



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

Call to Order:

The meeting was called to order by Anna Hough at Jarrett's at 6:00 P.M.
Judy Daniel gave the invocation.

Roll Call:

33 Member firms present
5 Sustaining members
5 Guests
2 Potential members
45 Total attendance

Minutes:

February Chapter minutes were posted to website.

Treasurer's Report:

Treasurer's report will be filed for audit.

Communications:

Committee Reports:

Membership –

Program – My Harrison, Special Agent in Charge of Memphis Field Office of the FBI was our Guest speaker.

Sergeant-at-Arms – Barbara Taylor confirmed that a quorum was present. There were 33 firms present for a total of 73%.

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

Public Relations –

Nominating Committee- Carol Whitfield, Chairman of the Nominating Committee, presented Annetta Vick as the nominee for Publications Director. Anna opened the floor for other nomination but there were none. . Annetta Vick was unanimously voted in as the new Publications Director. Carol Whitfield installed her.

Unfinished Business:

New Business

Peachie Bailey addressed the membership with changes to the Standing Rules and Regulations. All recommendations were voted upon and approved.

Announcements: Anna announced that the next meeting will be at Esplanade on April 16th. The April Board meeting will be at Ernst and Young offices on April 9th at 6:00 PM.

Adjournment: Anna adjourned the March Chapter meeting at 8:30 PM.

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