

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
December 13, 2007**

CALL TO ORDER

President Carol Whitfield called the December 13, 2007 Chapter Meeting to order at 6:30 p.m. at Windyke Country Club.

ATTENDANCE

Secretary Jane Liddell (Briarcrest Christian School) called the roll. There were 40 active representatives, 4 sustaining members, 1 life member, 7 guests, 6 executives present and 1 prospective member with an attendance percentage of 68%.

PROGRAM

A Silent Auction was held prior to the dinner. Following the invocation by Judy Daniel, Pamela Munsey introduced the "Memphis Cotton Boll Chorus", a fabulous Barbershop Harmony group. The group entertained during dinner, singing Christmas and holiday favorites.

Krissie Heuer honored Carrie Ann Hardy as a Long Term Member.

Business

The minutes for the October Chapter and Board meetings were approved, as were the October and November financials.

Sergeant-at-Arms Tommye Ballard established that a quorum was present with 40 members or 68%.

COMMITTEE REPORTS

Nominating Committee

Krissie Heuer announced the resignation of Christie Berry as Program chair. Sherry Field was elected as the replacement.

TREASURER'S REPORT

Lisa Forrest, Treasurer presented the 2008 budget. Following a brief discussion regarding scholarships, Lisa made the motion that the budget be approved. Henri Vaskin seconded the motion and the budget was then approved by the membership.

MEMBERSHIP

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

Lisa Cline – The Crescent Club

NEW BUSINESS

None was stated

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is December 27.

ANNOUNCEMENTS

President Whitfield announced the January Chapter meeting will be held at the Embassy Suites on Shady Grove. Lynn Lawrence of UCL Financial Group will be the speaker.

Memphis Chapter Meeting

October 18, 2007

Page

- - 2 - -

Networking

ADJOURNMENT

Ways and Means closed out the Silent Auction and the meeting was adjourned at 8:30 pm

Jane Liddell

Secretary - 2007/2008

Carol Whitfield

President - 2007/2008