



**Minutes of the Memphis Chapter Meeting
Executive Women International
February 19, 2009**

Call to Order:

The meeting was called to order by Ann Hough at The Tower Room at 6:00 P.M.
Janiece Swets gave the invocation.

Roll Call:

35 Member firms present
4 Sustaining members
3 Guests
41 Total attendance

Minutes:

January Chapter minutes were posted to website.

Treasurer's Report:

Treasurer's report will be filed for audit.

Communications:

No report given.

Committee Reports:

Membership – No Report Given.

Program – Jay Myers, Author of "Keep Swinging" was our Guest speaker.

Sergeant-at-Arms – Barbara Taylor confirmed that a quorum was present. There were 35 firms present for a total of 79%.

Ways & Means – Judy Thompson drew for door prizes. Judy announced that plans for the Silent Auction in June were going well.

Public Relations – No report given.

Nominating Committee- Carol Whitfield, Chairman of the Nominating Committee, announced that we had two resignations from the Board. Susan Babb, Vice-President and Beth Washington, Membership Director. The nominating committee recommended Paige Perkins for membership Director and Martye Slayton for Vice-President/President Elect. There were no nominations from the floor and nominations were closed. Paige Perkins and Martye Slayton were voted in to fill the Board vacancies.

Unfinished Business:

Carol Whitfield installed Paige Perkins as Membership Director and Martye Slayton as Vice-President, President Elect.

New Business:

Cindy Hoffmeister-Thomas was installed as a new member representing NSA Juice Plus+. Paige Perkins read a letter from Corporate President, Peggy Quinn, on Cindy Hoffmeister-Thomas' behalf.

Martha VanZant presented Carol Whitfield a scrapbook of memories of her year as Chapter President.

Announcements: Anna announced that the next meeting will be at Jarrett's with My Harrison as the guest speaker. The March Board meeting will be at Kemmons Wilson Companies on March 12th at 6:00 PM.

Adjournment:	
The February EWI Memphis Chapter Board meeting was adjourned at 8:15 P.M.	
Approved:	Submitted:
Affix President's signature here (original or electronic)	Affix Secretary's signature here (original or electronic)