



FORM 18
Minutes of the Board of Directors Meeting
__February__ Memphis Chapter
EXECUTIVE WOMEN INTERNATIONAL®
February 12, 2009

Call to Order:	6:07 P.M. at the Ernst and Young by Anna Hough, President
Roll Call:	Anna Hough, President Open, Vice-President Lisa Forrest, Treasurer Mary Filipiak, Secretary Barbara Taylor, Sergeant at Arms Open- 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 Paige Perkins and Peachie Bailey-Guests
Minutes	
January Chapter minutes were reviewed, filed and posted to website.	
Treasurer's Report:	
Lisa Forrest reported the balances as of February 1, 2009 as follows: General Checking Account \$24,566.37 Investment Account \$21,123.63 Golf Account \$13,238.77 BCDP Account \$7002.65	
Communications:	
Discussion was had concerning EWI's storage facility. Fee will be made on an annual basis.	
Committee Reports:	

President Report:

Vice-President Report:, No report given.

Membership :

There are 40 member firms with 44 active reps. Interactive Solutions will be posted as a possible firm.

Program:

Jackie Hicks, Director. February Chapter meeting will be at the Tower Room and guest speaker will be author Jay Myers.

Publication:

Martye Slayton, Director, reported that the deadline for the ewiConnect is February 27, 2009 and will be posted on website March 9,2009

Sergeant-at-Arms:

The January report was distributed and we had 29 in attendance at the January meeting with 25 firms represented

Ways & Means:

Judy Thompson, Director, reported that we received \$102 in door prize monies in January.

B/C/DP:

Judy Thompson stated there was a Ways and Means Committee meeting at Davis Kidd bookstore on Feb. 3rd. The silent auction plans are well on their way with Henri Vaskin providing the auction booklet and bid sheets. Member lists have been mailed to team captains and donations for the silent auction are now being accepted.

Public Relations: No report.

Board of Directors Recommendations: None made

Parliamentary Advisor:

Martha Pallesen talked about six methods of nominations.

Technology: No report

Anna Hough : No report

Advisory:

Carol Whitfield, Chairman of the Nominating Committee, reported that Susan Babb and Beth Washington have resigned. Martye Slayton has agreed to serve as the Vice-President as well as Paige Perkins agreeing to be the Membership Director. Elections will take place at the February Chapter meeting.

Special Committees:

Unfinished Business

None

New Business:

Peachie Bailey presented proposed amendments to the Memphis Chapter Rules and Regulations. Amendments will be presented to the Chapter in March.

Adjournment: Anna adjourned the meeting at 8:08 PM The next board meeting will be at Kemmons Wilson Companies on March 12, 20089 It will be hosted by Barbara Taylor.

Approved:	Submitted:
Affix President's signature here (original or electronic)	Affix Secretary's signature here (original or electronic)