



Minutes of the Chapter Meeting
EWI of Memphis
June 17, 2010

Call to Order

The June EWI of Memphis Chapter meeting was called to order at 6:05 pm, at the Embassy Suites Hotel, Memphis, TN, by President Martye Slayton (Kemmons Wilson Companies).

Roll Call

30 Active Representatives, 1 Sustaining Member, 1 Life Member, 1 Honorary Member, and 13 Guests were present, for a total of 47 present.

Minutes

The May Chapter minutes were approved as published on the website.

Treasurer's Report

The May 2010 financials were posted to the website. There being no questions, the financials will be filed for audit.

Treasurer Henri Vaskin (Deloitte Services) reminded the Chapter of the July 2, 2010, deadline for the Professional Leadership Award.

Spring Conference

Chair Peachie Bailey (B & L Embroidery) presented an overview of the financial activity of the Spring Conference. She thanked everyone for their hard work and dedication to EWI.

Communications

None

Committee Reports:

Program:

B/C/DP Director Deborah Vaughn (Lonesource) introduced each ASIST winner and presented them with a plaque. A short summary on each winner follows:

Marquita King is a single mother of 6-year-old son, Jaiden. Her long-term career objective is to earn a Doctorate and become a Family Nurse Practitioner. She has an undergraduate degree from the University of Memphis in Health Services Administration. She is presently majoring in nursing at Baptist College of Health Science. She plans to move forward to the University of TN Health Sciences to obtain a Doctorate of Nursing Practice in Nursing Anesthesia. Marquita has been chosen to represent the Memphis Chapter as our nominee for the Corporate ASIST Scholarship.

Felicia Cobbs is the proud mother of three children: Jeremy, Joshua, and Jaylan. She is currently a junior at Baptist Memorial College of Health Science where she is pursuing

a degree in Nursing. She loves caring for people in need and is passionate about volunteering in her local community.

Michickia Catron is the mother of three children: Latildria, Keionna, and Nicholas. She is also helping to raise her 20-month-old granddaughter. Michickia currently attends Concorde Career College where she is pursuing a career as a Medical assistant. She plans to further her education and aspires to become an RN.

A special thanks goes out to the ASIST judges – Tonjia Oglesby (Smith & Nephew), Ed Vaughn (Merck Manufacturing) and Tommy Miller (Air Components).

Ways & Means:

Director Terrice Huggins (BancorpSouth) and her committee drew for door prizes. She also reminded everyone to come to the Bowl-a-Thon on Tuesday evening (June 28).

Other items to note:

- “No Dirty Dishes for a Month”! The Chapter will give away \$600 worth of restaurant gift cards to one lucky person for a suggested donation of \$10 for one ticket, or three tickets for \$20. The winning ticket will be selected at the August 19 Chapter meeting, and attendance is not required to win.
- Please use your Kroger cards! The Chapter receives 5% of every dollar spent with these reloadable cards! Cards will be available to purchase at each monthly meeting.

New Business

Our Trivia moment this month:

- **What does B/C/DP stand for?**
- **What does ASIST stand for?**
Brightly colored rulers with the EWI acronyms and their meanings decorated our tables this month. Even one parent of an ASIST winner knew what each acronym meant!

Nominating Committee Chair Anna Hough (Captivating Interiors) presented the 2010-2011 Slate of Officers and Directors as follows:

President	Kristi Richardson (FedEx Services)
Vice President/President-Elect	Jackie Hicks (Hicks Convention Services)
Secretary	Julia Chrestman (Interactive Solutions)
Treasurer	Henri Vaskin (Deloitte Services LP)
Sergeant-at-Arms	Deborah Vaughn (Lonesource)
Membership Director	Paige Perkins (Memphis Grizzlies)
Program Director	Jane Bratton (Smith & Nephew)
Publications Director	Cindy Lynch (Medtronic)
Ways & Means Director	Sybil Sides (Holiday Inn Wolfchase)

B/C/DP Director

Barbara Taylor (FedEx Express)

The Chair asked if there were nominations from the floor; there were none. Other nominations may thereafter be submitted by any five (5) representatives in writing, to the President up to and including July 31, 2010, at which time the nominations are automatically closed. Should there be any nominations other than those submitted by the Committee, the membership shall be notified in writing at least ten (10) days prior to the meeting held in August this year.

Announcements

- ✓ VP Kristi Richardson (FedEx Services) polled the membership about this year's LCAM. She encouraged everyone to attend.
- ✓ Deadline for the July EWIconnect is June 29. All submissions should be sent to Publications Director Barbara Taylor (FedEx Express).
- ✓ The July Board meeting will be held at Kemmons Wilson Companies on Thursday, July 8, at 5:30 pm. Kristi Richardson will be the hostess.
- ✓ Jackie Hicks (Hicks Convention Services) announced that the July Chapter meeting will be held at the Crescent Club (Poplar & Ridgeway) on Thursday, July 15, at 5:30pm. BancorpSouth will host the evening.
- ✓ If any member has concerns that they would like to share with the Chapter, please contact Chaplain Julia Chrestman (Interactive Solutions).
- ✓ Next Golf Committee meeting will be July 13 at Kemmons Wilson Companies at 5:30pm. Please make plans to attend!
- ✓ Updated rosters, Board and Chapter minutes, financials and copies of the EWIconnect are available each month at the nametag table. Please pick up copies and "stay connected"! Cards were at each table with Memphis and Corporate website information. Members were encouraged to visit these websites often as they are a valuable resource, especially for those new board members.

Adjournment

The meeting was adjourned at 8:00 pm.

Approved by Martye Slayton
(President's signature)

Submitted by Carol Whitfield
Secretary