



The meeting was called to order by Anna Hough at the Vine at 6:06 P.M.

Roll Call:

Peachie Bailey gave the invocation.
26 Member representatives present
24 Firms present
1 Sustaining member
4 Guests
31 Total Attendance

Minutes:

April Chapter minutes were approved and will be posted to the website.

Treasurer's Report:

April financials will be posted to the website

Communications:

Committee Reports:

Membership – Paige Perkins, Membership Director, installed the firm, The CORPS Group and Carey Lohrenz as our newest Member Firm
Program – Terry Reeves introduced the speaker-Willie Bearden, Memphis historian, on behalf of Jackie Hicks. Terry also thanked us on behalf of Jackie for the prayers and flowers during her surgery.
Publication – The April and May editions of EWI/Connect have been posted to the website. The June publication is due to be distributed on June 8th.
Ways & Means – Judy Thompson asked everyone to continue to bring their donations for the August Silent Auction as quickly as possible. She also drew for door prizes.

Unfinished Business:

New Business:

The June meeting will be a regular meeting and will be held at Holiday Inn/University of Memphis on Thursday, June 18, 2009 @ 5:30 PM. Guest Speaker-Richard Webby, PHD, Department of Infectious Diseases, St. Jude Children's Research Hospital.

Silent Auction is moved to August 13, which is the second Thursday of the month. Jackie Hicks has secured The Orpheum for this meeting and dinner will be held on the stage. The August 13 meeting will be our Executive Night (\$50).

A straw ballot for 2009-2010 Board of Directors was handed out to all members and they were asked to start thinking and deciding on possible recommendations for next years board members. The routing instructions on the ballot asked members to send completed forms to Carol Whitfield, Nominating Committee Chair, no later than June 26, 2009 either via e-mail to carol.whitfield@fedex.com or fax 901-818-7249.

Peachie Bailey advised everyone that she brought "Save the Date" flyers and golf tournament entry forms for the 6th Annual Executive Women's International Golf Tournament which will be held on Saturday, October 10,2009, Stonebridge Golf Course, 3049 Davies Plantation. Both were available on the name tag table for members to pick up on their way out.

Announcements:

The Golf Committee will meet at 8:30 AM on Saturday, June 20,2009 and will be held at Kemmons Wilson Companies.

June Chapter meeting will be held at Holiday Inn/University of Memphis @ 5:30 PM on June 18,2009.

June Board meeting will be held on Monday, June 15th, hosted by Martha Palleson and will be held at Kemmons Wilson Companies.

Adjournment:

The May EWI Memphis Chapter meeting was adjourned at 8:05 P.M.

Approved: Anna Hough

Submitted: Mary Filipiak

Affix President's signature here (original or electronic)

Affix Secretary's signature here (original or electronic)