

**EXECUTIVE WOMEN INTERNATIONAL MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
January 17, 2008**

CALL TO ORDER

President Carol Whitfield called the December 13, 2007 Chapter Meeting to order at 6:10 p.m. at Embassy Suites Hotel.

ATTENDANCE

Sergeant-at-Arms, Tommye Ballard, (FedEx) called the roll. There were 41 active representatives, 3 sustaining members, 0 life members, 2 guests, and 1 executive present and 2 prospective members with an attendance percentage of 72.5%.

Peachie Bailey delivered the invocation before the buffet dinner.

PROGRAM

Lynne Lawrence of UCL Financial Group announced the speaker, Tommy Lawrence. Tommy spoke on "Your Family's Financial Security". Tommy introduced Joy Holt with Memorial Park who ended the program with advice on Pre-planning funeral & burial arrangements.

Business

The minutes for the December Chapter and Board meetings were approved, as were the December Treasurer's report.

COMMITTEE REPORTS

Treasurer

Lisa Forrest issued a reminder for 2008 Annual Dues deadline of January 31.

Membership Update

Katie Hart spoke about the "New – Member/Mentor" program that has begun.

NOMINATING COMMITTEE

Krissie Heuer announced that the committee was still working on filling the Vice President's position.

PROGRAMS

Due to the absence of Program Chairman, Sherry Fields, President Whitfield announced the February meeting would be at the Hilton with Dr. Irvin D. Fleming as the speaker.

WAYS AND MEANS

Patricia Barnet announced a new web-search program that will reward dividends to EWI. She encouraged everyone to use Goodsearch.com when searching the internet.

BCDP

Melinda Edwards announced the first BCDP meeting for January 24 at Davis-Kidd bookstore. Rep of the Year forms would be available at the February meeting.

PUBLICATIONS

The deadline for submissions to the Chapter *PULSE* is January 31. Submit all articles to rose.Bradley@fedex.com.

ANNOUNCEMENTS

President Whitfield announced that the Memphis chapter had received a \$2,000.00 donation to the BCDP fund from The Sparks Foundation in memory of Mr. Willard Sparks.

Judy Baird with RBM Venture Co was announced as the new Sharing and Caring chairman.

ADJOURNMENT

Ways and Means distributed the door prizes and the meeting was adjourned at 7:55 pm

Jane Liddell
Secretary - 2007/2008

Carol Whitfield
President - 2007/2008