

Minutes of the Chapter Business Meeting
EWI of Memphis
September 17, 2009

Call to Order

The September EWI of Memphis Chapter meeting was called to order at 6:00pm @ Chickasaw Country Club, Memphis, TN, by Anna Hough, President.

Roll Call

27 Active Representatives, 6 Sustaining Members, 1 Life Member and 6 Guests

Minutes

The August minutes will be posted to the website.

Treasurer's Report

August financials will be posted to the website when completed.

Communications

None

Committee Reports:

Program: Our guest speaker, Lauren Young, Executive Director, Kemmons Wilson Family Foundation, spoke to the chapter on the importance of philanthropy. She told us how she became involved in helping others and asked us to continue to invest in the discovery of philanthropy. Lauren also installed the 2009-2010 Board of Directors as follows:

Advisor – Anna Hough (Captivating Interiors)
Parliamentary Advisor – Martha Pallesen (Pallesen Consulting Services, LLC)
B/C/DP Director – Deborah Vaughn (NOI Memphis)
Ways & Means Director – Terrice Huggins (BancorpSouth)
Publications Director – Barbara Taylor (FedEx Express)
Program Director – Sherry Fields (Rhodes College)
Membership Director – Paige Perkins (Memphis Grizzlies)
Sergeant-at-Arms – Jane Bratton (Smith & Nephew)
Treasurer – Henri Vaskin (Deloitte Services LP)
Secretary – Carol Whitfield (FedEx Corporation)
Vice-President – Kristi Richardson (FedEx Services)
President – Martye Slayton (Kemmons Wilson Companies)

Anna presented Martye with the Chapter's President's Pin and Gavel. Martye presented Anna with the Past President's pin. Martye announced that a donation in honor of Lauren Young would be made to the chapter's ASIST Scholarship fund.

President Slayton announced that the Memphis chapter would host a Spring Conference in April (22-24) 2010. Through funds designated for "Professional Development" in the Golf Fund, each member of our Chapter will attend the Conference at no cost to them.

Ways & Means: Terrice Huggins (BancorpSouth), Ways & Means Chair, announced door prize winners and also gave the membership an update on upcoming W&M events, including the Nuts Sales, October/November/December endeavors. She also reminded everyone of the September 25th deadline for nut sales. A flyer was placed on each table for door prize sign up.

Unfinished Business

None

New Business

Let the minutes reflect that tonight's meeting is our Annual Business Meeting.

Carol Whitfield, Nominating Committee Chairman, reported that Lisa Forrest has resigned as Treasurer for the 2009-2010 Board Year. As announced via email on August 31, 2009, the Nominating Committee nominated Henri Vaskin as successor to fill the board vacancy. President Hough then asked for nominations from the floor for this position. There were no nominations from the floor. A vote was taken and Henri was unanimously accepted as the 2009-2010 Treasurer. The entire board was installed by Guest Speaker, Lauren Young. (See Program).

Election of representatives to serve on Nominating Committee – The following reps were nominated to serve on the Nominating Committee: *Linda Christenson was nominated by Jackie Hicks; Peachie Bailey was nominated by Judy Thompson; Cindy Lynch was nominated by Krissie Heuer.* There were no additional nominations from the floor. Annetta Vick seconded the motion and Linda Christenson, Peachie Bailey and Cindy Lynch were elected to serve on the 2009-2010 Nominating Committee.

Delegates for Annual Meeting – Proposed Bylaws amendments discussion was led by Peachie Bailey (INSOUTH Bank). Parliamentary Advisor Martha Pallesen discussed the difference between "informed and instructed" and "informed and uninstructed." The membership voted to send delegates informed and uninstructed on all proposed bylaws changes. The chapter opposed the proposed bylaw submitted by the Denver Chapter (Chapter Board Vacancy). The chapter also opposed the Minneapolis Chapter's proposed change of the change in election and term of office for board.

Announcements

- ✓ There is a Golf Committee meeting on Saturday, September 19, 2009, at 8:30 a.m., at INSOUTH Bank. Peachie Bailey gave an update on the golf tournament.
- ✓ Deadline for the October *EWIConnect* is September 28, 2009. All submissions should be sent to Annetta Vick (Comerica Bank).
- ✓ Remember to check the Memphis Chapter website calendar for meetings and events. If you schedule a meeting, please remember to send the information to Kristi Richardson so it can be posted to the website.
- ✓ A new Memphis web page will be rolling out October 1, 2009. Be sure to check it out!
- ✓ The October Board meeting will be held on Thursday, October 8, 2009, at Kemmons Wilson Companies office and will be hosted by Martye Slayton.
- ✓ The October Chapter meeting will be held at The Racquet Club on Thursday, October 15, 2009.
- ✓ Each month, copies of the monthly financials, chapter and board minutes and current rosters will be made available at the name tag table.
- ✓ Christina Andrews (Crews Investment Properties) gave us an update on her family and again thanked the chapter for the financial support, emails, cards and phone calls.
- ✓ Kristi Richardson announced that the chapter would be supporting the October 31st Susan G. Komen "Race for the Cure" with a team again this year. Reps were encouraged to participate.

Adjournment

The meeting was adjourned at 8:40 pm.

Approved

(President's signature)

Submitted

By: Carol Whitfield, Advisor
(for Mary Filipiak)