

**Minutes of the Board Meeting**  
**EWI of Memphis**  
**August 11, 2011**

**Call to Order**

The August EWI of Memphis Board Meeting held at the FedEx Forum, hosted by Paige Perkins (Memphis Grizzlies) 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  
Welby Stamps, Secretary  
Henri Vaskin, Treasurer  
Deborah Vaughn, Sergeant-At-Arms  
Paige Perkins, Membership Director  
Jane Bratton, Program Director  
Cindy Lynch, Communications Director  
Peachie Bailey, Parliamentary Advisor  
Martye Slayton, Advisor  
Janice Toshach, Fundraising Director  
Barbara Taylor, B/C/DP Director

**Minutes**

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

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

- Notices of the August 18, 2011 Chapter meeting were emailed to our media contacts on August 8, 2011
- Current EWI rosters will be made available at the August Chapter meeting.

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

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

Total General Operating Accounts	\$29,963.47
B/C/DP Account	\$ 7,164.03

Restricted funds:

Peggy Quinn Fellows \$ 6,000.00

**Sergeant-At-Arms - Deborah Vaughn (Lonesource)**

For the July Chapter meeting, there were

16 Member Firms present, with 21 Representatives present

2 Sustaining Members present

0 Honorary Members present

1 Prospective Member present

9 Guests present, including the speaker

TOTAL: 33

**Membership - Paige Perkins (Memphis Grizzlies)**

The Membership as of June is as follows:

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

**Programs - Jane Bratton (Smith and Nephew Inc.)**

**July.** The Executives Breakfast was held on Thursday, July 21, at The Embassy Suites. The Guest Speaker was Bob Nations, Director, Shelby County Office of Preparedness/HLS/EMA. Mr. Nations gave a very interesting talk on how his office works to provide a safe community in which to live and work. His office also works tirelessly to prepare citizens for local disasters, like the recent flooding and to assist where needed afterwards. The audience enjoyed his comments and bits of humor. Attendance: 34

**August.** The annual Business Meeting is scheduled for Thursday, August 18, at the University Club. A Firm Night for Rodan & Fields (Lori Cothron) is also planned. Attendance: TBA.

**September.** The annual Installation Dinner will be held on Thursday, September 15, at the Al Chymia Shrine Center at 5770 Shelby Oaks in Bartlett.

The Program Director has attended all Chapter meetings to-date this fiscal year and all Board meetings except one. The Program Director is also a member of the Fundraising Committee.

## **Communications - Cindy Lynch (Medtronic)**

The July issue of the Memphis Chapter *EWIConnect* was posted to the website July 12, 2011.

The August issue of the Memphis Chapter *EWIConnect* was posted to the website August 5, 2011.

Due to the Labor Day Holiday being on Monday, September 5<sup>th</sup>, which is 10 days prior to the September 15<sup>th</sup> meeting, the September issue of *EWIConnect* will need to be posted to the website by **Thursday, September 1<sup>st</sup>** since I will be traveling on Friday, September 2<sup>nd</sup>. Therefore, the deadline for submission of articles will be Friday, August 26, 2011.

## **Fundraising – Janice Toshach (Bancorp South)**

- **July Income**  
Door Prizes               \$ 53.00
- **Special Fundraising Event Plans**  
The “No Dirty Dishes” flyer will be recirculated to increase sales. Drawing to be held during the August 18 meeting.
- Golf committee meeting will be Saturday, August 13th, 8:30 am at Kemmons Wilson.

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

### 2011 Fellows Scholarship Award

Chassidy Gardner (2011 EWI of Memphis ASIST Scholarship winner and Corporate ASIST scholarship nominee) was one of thirteen Corporate ASIST winners! Chassidy has been selected to receive additional scholarship funds in the amount of \$ 2,000.

### Professional Development Webinars – attended by B/C/DP Director

- July 12 - 'Prof. Dev. Webinar: "Generational Communication"
- August 11 – “Presentation Skills - Part 2” with Lori Giovannoni”
- August 17 – Registered for “Chapter Dev - Budget Building Blueprint”

## **Announcements**

The next Board meeting will be held on September 7, at 5:30 pm, at Kemmons Wilson, hosted by Martye Slayton.

## **Adjournment**

The meeting adjourned at 7:16 pm.