

**Minutes of the Board Meeting
EWI of Memphis
June 9, 2011**

Call to Order

The June EWI of Memphis Board Meeting held at WolfChase Holiday Inn was called to order by President Kristi Richardson (Fedex Services) at 6:00 p.m.

Roll Call

Present:

Kristi Richardson, President
Jackie Hicks, Vice President | President – Elect
Henri Vaskin, Treasurer
Deborah Vaughn, Sergeant-At-Arms
Jane Bratton, Program Director
Cindy Lynch, Communications Director
Barbara Taylor, B/C/DP Director
Peachie Bailey, Parliamentary Advisor

Attended via conference call:

Welby Stamps, Secretary
Paige Perkins, Membership Director

Absent:

Sybil Sides, Fundraising Director
Martye Slayton, Advisor

Minutes

A motion was made by Deborah Vaughn to approve the May Board minutes as distributed. The motion was approved. There were no changes to the May Chapter minutes. The minutes will be posted to the website, and will be presented for approval at the June Chapter meeting.

Vice President/President Elect - Jackie Hicks (Hicks Convention Services)

- Notices of the June 16, 2011 Chapter meeting were emailed to our media contacts on June 3, 2011.
- Current EWI rosters will be made available at the June Chapter meeting.

Communications

A letter was received from Krissie Heuer to thank the Chapter for the support shown to her Nephew, Major Sander Snowden. An email was received from Terry Lundquist (Tampa Bay Chapter) expressing concern for everyone because of the flooding in Memphis.

Treasurer's Report - Henri Vaskin (Deloitte Services, LP)

The cash balances at May 31, 2011 are as follows:

General Operating Account	\$37,720.66
B/C/DP Account	\$ 7,480.32
Restricted funds:	
Peggy Quinn Fellows	\$ 6,000.00

Sergeant-At-Arms - Deborah Vaughn (Lonesource)

For the May Chapter meeting, there were

- 23 Representatives present
- 3 Sustaining Members
- 1 Honorary Member
- 5 guests
- 0 Life member
- Total: 32

Membership - Paige Perkins (Memphis Grizzlies)

The Membership as of May is as follows:

- 35 Member Firms
- 38 Active Reps
- 14 Sustaining Members
- 1 Life Member
- 2 Honorary Members

Programs – Jane Bratton (Smith and Nephew Inc.)

June 16, 2011

Scholarship Awards Event

(program orchestrated by B/C/DP Director, Barbara Taylor)

Location: The Tower Center – Skylight Room

5100 Poplar – 33rd Floor

Parking in Clark Tower Garage or in outside lot

Guest Speaker: Summer Owens, author of Life After Birth

July 21, 2011 – Executive Event

BREAKFAST meeting at 7:30 am

Location: Embassy Suites

Guest speaker: Bob Nations, Director, Shelby County Office of Preparedness / HLS / EMA

Communications - Cindy Lynch (Medtronic)

- The June issue of the Memphis Chapter EWI Connect was posted to the website June 7, 2011.
- In order to have the EWIconnect posted to the website no later than July 11th (10 days prior to the July 21 meeting), the deadline to submit articles for the July issue will be July 5th.

Fundraising - Sybil Sides (Holiday Inn and Suites - Wolfchase)

- **May Income**

Wine Sales	\$ 150.00
Door Prizes	\$ 135.00

- **Future Fundraising Event Plans**

The “No Dirty Dishes” campaign was launched at the May Chapter meeting; two winners will be drawn at the August meeting.

Golf tournament is being planned for Friday, September 9, at Cherokee Valley Golf Club.

B/C/DP – Barbara Taylor (FedEx Express)

ASIST Scholarship Winners

On May 16, our ASIST judges selected two winners for the ASIST Scholarship in the following order (# 1 will be our Memphis Chapter nominee for the Corporate ASIST award):

1. Chassidy Gardner, Christian Brothers University, Major: Business/Accounting, GPA 3.23
2. Katrina Gordon-Jones, Belhaven University, Major: Social Services with a concentration in Christian Ministries, GPA 3.8

ASIST Scholarship Dinner

Awards dinner is scheduled for next Thursday, June 16, at the Tower Room on Poplar Avenue.

Guest speaker – Summer Owens

-Professional Speaker, Author of “*Life After Birth, A Memoir of Survival and Success as a Teenage Mother.*”

Beveled glass awards are being completed and will be delivered by Tuesday, June 14.

Professional Leadership Award

Applications have been received and this year’s winner will be announced at next week’s Chapter meeting.

Bylaws - Peachie Bailey

Peachie Bailey will provide spreadsheet on feedback from the Chapters concerning the language of the Bylaws. The majority of the Chapters she has spoken with are for the change in language. Corporate Bylaws Committee has advised President Richardson and Peachie Bailey on the amendment. The discussion will continue at the Tennessee Board Forum in Nashville on June 10-11.

Unfinished Business

Lucille Perkins Award: The Board approved the nomination of FedEx as Firm Nominee and Barbara Taylor as Member Rep Nominee. A motion was made by Jane Bratton (Smith and Nephew) to accept the nomination and it was seconded by Deborah Vaughn (LoneSource).

Announcements

The next Board meeting will be held on July 14, at 5:30 pm, at Kemmons Wilson hosted by Henri Vaskin.

Professional development webinar on Tuesday, June 14 at 2 pm: "Building Connections" presented by Rhonda Bannard.

Chapter Development training: "Rev up to Read" at 12 noon on Thursday, June 23, presented by Drennen Hallett. During this webinar, Barbara Taylor and Jennifer Thornton (FedEx Corporation) will present the success story of the EWI of Memphis Reading Rally.

Adjournment

The meeting adjourned at 7:55 pm.