



CONNECTIONS | CAREERS | COMMUNITY

Minutes of the Chapter Meeting
EWI of Memphis
March 17, 2011

Call to Order

The March EWI of Memphis Chapter meeting was called to order at 6:30 pm at the University Club of Memphis by President Kristi Richardson (FedEx Services) to allow extra bidding time during the silent auction.

Roll Call – Welby Stamps, Secretary (Metropolitan Bank)

In attendance were: 26 active reps, 3 sustaining members, 1 guest, and 1 life member for a total of 31 attendees.

Invocation

Peachie Bailey (Sustainer) gave the invocation. Afterwards everyone enjoyed their dinner.

Special Event

The bake sale/auction and cake walk ended at 7:10 p.m. and 7:20 p.m. respectively.

Confirmation of Quorum

Sergeant-at-Arms, Deborah Vaughn, representing Lonesource, has confirmed that a quorum is present. A majority of the total voting representatives in good standing shall constitute a quorum.

Minutes

The February Board and Chapter minutes were approved as posted on the website.

Treasurer's Report

The February financial report will be posted to the website as soon as possible.

B/C/DP

B/C/DP Director, Barb Taylor, representing FedEx Express, gave an update on the ASIST program which was followed by an update from Jennifer Thornton regarding the April 29 Reading Rally at Grahamwood Elementary School. Jennifer Thornton requested that members consider donating snacks, books and bags for the Reading Rally.

Bylaws

Advisor Peachie Bailey gave an update on our plans regarding a proposed Corporate Bylaw change and asked that the membership conduct a standing vote to count those in favor of submitting a proposed Corporate Bylaw Change to the Corporate Bylaws Committee for review and consideration. 24 members were in favor of submitting the change. Deadline to submit our proposal is April 15.

Membership

Membership Director, Paige Perkins, representing the Memphis Grizzlies, reminded the winners of the membership campaign of the dinner being held in their honor on March 22.

April Program Update

Program Director, Jane Bratton (Smith & Nephew, Inc.), gave an update on the April 21, 2011 Chapter meeting, which will be held at Windyke Country Club. The guest speaker will be Andrya Clark Gough. The topic will be "Green Goes with Everything."

Fundraising

Fundraising Director, Sybil Sides, representing Holiday Inn & Suites-Wolfchase, was traveling on business this evening and was not able to attend the meeting. Terrice Huggins gave a fundraising update in her absence. The "No Dirty Dishes" campaign will begin this year in May and conclude in August. The wine tasting / silent auction event will take place on May 5, 2011. The golf tournament will be held on September 9, 2011.

Announcements

- Articles for the April ***EWIConnect*** are due to Communications Director, Cindy Lynch, no later than March 28, 2011.
- There is a Corporate Webinar on Wednesday, April 6, at 2:00pm entitled "Communication at a Distance." This is being presented by Jane Hight McMurray.
- The April 19 Board meeting will be held at Smith & Nephew at 5:30 pm. Jane Bratton will be hostess.
- Birthday wishes were extended to Terrice Enochs, Pamela Bradley, Laura House, Anna Hough and Julia Chrestman.

Adjournment

The meeting adjourned at 8:02 pm.