

**EXECUTIVE WOMEN INTERNATIONAL
MEMPHIS CHAPTER
BOARD OF DIRECTORS MINUTES
June 11 2008**

CALL TO ORDER

Vice President Anna Hough (Captivating Interiors) called the Board Meeting of the EWI Memphis Chapter to order at 6:00 p.m, June 11 at Ernst and Young.

ROLL CALL: Jane Liddell, Secretary

Carol Whitfield, President
Jane Liddell, Secretary
Lisa Forrest, Treasurer
Tommye Ballard, Sergeant-at-Arms
Rose Ann Bradley, Publications
Susan Babb, Public Relations
Krissie Heuer, Advisor
Martha Pallesen, Parliamentary Advisor

Absent:

Katie Hart, Membership Director
Sherry Fields, Programs
Patricia Barnett, Ways & Means

TREASURER'S REPORT

A copy of the Treasurer's report was given to the board for review by Treasurer, Lisa Forrest and was approved by the board.

On June 1, Janice Toshach (BanCorp South) and Annetta Vick (Comerica Banking), along with President Carol Whitfield and Treasurer Lisa Forrest, conducted the Business review audit of the treasurer records required by EWI corporate. All records were in order.

MINUTES

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

COMMUNICATIONS

President Whitfield read a thank-you note from Beth Washington regarding the donation to the Susan G. Komen Foundation in her honor.

COMMITTEE REPORTS

The Board of Officers and Directors presented the following reports:

MEMBERSHIP

In absence of Director Katie Hart (Hampton Inn) President Whitfield presented the report. It was announced that. Fontaine Taylor of Coleman-Etter, Fontaine Realtors will be installed at the June Chapter meeting.

Firms posted in the June Pulse:
Memphis Country Club, Holiday Inn Select Downtown, and Whispering Wood Hotel & Conference Center

Jane Liddell made the motion to post the following prospective member firms:

Cooper Companies
AmeriPride Linen
Steak and Ale
Quixtar
Office Scapes

The board approved the postings.

Due to changes in her job responsibilities, Lisa Cline with the Crescent Club will resign as their representative but will look within the organization for a replacement.

PROGRAM

In absence of the program director, Sherry Fields (Rhodes College) President Whitfield presented the committee report. Compliments were made regarding the May meeting at Memphis Country Club. The June meeting being held at the University Club was in place. Linda Brown will provide the centerpieces and Deborah Segerson, one of the 2007-2008 scholarship winners will speak. BCDP chair, Melinda Edwards will be in charge of the remaining portion of the program with the 2008 – 2009 scholarship awards.

The Racquet Club will host the July meeting and Attorney General Bill Gibbons will speak.

Memphis Board Meeting

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The August venue was not confirmed but the golf tournament in September will serve as the meeting and the October meeting will be at the University of Memphis Holiday Inn.

PUBLICATIONS

Rose Ann Bradley (FedEx Worldwide Services) announced all articles for the Pulse were received on time and provided each board member with a copy.

The deadline for the July Pulse articles is July 1 with a posting date of July 7.

SERGEANT-AT-ARMS

Tommye Ballard (FedEx Worldwide Services) reported the following attendance for the May EWI chapter meeting: 39 active Reps, 9 Guests, 1 Sustainer, 0 Life Member, 1 Honorary, 19 Executives and 2 prospective members for a total of 71, a 71.4% attendance.

PUBLIC RELATIONS

Director Susan Babb (University of Memphis) Contacted Channel 3 inquiring on having Peggy Quinn and EWI on the morning show hosted by Mary Beth Conley and Alex Coleman.

TECHNOLOGY

None to report

BCDP

22 applications were submitted for the Scholarships. The presentations will be made at the June meeting.

WAYS AND MEANS

Compliments were made to Annetta Vick (Comerica Bank & Trust) for the nice selection of door prizes provided at the May meeting. \$299 for door prizes was collected in May and \$109.25 for nuts.

PARLIAMENTARY PROCEDURES

UNFINISHED BUSINESS

The board decided on having a short board meeting in September at Anna Hough's after goody bags are stuffed prior to the golf tournament.

In the absence of Patricia Barnett, we determined that the concessions project could be handled by her committee if they chose to do the work.

NEW BUSINESS

Vice President Hough announced that Sally Foster fundraising packets should be available in July.

President Whitfield presented information on the Michelle Lovatt Award for first-time attendees to LCAM. She will place information on the Networking Table and will also announce to membership at next week's chapter meeting.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting was adjourned at 8:07 pm

Jane L. Liddell
2007/2008 Secretary

Carol Whitfield
2007/2008 President