

**Minutes of the Board Meeting
EWI of Memphis
October 15, 2011**

Call to Order

The October EWI of Memphis Board Meeting held at Bonne Terre, hosted by Jackie Hicks was called to order by President Jackie Hicks (Hicks Convention Services) at 10:00 a.m.

Roll Call

Present:

Jackie Hicks, President
Barbara Taylor, Vice President | President – Elect
Welby Stamps, Acting Secretary
Cindy Lynch, Treasurer
Deborah Vaughn, Sergeant-At-Arms
Paige Perkins, Program Director
Jane Bratton, Membership Director
Krissie Heuer, Communications Director
Paulette McMillian, Parliamentary Advisor
Janice Toshach, Fundraising Director
Jennifer Thornton, B/C/DP Director

Also present:

Martye Slayton, Advisor

Absent:

Kristi Emmons, Advisor

Minutes

A motion was made to approve the September Board and Chapter minutes as distributed. The motion was approved with changes to the minutes. The minutes will be posted to the website, and will be presented for approval at the October Chapter meeting.

Vice President/President Elect – Barbara Taylor (Fedex)

- Notices of the October 20, 2011 Chapter meeting were emailed to our Media contacts on Wednesday, October 5, 2011.
 - Current media contacts – Any ideas on new media contacts?
 - Memphis Daily News
 - Commercial Appeal
 - Germantown News
 - Memphis Biz Journal

- Current EWI roster was emailed to membership on Wednesday, October 5, 2011. Copies were supplied at the October Board Meeting/Retreat on Saturday October 15. Copies will be made available to the membership at the October 20 Chapter meeting.
- The calendar on the Chapter website has been updated with the monthly Board meetings and Chapter meetings. Please keep me informed of any committee meetings or events that you schedule so that they can be added to the calendar.
- As Vice President I attended LCAM and the Leadership Caucus in Minneapolis, MN in September, 2011. There were many learning opportunities during the conference and I look forward to sharing these new opportunities with the board during the year.

Treasurer's Report – Cindy Lynch (Medtronic)

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

Total General Operating Accounts	\$ 29,963.47
B/C/DP Account	\$ 7164.03
Restricted funds:	
Peggy Quinn Fellows	\$ 6,000.00

Sergeant-At-Arms - Deborah Vaughn (Lonesource)

For the September Chapter meeting, there were
 28 Member Firms present, with 31 Representatives present
 5 Sustaining Members present
 1 Life Member present
 1 Honorary Member
 7 Guests present
 TOTAL: 45

Membership – Jane Bratton (Smith and Nephew)

The Membership as of September is as follows:

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

Membership Committee has held one meeting
(Kristi Emmons, Veda Ajamu, Amanda Voss, Sherry Fields, Jackie Hicks)

2 Firms posted in October newsletter: Evans Petree Law Firm and Level 1 Management

Belhaven University, represented by Susan Dick, will be installed at October meeting.

Memphis Chamber is ready to join; we are waiting for the check from Sally Whitehorn.

Programs – Paige Perkins (Memphis Grizzlies)

October 20th, 2011-

Speaker: Susan Kyle, Executive Director “Dress for Success”- Bio attached

Venue: Equestrian Restaurant-

Address: 3165 Forrest Hill Irene Germantown, TN 38138

Menu- To be confirmed this week. New chef in place and menu is being revised.

Wine sales- No

Theme/Decor- I’ve asked Ms. Kyle if our ladies can bring gently worn accessories, etc... to the meeting to Donate to Dress for Success.

December 8th, 2011- The Board voted to move this meeting up a week to be held on December 1st. Jane Bratton made a motion to approve the vote and it was seconded by Janice Toshach.

Communications – Krissie Heuer (Business Equipment Center)

The October issue of the Memphis Chapter EWIconnect was posted to the website October 7, 2011. The November issue of *EWIconnect* will need to be posted to the website by November 7th therefore the deadline for submission of articles will be Monday, **October 31st**.

The Board voted to be able to sell ads in the newsletter. There was a motion by Jane Bratton to approve the vote and it was seconded by Deborah Vaughn.

Fundraising – Janice Toshach (BancorpSouth)

September Fund Raising

Door Prizes - \$192.00

Wine Sales - \$162.00

Kroger Cards – We received a check from Kroger Delta Neighborhood Reward Program dated September 7, 2011 in the amount of \$256.25. The funds are from time period of 8/07/11 through 9/03/2011.

Golf Tournament – Collected funds totaling \$20,675 and disbursements of \$9,568 with a profit of \$11,107. We are still awaiting collection of \$600 which will increase profit for a total of \$11,107

Announcements

The next Board meeting will be held on November 10, at 5:30 pm, at BancorpSouth.

Adjournment

The meeting adjourned at 12:20 pm.