

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

CALL TO ORDER

President Carol Whitfield (FedEx) called the July 17, 2008 Memphis EWI Chapter meeting to order at 6:00pm at The Racquet Club of Memphis

Miriam Leffler gave the Invocation.

ATTENDANCE

Secretary, Jane Liddell (Sharp Manufacturing Co. of America) called the roll. There were 33 active representatives, 4 sustaining members, 1 life/honorary and 4 guests present totaling 40 present with an attendance percentage of 62.0%.

PROGRAM

Following Dinner, Melody McAnnally (Butler Snow) introduced our speaker; Attorney General, Bill Gibbons. Attorney Gibbons spoke on truancy problems in our schools, weak state laws regarding convicted felons, Project Safe Neighborhood and Special Units dealing with Child Abuse, Gang Problems and DUI's. His talk was most enlightening and encouraging regarding the way his department is hard at work against crime.

Business Meeting

President Whitfield announced that the minutes of the June Board and Chapter meeting were posted on our website. There were no corrections.

The June financials were reported as posted and Carol asked for any corrections or questions.

None were raised and the Treasurer report will be filed for audit.

Krissie Heuer gave an update on the Golf tournament and encouraged everyone to take team forms to hand out.

PUBLICATIONS

The deadline for the August PULSE is August 6 2008. Submit all articles to Rose Ann Bradley at rose.bradley@fedex.com.

ANNOUNCEMENTS

The August meeting will be a firm night held at The Peabody on August 21. This will be the final business meeting for the current board. Elections for 2008 – 2009 elections will be held.

The September meeting will be held at the golf tournament on September 6 at Stonebridge Golf Course.

Nominating Committee

Krissie Heuer, chair of the Nominating Committee, presented the slate of officers for the 2008 – 2009 board positions. President Whitfield asked for nominations from the floor and stated that written nominations would be accepted up till July 31. There were no nominations from the floor.

Krissie then submitted the delegates for the 2008 Leadership conference. They are Carol Whitfield, Anna Hough, 1st alternate - Martye Slayton, 2nd alternate – Janet Mitchell. There were no nominations from the floor and the delegates were elected.

Representative of the Year Award

BCDP chair Melinda Edwards announced that the 3 candidates for Rep of the Year were not present due to last minute commitments. The award will be presented at the August meeting.

President Whitfield announced Peachie Bailey's desire to be a candidate for the Corporate Nominating Committee. Each candidate must have approval from their Chapter. Peachie was approved as a candidate by the Memphis chapter.

Ways and Means

Tickets for door prizes were drawn.

Redbird tickets donated by Regions Bank were given away by a special Silent Auction.

Special Announcements and Networking

Thanks were expressed to Dr. Shirley Raines and Janet Mitchell for contacting the executives encouraging participation in support of Peggy Quinn at LCAM.

Regence BC/BS is sponsoring a LCAM award and applications were at the Networking table.

Sally Foster packets were distributed as a fundraiser for the chapter. Anna Hough asked that all orders and money be returned at the August chapter meeting.

Monday, August 25, Memphis Woman magazine will honor Peggy Quinn as one of *50 Women Who Make a Difference*. Those wanting to attend this gala dinner need to contact Susan Babb.

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

Jane L. Liddell
Secretary

Carol Whitfield
2007/2008 President