



Call to Order:	The July EWI of Memphis Chapter meeting was called to order at 6:05pm @ The Cannon Center, Memphis, TN, by Martye Slayton (Kemmons Wilson Companies), Vice President/Pres Elect.
Roll Call:	26 Active Representatives, 2 Sustaining Members and 12 Guests
Minutes:	
The minutes from the June meeting were approved as published.	
Treasurer's Report:	
The June Financials were posted to website. There were no questions and the report will be filed for audit.	
Communications:	
President Anna Hough (Captivating Interiors) thanked everyone for their cards, notes, phone calls and prayers for her husband, Bill, who passed away last week.	
Committee Reports:	
<p>Program: Our program was the presentation of our three \$3,000 ASIST Scholarships. B/C/DP director Henri Vaskin (Deloitte Services LLP) gave an overview of the program and process by which winners are selected. She introduced the judges and counselors who were present. The winners are as follows:</p> <p>Martie Johnson, Elizabeth Safdari and Jennifer Hallmark. Ms. Hallmark will represent EWI of Memphis as a nominee for the Corporate ASIST Award. If she is chosen as a corporate winner, she will receive a scholarship valued at either \$1,000, \$2,500 or \$5,000.</p> <p>Henri called each winner to the podium and told of their challenges in life and about their studies. Each winner was presented with an acrylic award from the chapter.</p> <p>Ms. Vaskin also presented the 2009 EWI of Memphis Chapter Representative of the Year to the chapter. Barbara Taylor (FedEx Express) was chosen by the committee for her leadership, attendance and involvement in the chapter. Ms. Taylor currently serves as our Sergeant-at-Arms and is the Hostess Chairman for the Golf Tournament this fall.</p> <p>Lastly, Ms. Vaskin formally recognized Yvonne Joiner (Memphis Cook Convention Center) as the recipient of the Debbie Taylor Fellows Scholarship. This corporate scholarship, valued at \$5,000, was awarded to Ms. Joiner as she pursues a degree at Crichton College. It will also be formally presented at this September's LCAM in Louisville, KY.</p> <p>Ways & Means: W&M Director Judy Thompson reported that plans were about complete for the August 13 Silent Auction at The Orpheum Theatre. Judy also conducted our door prize drawings.</p>	
Unfinished Business:	
Henri Vaskin (Deloitte Services LLP) gave an update on the special Andrews Family Fund. She stated that a check for \$1,800 would be presented to Christina Andrews by President Hough and herself in the very near future.	
New Business:	

Carol Whitfield, Nominating Committee Chairman, presented the 2009-2010 Slate of Officers and Directors. They are as follows:

President	Martye Slayton
VP/Pres Elect	Kristi Richardson
Secretary	Carol Whitfield
Treasurer	Lisa Forrest
SAA	Jane Bratton
Membership	Paige Perkins
Program	Sherry Fields
Publications	Barbara Taylor
W&M	Terrice Huggins
BCDP	Deborah Vaughn

Vice President/President-Elect Slayton then asked for nominations from the floor for each of these positions (excluding President). There were no nominations from the floor. She also stated that other nominations may thereafter be submitted by five representatives in writing to the President up to and including July 31, 2009, at which time the nominations would automatically be closed.

Voting for the new board will take place at the August Chapter meeting.

Carol Whitfield also presented the Delegates and Alternates for the 2009 LCAM in Louisville, KY in September. They are as follows:

Delegates: Anna Hough and Martye Slayton

Alternates: Jackie Hicks and Paulette McMillin

There were no nominations from the floor and the Delegates and Alternates were unanimously accepted.

Announcements:

- ✓ Information on this September's LCAM in Louisville was given out at each table. Currently, the following representatives are attending: Anna Hough, Martye Slayton, Peggy Quinn, Barbara Taylor, Jackie Hicks, Paulette McMillin, Betty Loveless, Yvonne Joiner and Kristi Richardson. Attendance is encouraged.
- ✓ There will be a Golf Committee Meeting on Saturday, July 18, 2009 @ 8:30 am. at InSouth Bank.
- ✓ Jane Bratton's mother will celebrate her 100th birthday on August 9. Read the August Connect for a delightful story about Mrs. Taylor. We will also provide her address in an upcoming email, and encourage everyone to send her a special birthday wish.
- ✓ The August Chapter meeting will be held at The Orpheum on August 13. Please note this is the SECOND THURSDAY. This is our annual Silent Auction and Executive Night.
- ✓ The August Board meeting will be held on Thursday, August 6, at The Variety Club and will be hosted by Judy Thompson. Please let Judy know if you would like to attend.

Adjournment:

The meeting was adjourned at 7:45 pm.

Approved:

Affix President's signature here (original or electronic)

Submitted:

By Carol Whitfield, Advisor (for Mary Filipiak)