



**Minutes of the Board of Directors Meeting  
Memphis Chapter  
EXECUTIVE WOMEN INTERNATIONAL®  
(September 10, 2009)**

<b>Call to Order:</b>	The September Board of Directors meeting was called to order by President Hough at 6:15 P.M. at the home of President Hough.
<b>Roll Call:</b>	Anna Hough, President Martye Slayton, Vice-President/President Elect Mary Filipiak, Secretary Lisa Forrest, Treasurer-Absent Barbara Taylor, Sergeant-at-Arms Paige Perkins, Membership Director Jackie Hicks, Program Director Annetta Vick, Publications Director Judy Thompson, Ways & Means Director Henri Vaskin, B/C/DP Director Carol Whitfield, Advisor-Absent Martha Pallesen, Parliamentary Advisor
<b>Minutes:</b>	
August minutes were approved and will be posted to the website.	
<b>Treasurer's Report:</b>	
<b>Communications:</b>	
President Hough reported that Christina Andrews has requested a leave of absence.	
<b>Committee Reports:</b>	

Membership: Director Perkins reported there were 4 postings for new member firms:

Lynn Fulton/Polsgrove & Fulton, PLLC., Tracey Pride/AmeriPride, Christine Platt/Power Forward Solutions, and Nikki Strong/Piano's Flowers and Gifts.

Installations will be at the October Chapter meeting.

Program: September Chapter meeting will be September 17, 2009 at Chickasaw Country Club

Publication: The September **EWIConnect** was posted to the Web Site on September 6, 2009. Deadline for information for the October Connect is due to Annetta Vick by September 28, 2009 and is to be posted to the Web Site by October 1, 2009.

Sergeant-at-Arms: For the August chapter meeting, there were 35 member firms present, 5 sustaining members, 1 Life/Honorary member present, 20 guests, and 2 executives. There was 1 prospective member for a total of 64 present. There was a quorum at 83%.

Ways & Means: Director Thompson reported over \$1600 in nut sales. Henri Vaskin's daughter has sold over \$1000 in nut sales. The Annual Silent Auction raised \$3,475.

B/C/DP: Director Vaskin reported that the checks for the ASIST scholarships will be mailed this week. There are approximately 25 member firms that will be eligible for the Applause Recognition Award. The Reading Rally will take place early in 2010.

Parliamentary Advisor: Martha Pallesen gave a report on ""Instructed delegates and Uninstructed delegates""

**Unfinished Business:**

**New Business:**

**Announcements:**

There will be a Golf Tournament meeting September 19, 2009 at InSouth Bank @ 9:30 AM.

The October Board Meeting will be held October 8, 2009 at 6:00 P.M. at Kemmons Wilson Companies and Martye Slayton will serve as hostess.

**Adjournment:**

Meeting was adjourned at 8:20 P.M.

**Approved: Anna Hough**

**Submitted: Mary Filipiak**

Affix President's signature here (original or electronic)

Affix Secretary's signature here (original or electronic)