



FORM 18
Minutes of the Board of Directors Meeting
Memphis Chapter
EXECUTIVE WOMEN INTERNATIONAL®
November 13, 2008

Call to Order:	6:05 P.M. at the Kemmons Wilson Companies by Anna Hough, President
Roll Call:	Anna Hough, President Susan Babb, Vice-President, Absent Lisa Forrest, Treasurer Open, Secretary Barbara McClarence, Sergeant at Arms Beth Washington, Membership Director Jackie Hicks, Program Director Martye Slayton, Publications Director Judy Thompson, Ways and Means Director Henri Vaskin, B/C/DP Director Martha Pallesen, Parliamentary Advisor Carol Whitfield, Advisor
Minutes:	
Secretary Position open, October board and chapter minutes were presented by Advisor, Carol Whitfield. They were approved as distributed and will be emailed to Rick Barnett for posting on chapter website.	
Treasurer's Report:	
Lisa Forrest reported the balances as of October 31, 2008 as follows: General Checking Account \$10,950.37 Investment Account \$21,081.25 Golf Account \$19,677.71 BCDP Account \$5,477.14 Discussion was held among board members on possible 2008 Budget Items that would be addressed at the chapter meeting on Thursday, November 20, 2008. Lisa and other board members will be prepared to present rationale on Thursday.	
Communications:	
It was reported that we received a thank you card from Corporate thanking the Memphis Chapter Board members for their donations for the goodie bags.	
Committee Reports:	

President Report:

President, Anna Hough welcomed everyone with the new campaign of "Fly with EWI" and talked of her geese analogy.

Vice-President Report: Susan Babb, No report given.

Membership :

Beth Washington, Membership Director, reported we have 51 Member Firms, 55 Active Reps, 11 Sustaining Members, 1 Life Member, 1 Honorary Member, and 1 Transitional Member. There was one new posting for approval by the membership. Cindy Hoffmeister-Thomas, Director of Marketing for Juice Plus, (NSA). This prospective member was approved by the board following a motion by Henri Vaskin. The board also asked Beth to contact Elizabeth Emge Mitchell concerning the termination of her status as transitional member now that she is again working.

Program:

Jackie Hicks, Director. There was some discussion concerning future speakers and future entertainment.

Publication:

Martye Slayton, Director, reported that the deadline for the Pulse is November 21, 2008.

Sergeant-at-Arms:

Barbara McClarence reported that at the October meeting, there were 42 Active members, 3 Sustaining members, and 1 Life member. There were also 11 guests for a total of 57 in attendance representing 76% attendance.

Ways & Means:

Judy Thompson, Director, reported that we received \$163 in door prize monies last month and we hope to net \$1200 in nut sales.

B/C/DP:

Henri Vaskin reported that the Toys for Tots toy drive is going well and will continue to receive toys at the next Chapter meeting. Henri will hold a B/C/DP committee meeting on Tuesday, November 18, 2008. She will familiarize her committee members with the role of the committee and also discuss plans for future philanthropic endeavors as well as the Rep of the Year program.

Public Relations: No report.

Board of Directors Recommendations: None made

Parliamentary Advisor:

Martha Pallesen brought questions on Robert's Rules of Order

Technology:

Anna Hough reported that there will be a new logo for EWI and the test site is www.connect.com

Advisory: No report.

Special Committees:

Carol Whitfield announced the resignation of Kathleen Swann as Secretary. The Nominating Committee will announce Mary Filipiak (Mid-American Specialties) as their candidate for the position. President Anna Hough asked for the board member to volunteer to join the Nominating Committee. Henri Vaskin was approved by the board following a motion by Martye Slayton. The Secretary position will be voted on at the November Chapter meeting.

Unfinished Business:

The year-end advertising in Corporate "Pulse" is due December 1st and President Anna Hough will be submitting a ½ page ad for the "Pulse" congratulating Peggy Quinn from the Memphis Chapter. It was also reported that we made \$629.60 on the Sally Foster sales and Jane Liddell had sold the most at over \$250.00.

New Business:

Peggy Quinn has suggested that the Memphis Chapter hosts a Mid-South Board Forum that would include new and outgoing Board Members. Peachie Bailey had agreed to head up this project but after much discussion, the board decided to postpone this endeavor indefinitely. Postponement of the project was approved by the board following a motion by Beth Washington.

Announcements:

Anna reminded everyone about the Past Presidents' Brunch at her home next Saturday, November 22nd. The next Board Meeting will be December 4th at 6:00 PM at the Kemmons Wilson Companies Offices and the Chapter meeting will be the following Thursday, December 11th.

Adjournment:

The November EWI Memphis Chapter Board meeting was adjourned at 8:30 PM.

Approved:

Affix President's signature here (original or electronic)

Submitted:

Affix Secretary's signature here (original or electronic)