

**EXECUTIVE WOMEN INTERNATIONAL
MEMPHIS CHAPTER
CHAPTER MEETING MINUTES
October 16, 2008**

CALL TO ORDER

President, Carol Whitfield (FedEx Corporation) called the October 16, 2008 Memphis EWI Chapter meeting to order at 6:10 p.m. at The Holiday Inn – University of Memphis. Carol announced that in addition to our meeting we were celebrating the installation of Peggy Quinn (University of Memphis) as Corporate President.

ATTENDANCE

Secretary, Jane Liddell (Sharp Manufacturing Co. of America) called the roll. There were 42 active representatives, 3 sustaining members, 1 life member, and 11 guests present for a total of 57 present with an attendance percentage of 76%.

Amanda Bell gave the invocation.

Door Prizes were handed out during the dinner and remainder of the meeting.

PROGRAM

Following dinner, Vice President, Anna Hough presented a video that was shown at LCAM honoring Peggy and the Memphis Chapter. Anna then introduced our Speaker, Dr. Pat Stephens. Dr Stephens shared her experiences over the years with Peggy and then talked about the Perfect Investment theory that she shares every year with her Family Resource Management students. She told us that the perfect investment would increase in value over time, have the expectation to provide future benefits. It would also have high liquidity and be easy to convert to a usable asset. No Risk would be involved and it would always improve or increase. The perfect investment would always be more valuable tomorrow than yesterday.

If you think of this investment as a person, you have:

Potential
Everlasting Asset
Great Marketability
Guaranteed No-Risk
Yield – High

You have Peggy, the perfect investment in leadership and positive direction.

Following Dr. Stephens speech, Anna called forward Martha Vanzant (Mednikow Jewelers) to present Peggy with a David Yurman bracelet, a keepsake from the chapter.

Business Meeting

President Whitfield asked the 2007/2008 board members to take a seat in the audience and for the 2008/2009 board to come forward to the head table.

Peggy Quinn then installed the 2008-2009 board.
Martha Pallesen – Parliamentary Advisor
Henri Vaskin – BCDP Director
Judy Thompson – W& M Director
Martye Slayton – Publications Director
Jackie Hicks – Programs Director
Beth Washington – Membership Director
Barbara McClarence – Sergeant-at-Arms
Lisa Forrest – Treasurer
Susan Babb – Vice President
Anna Hough – President
Carol Whitfield – Board Advisor.

Anna came forward and presented the Past President's Pin to Carol. Carol thanked the chapter for the opportunity to serve. She then turned the meeting over to the new chapter President, Anna Hough.

Anna called Barbara McClarence to the podium to confirm the presence of a quorum. She confirmed there was a total of 42 voting members present or 76%.

Voting rights were explained by President Hough and nominations were taken from the floor for the 2008 – 2009 Nominating Committee.

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The nominees were as follows:

Kristi Richardson (nominated by Peachie Bailey,
InSouth Bank)

Jane Bratton (nominated by Rose Ann Bradley,
FedEx Services)

Linda Christensen (nominated by Krissie Heuer,
Business Equipment Center)

Sherry Fields (nominated by Kristi Richardson,
FedEx Services)

Ballots were passed out and the votes were cast.
Kristi Richardson, Jane Bratton, and Sherry
Fields were elected.

Networking announcements were made.

Advisor Carol Whitfield presented an overview
of the 2008 Reading Rally. She acknowledged
and thanked those representatives who
participated in the event and/or donated
books/money.

The November board meeting will be held
November 13, 2008, at Kemmons Wilson
Companies.

The November Chapter meeting will be held
November 20, 2008, at Hicks Convention
Services.

ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

Jane L. Liddell
2007/2008 Secretary
For Kathleen Swann

Anna Hough
2008/2009 President