



Minutes of the Chapter Meeting

EWI of Memphis

September 15, 2011

Call to Order

The September EWI of Memphis Chapter and installation meeting was called to order at 6:00 pm at the Al Chymia Shrine building by President Kristi Richardson (FedEx Services).

Roll Call – Welby Stamps, Secretary (Metropolitan Bank)

In attendance were: 31 active reps, 5 sustaining members, 6 guests, 1 life member, 1 honorary member, 1 speaker for a total of 45 attendees.

New Member Installation

Paige Perkins (Memphis Grizzlies) installed Peggy Oman (Holiday Inn Wolfchase) as a new member.

Invocation

Anna Hough (Captivating Interiors) gave the invocation.

Minutes

The August Chapter and Board minutes were approved as published.

Treasurer's Report

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

Program

Program Director Jane Bratton (Smith and Nephew) introduced Harold Byrd with Bank of Bartlett as the speaker.

Installation

Sherry Fields (Sustainer) conducted the Installation of the new Officers and Directors:

Jackie Hicks (Hicks Convention Services and Special Events) - President

Kristi Richardson (Fedex Services) – Advisor

Paulette McMillin – Parliamentary Advisor

Jennifer Thornton (FedEx Corporation) – BCDP Director

Janice Toshach (BancorpSouth) – Fundraising Director

Krissie Heuer (Business Equipment Center) – Communications Director

Paige Perkins (Memphis Grizzlies) – Program Director

Jane Bratton (Smith & Nephew) – Membership Director

Deborah Vaughn (Lonesource) – Sergeant-at-Arms

Cindy Lynch (Medtronic) – Treasurer

Barbara Taylor (FedEx Express) – VP/President-Elect

Vote on 2011-2012 Nominating Committee

Nominations were taken from the floor to serve on the nominating committee. Jennifer Thornton (Fedex Express) nominated Cissie Pryor (Living Health Day Spa). Yvonne Joiner (Memphis Cook Convention Center) nominated Martye Slayton (Kemmons Wilson). Tracey Foldenauer (Ameripride Services) nominated Henri Vaskin (Deloitte Services LP). Anna Hough (Captivating Interiors) seconded the nominations. The membership voted to approve the nominations.

Discussion of Proposed 2011-2012 Budget

Henri Vaskin (Deloitte Services) reviewed the proposed 2011-2012 General Operating and B/C/DP budgets. Paige Perkins (Memphis Grizzlies) made the motion to approve the General Operating budget and it was seconded by Barbara Taylor (Fedex Express). Yvonne Joiner (Memphis Cook Convention Center) made the motion to approve the B/C/DP budget and it was seconded by Peggy Quinn (University of Memphis). The membership voted in favor of the proposed budgets.

Announcements

- Barbara Taylor (Fedex Express) announced Race for the Cure on October 29th, 2011
- LCAM – 9 Memphis Reps will be attending to represent our Chapter.
- The October 15 Board meeting will be held at Bonne Terre beginning at 9:00 am.
- Deadline for the ***EWIConnect*** is October 3. Send items of interest to Publications Director Krissie Heuer about yourself and/or your firm, any promotions, and other professional news that you are aware of.
- Please remember to check the website calendar for meetings and events. If you schedule a meeting, please remember to send the information to Barb Taylor so that it can be added to the calendar.

Appreciation

- Special thanks to the Shrines and staff for excellent service.
- Special thank you to Harold Byrd with the Bank of Bartlett.
- Special thank you to Terry Reeves and Hicks Convention Services for Decorations and for hiring the staff cook and servers for dinner.

Adjournment

The meeting adjourned at 8:20 p.m.