



CONNECTIONS | CAREERS | COMMUNITY

Minutes of the Chapter Meeting  
EWI of Memphis  
April 21, 2011

**Call to Order**

The April EWI of Memphis Chapter meeting was called to order at 6:00 pm at the Windyke Country Club by President Kristi Richardson (FedEx Services).

**Roll Call – Welby Stamps, Secretary (Metropolitan Bank)**

In attendance were: 27 active reps, 3 sustaining members, 1 guest, of 31 attendees.

**Invocation**

Anna Hough gave the invocation. Afterwards everyone enjoyed their dinner.

**Program**

Andyra Gough, Health Safety and Environmental Manager, with Smith and Nephew, spoke on living green in honor of Earth Day.

**Minutes**

The March Board and Chapter minutes were approved and will be posted on the website.

**Treasurer's Report**

The March financial report will also be posted to the website

**Bylaws**

The membership approved the submission of the Proposed Bylaw Amendment to the Corporate Bylaws Committee and the required documentation has been submitted.

**Nominating Committee**

Committee Chair, Martye Slayton, representing Kemmons Wilson Companies, reminded the membership to submit their straw ballots by the deadline of May 2.

**B/C/DP**

Jennifer Thornton, representing FedEx Express, gave an update regarding the April 29 Reading Rally at Grahamwood Elementary School.

**Fundraising**

Fundraising Director, Sybil Sides, representing Holiday Inn & Suites-Wolfchase, gave a report on the upcoming fundraising events. 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 June 2, 2011. The golf tournament will be held on September 9, 2011. The first golf meeting will be held on April 30<sup>th</sup>.

**Program Update**

Program Director, Jane Bratton (Smith & Nephew, Inc.), gave an update on the May 19, 2011 Chapter meeting, which will be held at Le Bonheur Children's Hospital. The guest speaker will be Ethel Gilmore, Director of Development of Le Bonheur Hospital Foundation.

### **Announcements**

- Articles for the May ***EWIConnect*** are due to Communications Director, Cindy Lynch, no later than May 2, 2011.
- There is a Corporate Webinar on Tuesday, April 26, at 12 Noon, entitled “Emotional Intelligence.” This is being presented by Cathy Holloway Hill.
- The May 12 Board meeting will be held at Kemmons Wilson at 5:30 pm. Barb Taylor will be hostess.
- Birthday wishes were extended to Jennifer Thornton, Krissie Heuer, Martye Slayton, Dianne Westphal, Carol Ann Koch, Betty Loveless, Barbara Taylor, Lisa Roberts, Rose Ann Bradley and Melinda Edwards.

### **Adjournment**

The meeting adjourned at 8:20 pm.