



<b>Call to Order:</b>	6:05 P.M. at the Kemmons Wilson Companies by Anna Hough, President
<b>Roll Call:</b>	<p align="center">           Anna Hough, President            Martye Slayton-Vice-President, President Elect            Lisa Forrest, Treasurer-Absent            Mary Filipiak, Secretary-Absent            Barbara Taylor, Sergeant at Arms            Paige Perkins, Membership Director            Jackie Hicks, Program Director            Martye Slayton, Publications Director            Judy Thompson, Ways and Means Director            Henri Vaskin, B/C/DP Director-Absent            Martha Pallesen, Parliamentary Advisor            Carol Whitfield, Advisor-Absent         </p>
<b>Minutes:</b>	
President Hough distributed copies of the February minutes. Changes were noted.	
<b>Treasurer's Report:</b>	
The Feb. 2009 Treasurer's and March 2009 Financials were distributed. There were no changes. There were two checks received for the Fellows Scholarship. We have received a total of \$9,449.60 toward the scholarship.	
<b>Sergeant at Arms:</b> Barbara Taylor reported that at the February Cha[pter meeting, we had a total of 42 present with a total of 33 forms represented.	
<b>Committee Reports:</b>	

**President Report:** President Hough reported we received an invitation from the Nashville Chapter to attend their 50<sup>th</sup> Anniversary Celebration on March 24<sup>th</sup>, 2009.

**Vice-President Report:**

**Membership :** Membership Director, Paige Perkins, presented the following firms for posting:

- Penny Nash- Robert Half International
- Carey Lohrenz-The Corps Group
- Tracey Foldenauer-Linen and Apparel Services
- Nikki Strong-Piano's Flowers and Gifts
- Sabina Cline-Thomas & Betts

All were approved for posting.

**Program:**

Jackie Hicks, Director, reported that the March 19<sup>th</sup> Chapter meeting will be at Jarrett's. My Harrison from the FBI will be our speaker. The April 16<sup>th</sup> Chapter meeting will be at The Esplanade Restaurant in Cordova. The meeting place for the May 21<sup>st</sup> meeting has yet to be selected. The June meeting will be our Silent Auction and will be held at the Holiday Inn at University of Memphis.

**Publication:**

Martye Slayton, Director, reported that the *EWIConnect* will be distributed by April 6<sup>th</sup>. The deadline for items going into the *EWIConnect* is March 27<sup>th</sup>. Annetta Vick has agreed to become the Publications Director, pending the acceptance by Chapter Members at the next Chapter meeting.

**Ways & Means:**

Judy Thompson, Director, reported that we received \$166 in door prize monies last month. All the nuts were sold by February 12<sup>th</sup> with a net profit of approximately \$1000. A partial list of June Silent Auction items were distributed for board members.

**B/C/DP:** Report was distributed.

**Public Relations:**

**Parliamentary Advisor:**

Martha Pallesen brought information regarding "Standing Committees" and "Written Committee Reports"

**Technology:**

**Advisory:**

**Special Committees:**

**Unfinished Business:**

**New Business:**

<b>Announcements:</b>	
The next Board meeting will be held at Ernst and Young on April 9 <sup>th</sup> . Carol Whitfield will be the hostess for this meeting.	
<b>Adjournment:</b>	
The March EWI Memphis Board meeting was adjourned at 7:30 PM.	
<b>Approved:</b>	<b>Submitted: Mary Filipiak</b>
Affix President's signature here (original or electronic)	Affix Secretary's signature here (original or electronic)