



Call to Order:	The meeting was called to order at 6:00 P.M. at Kemmons Wilson Companies by Anna Hough. Mary Filipiak gave the opening prayer.
Roll Call:	Anna Hough- President Martye Slayton- Vice-President, President Elect Lisa Forrest –Treasurer, Absent Mary Filipiak –Secretary Barbara Taylor –Sergeant-at-Arms-Absent Paige Perkins–Membership Director-Absent Jackie Hicks –Program Director Annetta Vick – Publications Director Judy Thompson –Ways and Means Director, Absent Henri Vaskin- B/C/DP Director-Absent Carol Whitfield- Advisor-Absent Martha Pallesen- Parliamentary Advisor
Minutes:	
April Board minutes were reviewed and approved with changes.	
Treasurer’s Report:	
Treasurer’s Report will be filed for audit.	
Communications:	
Anna read thank you notes from Pat McRee of Flying Colors Research Center and from Melody on behalf of ALSAC/St. Jude’s for the donation the Memphis Chapter gave at last months Chapter meeting.	
Committee Reports:	
Membership –Corey Lohrenz of The Corp Group will be installed at the May Chapter meeting.. Program – The Board voted to change the Annual Auction Dinner to August at the Orpheum. Publication –Annetta Vick stated the April edition of EWIconnect was posted to the website on May 5 th , 2009 Deadline for the June EWIconnect is due May 27 th to be posted to the website by June 2 nd , 2009 Sergeant-at-Arms –We had 30 active reps present at the April Chapter meeting, 1-sustaining member and 5 guests. Ways & Means – Judy Thompson reported that \$198 was collected from Door Prizes in April. Parliamentarian Advisor – Martha Pallesen brought information on the Secretary position this month.	
Unfinished Business:	
New Business:	
Announcements:	

The next Board meeting will be June 14th, 2009 at Kemmons Wilson Companies with Martha Palleson as hostess.

Adjournment:

President Hough adjourned the meeting at 7:05 PM

Approved: Anna Hough

Submitted: Mary Filipiak

Affix President's signature here (original or electronic)

Affix Secretary's signature here (original or electronic)