



## Minutes of the Chapter Meeting

EWI of Memphis

July 21, 2011

### **Call to Order**

The July EWI of Memphis Chapter meeting and Executive's Breakfast was called to order at 7:45 am at the Embassy Suites by President Kristi Richardson (FedEx Services). A special welcome was extended to the Executives in attendance.

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

In attendance were: 20 active reps, 2 sustaining members, 4 executives, 1 prospective member, 1 speaker, 5 other guests for a total of 33 attendees.

### **Invocation**

Terrice Enochs (Bancorp South) gave the invocation.

### **Program**

Program Director, Jane Bratton (Smith & Nephew) introduced our Guest Speaker, Director Bob Nations.

### **Membership**

Director Paige Perkins (Memphis Grizzlies) installed 2 new members: Jill Coleman with River Inn of Harbor Town and Linda Grissom a 2<sup>nd</sup> representative with Medtronic.

### **Minutes**

The June Chapter minutes were approved as published.

### **Treasurer's Report**

The June financial report was posted to the website and will be filed for audit.

## **Delegates and Alternates**

On behalf of the Nominating Committee, Cindy Lynch (Medtronic) presented the nominees for the 2011 Leadership Conference and Annual Meeting. Kristi Richardson (FedEx Services) and Jackie Hicks (Hicks Convention Services) will be the Delegates representing EWI of Memphis at the Annual Meeting in September. Barbara Taylor (FedEx Express) and Jennifer Thornton (FedEx Corporation) will be Alternates. After confirming a quorum was present, a vote was taken and the motion was carried.

## **Ways and Means**

Sybil Sides retired last month, leaving a vacancy on the Board of Fundraising Director. In accordance with our Chapter Bylaws, the Board approved and appointed Janice Toshach (Bancorp South) as Fundraising Director for the remainder of this term.

Terrice Enochs (Bancorp South) gave an update for the No Dirty Dishes Campaign. The tickets are currently on sale. Two winners will be drawn at the August meeting.

## **Announcements**

- Yvonne Joiner (Memphis Cook Convention Center) has been selected as a recipient of an EWI Fellowes Scholarship in the amount of \$1000.00
- Next Golf Committee meeting is July 30. It will be held at Kemmons Wilson, beginning at 8:30am. We are only SEVEN weeks away from the tournament and we need everyone to be involved!
- The August 11 Board meeting will be held at the FedEx Forum, home of the Memphis Grizzlies at 5:30 pm. Paige Perkins will be our hostess. Please contact Secretary Welby Stamps if you would like to attend.

## **Appreciation**

- Special thanks to Embassy Suites and its staff for a delicious breakfast and excellent service.
- Special thank you to Director Bob Nations and to our EWI Executives.

## **Adjournment**

The meeting adjourned at 9:10 am.