



<b>Call to Order:</b>	The meeting was called to order at 6:05 P.M. at Kemmons Wilson Companies by Anna Hough.
<b>Roll Call:</b>	Anna Hough- President Martye Slayton- Vice-President, President Elect Lisa Forrest –Treasurer, Mary Filipiak –Secretary Barbara Taylor –Sergeant-at-Arms-Absent 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
Martha Pallesen gave the invocation.	
<b>Minutes:</b>	May Board minutes were reviewed and will be posted to the website.
<b>Treasurer’s Report:</b>	\$18,176.63 General Checking account \$21,206.36 Investment \$13,312.31 Golf Account B/C/DP \$8,054.56  Total \$52,811.59
<b>Communications:</b>	
<b>Committee Reports:</b>	Membership –Anna reported Cindy Thomas Hofmeister was moved to transitional status. Publication –May publication report was distributed. The June EWI/Connect was posted to the website on 6/8/09. Deadline for the July EWI/Connect is due to the publication Director by 6/24/09 to be posted to the website by 7/6/09. B/C/DP- Henri Vaskin reported that 12 ASIST applications have been received. Winners will be announced at the July Chapter meeting for scholarships and Fellows Award. Rep of the Year applications will be simplified.
<b>Unfinished Business:</b>	
<b>New Business:</b>	

Martye Slayton made a motion that the Memphis Chapter host the Spring Conference in 2010. Approval from Corporate has already been received.

**Announcements:**

The July Chapter meeting will be at the Cannon Center July 16, 2009. The next Board meeting will be at The Variety Club and Jackie Hicks will be hosting.

**Adjournment:**

President Hough adjourned the meeting at 8:05 PM

**Approved: Anna Hough**

**Submitted: Mary Filipiak**

Affix President's signature here (original or electronic)

Affix Secretary's signature here (original or electronic)