

**Minutes of the Board Meeting
EWI of Memphis
September 7, 2011**

Call to Order

The September EWI of Memphis Board Meeting held at Kemmons Wilson, hosted by Martye Slayton 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

Also present :

Jennifer Thornton, 2011-2012 B/C/DP Director
Krissie Heuer, 2011-2012 Communications Director
Paulette McMillin, Parliamentary Advisor

Minutes

A motion was made to approve the August Board minutes as distributed. The motion was approved. There were no changes to the August Chapter minutes. The minutes will be posted to the website, and will be presented for approval at the September 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 July 29, 2011
- Current EWI rosters will be made available at the September Chapter meeting.

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

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

Total General Operating Accounts	\$50,558.79
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B/C/DP Account \$ 6111.91
Restricted funds:
Peggy Quinn Fellows \$ 6,000.00

Sergeant-At-Arms - Deborah Vaughn (Lonesource)

For the August Chapter meeting, there were
22 Member Firms present, with 25 Representatives present
2 Sustaining Members present
1 Life Member present
3 Guests present
TOTAL: 31

Membership - Paige Perkins (Memphis Grizzlies)

The Membership as of August is as follows:

- 35 Member Firms
- 40 Active Reps
- 14 Sustaining Members
- 1 Life Member
- 2 Honorary Members
- 57 Total Membership

Programs - Jane Bratton (Smith and Nephew Inc.)

September Chapter Meeting
Thursday, September 15, 2011
Al Chymia Shrine Center
5770 Shelby Oaks
Memphis, TN 38134

Installation of 2011-2012 Board
Jackie Hicks, Incoming President
Guest Speaker: Harold Byrd, Vice Chairman and President, Bank of Bartlett

5:30 pm Networking
6:00 pm Meeting

Room set-up, decorations, centerpieces, podium, microphone, as well as menu – all handled by Terry Reeves of Hicks Convention Services and Special Events. He has notified caterers of our food allergies.

Wine sales are allowed at this venue.

Communications - Cindy Lynch (Medtronic)

The September issue of the Memphis Chapter EWIconnect was posted to the website September 7, 2011. The October issue of *EWIconnect* will need to be posted to the website by October 10th therefore the deadline for submission of articles will be Monday, **October 3rd**.

Fundraising – Janice Toshach (BancorpSouth)

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

2011 Fellows Scholarship Award

In the July 21st EWI Corporate Connect it was announced that Yvonne Joiner, Memphis Cook Convention Center, was selected as one of the Fellows Award Recipients for a scholarship in the amount of \$ 1,000. The Fellows program is a marvelous benefit of EWI membership for representatives wishing to further their education.

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 October 13, at 5:30 pm, at BancorpSouth.

Adjournment

The meeting adjourned at 7:20 pm.