



Call to Order:	The meeting was called to order at 6:10 P.M. at the Ernst and Young offices by Martye Slayton Annetta Vick gave the invocation.
Roll Call:	Anna Hough- President Martye Slayton- Vice-President, President Elect Lisa Forrest –Treasurer Mary Filipiak –Secretary Barbara Taylor –Sergeant-at-Arms Paige Perkins –Membership Director-Absent Jackie Hicks –Program Director, Absent Annetta Vick – Publications Director Judy Thompson –Ways and Means Director, Absent Henri Vaskin- B/C/DP Director Carol Whitfield- Advisor Martha Pallesen- Parliamentary Advisor
Minutes:	
March Board minutes were distributed, reviewed and approved with corrections.	
Treasurer's Report:	
\$17,007.29 General Checking Account \$21,175.73 Investment Account \$13,286.82 Golf Account B/C/DP \$8053.89 Total \$52,107.23 Lisa Forrest announced that we received a check for \$50 towards the Peggy Quinn Fellows Scholarship. 1 st Qtr. Dues have been invoiced. March financials were approved and will be filed for audit.	
Sergeant at Arms	
Barbara Taylor reported that at the March Chapter meeting, we had 45 in attendance with 33 Active members, 5 Sustaining members, 5 guests and 2 prospective members. There was a quorum.	
Committee Report	

Membership – Interactive Solution Inc. has been approved and will be installed at The April Chapter meeting.

Program – The May meeting will be held at The Vine Restaurant at 1819 Madison. Willie Bearden, Memphis Historian, will be the Guest Speaker.

Publications –Annetta Vick stated that the March edition of *EWIConnect* was posted to the website on April 6th. Deadline for information for the May edition is May 1st.

Communications- Martye Slayton distributed Corporate announcements and the EWI Style Guide. Notice of the April meeting was sent to *The Commercial Appeal*, *The Daily News*, *Germantown News*, *Memphis Business Journal*, and *RSVP* magazine. To date, *The Germantown News* and *The Daily News* will be posting the meeting.

Ways & Means – There was \$5 from the Schnucks program and \$142 collected in door prizes at the March Chapter meeting for a total of \$147.

B/C/DP- Anna Hough made a motion to donate \$50 to Flying Colors Resource Center and \$50 to ALSAC/St. Jude. It was unanimously approved and Anna Hough will present the check at the April Chapter meeting.

Public Relations –

Parliamentarian Advisor –Advisor Pallesen presented each Board member with a book that contained Corporate By-Laws, Chapter By-Laws and Robert’s Rules of Order.

Unfinished Business:

New Business:

Announcements:

The next Board Meeting will be at Kemmons Wilson Companies May 14th, 2009 at 6:00 P. M. Mary Filipiak will be the hostess.

Adjournment:

The meeting adjourned at 7:50 P. M.

Approved:

Submitted: Mary Filipiak

Affix President’s signature here (original or electronic)

Affix Secretary’s signature here (original or electronic)