

**EXECUTIVE WOMEN INTERNATIONAL
MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
February 21, 2008**

CALL TO ORDER

President Carol Whitfield (FedEx) called the February 21, 2008 Chapter meeting to order at 6:10pm at The Hilton Memphis. Sustaining member Judy Daniel gave the invocation.

ATTENDANCE

Publications Director Rose Ann Bradley (FedEx Worldwide Services) called the roll. There were 34 active representatives, 3 sustaining members and 4 guests present with an attendance percentage of 67%.

PROGRAM

The Programs Committee set up a "Women's Wellness" table and had many informational brochures and "pink ribbon" freebies for our ladies. NOI Memphis donated a beautiful pink leather tote bag and a special drawing was held for the bag. All the proceeds were donated to the Susan G. Komen Foundation in honor of rep Beth Washington, a ten-year breast cancer survivor.

Dr. Irvin Fleming, Professor of Surgical Oncology and Past President of the American Cancer Society was our guest speaker. He provided us with the history of the "pap smear" and its connection to Memphis. He also gave us an update on the progress of the Memphis Hope Lodge, a home to be funded by the American Cancer Society which will provide lodging for those seeking medical treatment for cancer.

Business Meeting

The minutes of the January Board and Chapter meeting will be posted on our website after board approval. President Whitfield will notify the chapter when this has been done.

TREASURER

The January financials have been approved and posted to website.

MEMBERSHIP

Katie Hart installed Jane Liddell as the representative for Sharp Manufacturing Company. She also gave an update on 2008 Annual Dues renewals.

Firms not renewing include A&I Travel, Briarcrest Christian School, Destination King, Memphis Marriott, Memphis/Shelby County Airport Authority, MIFA and UT Federal Credit Union.

Members Firms 46, Active Reps 53, Sustainers 11, Life Member 1, Honorary 1, Transitional 1.

Katie is also planning a membership blitz and will present the membership with additional information at the March chapter meeting.

Publications Director Rose Ann Bradley established that a quorum was present with 34 reps present or 67%.

NOMINATING COMMITTEE

Chairman Krissie Heuer (Business Equipment Center) proposed Anna Hough as the committee's nominee for the position of Vice President/President Elect.

President Whitfield called for a vote and Anna Hough was elected to the position of Vice President/President Elect.

Chairman Heuer then recommended to the chapter that Jane Liddell (Sharp Manufacturing Company) continue her board position as Secretary.

President Whitfield called for a vote and Jane Liddell was elected to finish out her term as Secretary.

President Whitfield then invited Anna and Jane to the podium to welcome them as new and returning board members!

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WAYS AND MEANS

Chair Patricia Barnett (U.S. Baton Twirlers Alumni Assn.) encouraged everyone to bring a "birthday present" to the March meeting for our Birthday Celebration. Flyers were distributed at each table with all the details.

BCDP

Chair Melinda Edwards (Juice Plus+) announced that 2008 ASIST scholarship packets had been distributed to area colleges. She also reminded everyone to participate in the Rep of the Year.

PUBLICATIONS

The deadline for the March PULSE is March 3, 2008. Submit all articles to Rose Ann Bradley at rose.bradley@fedex.com.

Paulette McMillin (Sparks Corp.) honored Judge Kenneth Turner, long time supporter of EWI and executive of Life member, Betty Loveless. She announced that the Board made a personal donation to the BCDP account in his memory.

ANNOUNCEMENTS

President Whitfield made the following announcements:

- The March chapter meeting will be held at The Crescent Club on Thursday, March 20. Our speaker will be Emmy Award winning Meteorologist Ron Childers with Action News 5.
- We will be celebrating our 50th birthday at the March meeting. Everyone plan to bring a wrapped birthday present to celebrate this momentous occasion. Door prize tickets will be sold as usual and each winner will get to choose their present.
- VIP Magazines were available at the name tag table. EWI's 50th Anniversary was highlighted on page 15.
- The chapter received a \$500 check from Medtronic, to be applied to our BCDP scholarship programs.
- Corporate Vice President/President Elect Peggy Quinn will be the guest speaker at the March 10 IAAP meeting. Details on each table.

ADJOURNMENT

The meeting was adjourned at 8:05pm

Rose Ann Bradley, Publications Director

Carol Whitfield
2007/2008 President