

**EXECUTIVE WOMEN INTERNATIONAL CHAPTER
BOARD OF DIRECTORS MINUTES
April 9, 2008**

CALL TO ORDER

President Carol Whitfield (FedEx) called the April 9 Board Meeting of the Memphis Chapter to order at 6:15 p.m. at Rhodes College.

ROLL CALL: Jane Liddell, Secretary

Carol Whitfield, President
Anna Hough, Vice President
Katie Hart, Membership Director
Tommye Ballard, Sergeant-at-Arms
Sherry Fields, Programs
Rose Ann Bradley, Publications
Patricia Barnett, Ways & Means
Krissie Heuer, Advisor
Martha Pallesen, Parliamentary Advisor
Guest: Melinda Edwards, BCDP Chair

Absent:

Susan Babb, Public Relations
Lisa Forrest, Treasurer

MINUTES

The minutes of the March Board were presented to the board and will be posted to the website upon correction.

The minutes of the March Chapter meeting were presented and approved by the board for posting to the website.

TREASURER'S REPORT

A copy of the Treasurer's report was given to the board for review by President Whitfield in the absence of Treasurer, Lisa Forrest.

COMMUNICATIONS

President Whitfield announced that EWI corporate will hold a conference call on April 15 for anyone interested in holding a Corporate Board position.

COMMITTEE REPORTS

The Board of Officers and Directors presented the following reports:

MEMBERSHIP

Director Katie Hart announced the current membership of 46 Firms/53 Reps, 1 Transitional, 11 Sustainers, 1 Life and 1 Honorary.

The installation of Melody McAnally of Butler Snow Attorneys will be at the April meeting.

The motion was made by Katie to post for membership:
Coleman-Etter, Fontaine Realtors Travelennium
University of Memphis – Cecil C. Humphreys
School of Law
University of Tennessee
Dixon-Hughes, PLLC
Memphis Chamber of Commerce
Talbots
FedEx Express
The Board approved all the firms for posting.

A prospective member event will be held in the Overton Room of the Holiday Inn - U of M from 5-5:30pm on April 17 prior to the Chapter meeting. Katie encouraged all board members to attend.

PROGRAM

Sherry Fields discussed the final plans for the April meeting. Talbots will donate their red bags for centerpieces. Tissue paper and several flowers will be placed in the bags. Talbots will also extend their special customer 20% discount to EWI members on the weekend following the April meeting/fashion show. The May meeting will be a luncheon at Memphis Country Club. The speaker has not yet confirmed.

The University Club - June
July meeting still unplanned
August venue is possibly St. Jude
September's meeting could possibly be moved to a different date.

PUBLICATIONS

Rose Ann Bradley announced all Pulse articles were received on time and posted to the website on April 7. Deadline for May Pulse is April 30. Pictures given to the webmaster have not been added to the website. Rose Ann will get the new EWI logo and will also make sure that the Rep of

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the Year form will be given to Ricky for the website.

SERGEANT-AT-ARMS

Tommye Ballard reported the following attendance for March: 36 active Reps, 4 Guests, 4 Sustainers, 0 Life Member, 0 Honorary, and 0 Executives for a total of 42, a 73.9% attendance.

PUBLIC RELATIONS

In Susan Babb's absence, President Whitfield reported that the board's nomination of Peggy Quinn to "50 Women who make a difference" has been submitted to *Memphis Woman* magazine. The results were expected soon.

Corporate contacted the chapter for a commemoration page for LCAM'S 70TH Anniversary. The page was provided to Debbie Russell, Corporate Advisor.

TECHNOLOGY

Nothing to report.

BCDP

Melinda Edwards reported April 14 as the deadline for the scholarships. She was also looking for some qualified outside judges.

Due to changes in the Pension Plan Act, Rep of the Year does not fall under the 501C3 and the funds should not be in the BCDP account. The name should also be changed.

WAYS AND MEANS

Patricia reported that the May door prizes are covered. The committee will possibly meet the first week of May. \$233.00 was raised in March.

PARLIAMENTARY PROCEDURES

Martha Pallesen gave advice on replacing vacancies and nominating procedures for replacements.

Golf Committee

Krissie Heuer reported on the successful outcome of the first golf committee meeting. The first tee sign had been purchased and the insurance for the Hole-in-one was also donated. The next meeting will be held at Kemmons Wilson Companies on April 22.

UNFINISHED BUSINESS

A member in good standing could become a sustainer. There are no requirements regarding years of membership.

The straw ballot would be sent by Krissie Heuer.

Anna Hough requested the BCDP position be returned as a Board position and the Public Relations position be removed to a committee.

NEW BUSINESS

Carol Whitfield made the motion for officer installation be moved to the October 16 meeting and that the September Golf Tournament will take the place of the September chapter meeting. The motion was approved by the board.

Excessive e-mailing by EWI members was discussed and it was decided that a Network table would be placed at all future meetings.

ANNOUNCEMENTS

The next Board meeting will be May 7, 2008 at Ernst & Young at 6:00 pm.

ADJOURNMENT

The meeting was adjourned at 8:30 pm

Jane L. Liddell
2007/2008 Secretary

Carol Whitfield
2007/2008 President