

**EXECUTIVE WOMEN INTERNATIONAL  
MEMPHIS CHAPTER  
CHAPTER MEETING MINUTES  
MAY 15, 2008**

**CALL TO ORDER**

The May meeting of the Memphis Chapter of Executive Women International was held on May 15, 2008 at The Memphis Country Club. President Carol Whitfield (FedEx) called the meeting to order at 12:00 noon and President Whitfield recognized the executives who were in attendance.

Sherry Fields (Rhodes College) introduced Dr. Russ Wigginton who gave the invocation.

**ATTENDANCE**

Sergeant at Arms, Tommye Ballard (FedEx) called the roll in the absence of Secretary, Jane Liddell. There were 39 active representatives, 1 sustaining member, 0 lifetime member, 1 honorary member, 2 prospective members, 9 guest and 19 executives totaling 71 present with an attendance percentage of 71.4%.

**MINUTES**

It was reported that the minutes from the April 2008 Board and Chapter Meetings would be posted to the website later in the week.

**PROGRAM**

Carol Ann Koch (Alsac/St. Jude) introduced our speaker former Memphis Mayor Dick Hackett currently the CEO of The Children's Museum.

**TREASURER'S REPORT**

The April 2008 Financials have been approved and posted to the website.

**MEMBERSHIP**

Membership Director Katie Hart (Hampton Inn and Suites at Beale Street) installed two new members: Barbara McClarence from FedEx and Paige Perkins from the Memphis Grizzlies.

**UNFINISHED BUSINESS**

Judy Baird (RBM Venture Co.) came forward to present a check from EWI members to Lee Ann Hart for ACS/s Hope Lodge.

Krissie Heuer gave a brief update on the upcoming Golf Tournament, which is scheduled for September 6<sup>th</sup> at Stonebridge.

**NEW BUSINESS**

There was nothing to report.

**PUBLICATIONS**

The April Chapter *PULSE* has been posted to the website. The deadline for submissions to the June Chapter *PULSE* is Wednesday, June 4, 2008. All articles should be submitted to Rose Ann Bradley at [rose.bradley@fedex.com](mailto:rose.bradley@fedex.com).

**ANNOUNCEMENTS**

It was announced that the June Chapter Meeting would be held on Thursday, June 19, 2008 at the University Club. We will be awarding our ASIST scholarships at this meeting.

President Whitfield recognized Peggy Quinn (University of Memphis) who will be installed as EWI's Corporate President in September.

President Whitfield also recognized the 2007-2008 Memphis Chapter Board of Directors and expressed her appreciation for their contributions.

Members were reminded of the May 31<sup>st</sup> deadline for submitting forms nominating the Rep of the Year.

**WAYS AND MEANS**

Door prizes tickets were drawn and prizes were distributed.

**ADJOURNMENT**

The meeting was adjourned at 1:00 p.m.

Judy Thompson for  
Jane Liddell  
2007/2008 Secretary

Carol Whitfield  
2007/2008 President