



Call to Order:	The January Board of Directors meeting was called to order by Anna Hough at 6:00 P.M. at Kemmons Wilson Companies.
Roll Call:	Anna Hough, President Susan Babb, Vice-President Mary Filipiak, Secretary Lisa Forrest, Treasurer Barbara Taylor, Sergeant-at-Arms Beth Washington, Membership Director-Absent Jackie Hicks, Program Director Martye Slayton, Publications Director Judy Thompson, Ways & Means Director Henri Vaskin, B/C/DP Director-Absent Carol Whitfield, Advisor Martha Pallesen, Parliamentary Advisor
Minutes:	
November minutes were reviewed and filed.	
Treasurer's Report:	
Checking account \$13,553.87 Golf account \$13,210.72 Investment account \$21,123.63 B/C/DP account \$6847.29 Delinquent accounts: 1 outstanding check Total \$47,888.22 Letter will be sent to firms not renewing expressing our loss and give the executives a look at what we have accomplished.	
Communications:	
No Report Given.	
Committee Reports:	

Membership – 51 Active Firms

55 Active Reps

11 Sustaining Members

1 Life Member

1 Honorary Member

1 Transitional Member

Program: Vickie Rush with A&I Travel will discuss changes in the airline industry.

Publication: The January ewiConnect was posted to the Web Site on January 5, 2009. Deadline for information for the February Connect is due to Martye Slayton by January 30, 2009 and is to be posted to the Web Site by February 9, 2009.

Sergeant-at-Arms: 32 members present: 29 Active members and 3 sustaining members

30 firms represented

1 guest

Ways & Means: Door Prizes \$107.00

Nut Sales \$3,346.50

Public Relations: No Report Given.

Parliamentarian Advisor: Martha Pallesen gave a report on "Division of Assembly."

Unfinished Business:

Discussion was had concerning entry into a new contract with Rick for \$150.00.

New Business:

Golf Tournament Committee will be meeting soon. Lucille Johnson Perkins Award for outstanding member firms is open for nominations.

Judy Thompson made a motion to post possible firms for membership and it was passed.

Announcements:

The next Board Meeting will be held February 12, 2009 at 6:00 P.M. and Ernst & Young, hosted by Lisa Forrest.

Adjournment:

Meeting was adjourned at 7:55 P.M.

Approved:

Affix President's signature here (original or electronic)

Submitted:

Affix Secretary's signature here (original or electronic)