



<b>Call to Order:</b>	The meeting was called to order at 6:05 P.M. at The Variety Club by Anna Hough. .
<b>Roll Call:</b>	Anna Hough- President Martye Slayton- Vice-President, President Elect-Absent Lisa Forrest –Treasurer Mary Filipiak –Secretary Barbara Taylor –Sergeant-at-Arms Paige Perkins–Membership Director Jackie Hicks –Program Director Annetta Vick – Publications Director Judy Thompson –Ways and Means Director Henri Vaskin- B/C/DP Director Carol Whitfield- Advisor Martha Pallesen- Parliamentary Advisor
<b>Minutes:</b>	
June Board minutes were reviewed, approved with changes and will be posted to the website.	
<b>Treasurer's Report:</b>	
\$17,172.43-General Checking Account \$12,216.89-Investment Account \$11,422.78-Golf Account \$15,056.57-B/C/DP Account  Total- \$55,868.63	
<b>Communications:</b>	
Lisa Forrest reported a thank you card EWI Memphis Chapter received from Linda Christenson and family.	
<b>Committee Reports:</b>	

Membership –Paige Perkins reported that Member firm NSA maker of Juice Plus+ will be transferred to transitional status. Piano’s has been approved for posting.

Program – The Annual Auction Chapter meeting will be at The Orpheum August 13.

Publication –Annetta Vick stated the June edition of EWIconnect was posted to the website on June 29th, 2009  
Deadline for the August EWIconnect is due July 27<sup>th</sup> to be posted to the website by July 9th, 2009

Sergeant-at-Arms –We had 24 active reps present at the June Chapter meeting, 1-Active and 1-Transitional member and 6 guests.

Ways & Means – Judy Thompson reported that \$106 was collected from Door Prizes in July. Judy also reported that there are over 100 Door Prizes for our auction.

BC/DP-Director Henri Vaskin reported that they have selected the three winners for the ASIST Scholarship.

Nominating Committee-Carol Whitfield announced that the new slate of nominations for the new Board are in place and will be sent to the membership.

**Unfinished Business:**

**New Business:**

The Memphis Chapter will absorb Chapter dinner dues as its donation toward Door Prizes through the end of 2009. There will be a Golf Committee meeting August 18<sup>th</sup>.

**Announcements:**

The next Board meeting will be August 6<sup>th</sup>, 2009 at The Variety Club.

**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)