the website. No questions were presented so the Treasurer's report would be filed for audit.

PROGRAM

Krissie Heuer addressed the chapter as outgoing President. She sited many of the past year's highlights and gave her sincere thanks to each Representative for their support. President Heuer then announced the decision of Janet Mitchell to step down as the incoming President

due to illness. Krissie introduced our speaker; Mr. Bert Nappier, Staff Director, Financial Reporting of FedEx Corporation. Mr. Nappier spoke on behalf of his Administrative Assistant, EWI President-Elect, Carol Whitfield. Following Mr. Nappier's speech, the 2006 – 2007 board stepped down and the installation of the EWI 2007 – 2008 Board of Directors was conducted by outgoing President, Krissie Heuer.

OFFICER INSTALLATION

Carol Whitfield, President
Jane Liddell, Secretary
Tommye Ballard, Sergeant-at-Arms
Katie Hart, Membership
Christie Berry, Programs
Rose Ann Bradley, Publications
Patricia Barnett, Ways & Means
Susan Babb, Public Relations
Martha Pallesen, Parliamentary Advisor
Vice President – Vacant
Lisa Forrest, Treasurer will be installed at the November meeting.

President Carol Whitfield presided over the remainder of the meeting. Carol presented the past President's Pin to Krissie Heuer.

UNFINISHED BUSINESS

President Whitfield advised the chapter of the need of a nominating committee. According to Article VII, Section 1 of the Chapter Bylaws, the committee shall consist of 3 or 5 members as follows: The immediate past Chapter President, Krissie Heuer who shall act as

Chairman. One member elected by the Board of Directors and either 1 or 3 non-board members elected by the membership. The floor was open for nominations.

The nominations were:

Cyndi Lynch made by Peachie Bailey

Paulette McMillin by Martha Vanzant

Anna Hough by Peggy Quinn

The motion was made by Judy Thompson to accept the nominations. Henri Vaskin seconded the motion.

The committee was approved by a unanimous vote by the membership.

Committee Reports

TREASURER'S REPORT

It was announced that the 2008 Budget would be e-mailed to the membership no later than October 31st. The membership was asked to direct all objections and questions to Carol Whitfield by November 7th.

MEMBERSHIP

Membership Director Katie Hart (Hampton Inn and Suites at Beale Street) made the following installations:

Mary Filipiak – Mid American Specialties (NMF)

Peachie Bailey – InSouth Bank (NMF)

Terrice Huggins as a 2nd Rep/ Bancorp South.

Reading Rally

Melinda Edwards, BCDP chair came forward to invite everyone to attend the upcoming Reading Rally on Saturday, October 20th.

Before her presentation, Melinda awarded Krissie Heuer a gift from the 2006 – 2007 board.

50th Anniversary

Peachie Bailey encouraged the Chapter to make plans to attend the 50th Anniversary meeting in November. The committee has worked diligently to ensure that we have an elegant evening.

NEW BUSINESS

None was stated

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is October 26th, 2007 and the November *PULSE* should be posted to the website by November 1st. All submissions are to be e-mailed to rose.bradley@fedex.com

ANNOUNCEMENTS

Program Director Christie Berry (Destination King) announced that the November Chapter meeting would be held on November 15th at the University Club.

The December meeting would be our year-end Auction Gala, location TBD. She made several fun suggestions for providing table decorations, asking for the membership's input.

Networking

ADJOURNMENT

Door prizes were given out and the meeting was adjourned at 7:41 p.m.

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Jane Liddell
Secretary - 2007/2008

Carol Whitfield
President - 2007/2008