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Minutes of the Chapter Meeting
EWI® of Memphis
July 17, 2014

Call to Order

The EWI of Memphis Chapter meeting (and Firm Night) was held on Thursday, July 17, at The Peabody Hotel. The meeting was called to order by President Paige Perkins (Memphis Grizzlies) at 6:05 pm.

Roll Call

Secretary Jane Bratton (Smith & Nephew, Inc.) called the roll. In attendance were 29 active reps; 3 sustainers, 1 life member, 1 honorary member, and 7 guests, including the speaker, for a total of 41.

New Member Installation

President Perkins installed four new members:

Vickie Parker is the Catering Director at Ridgeway Country Club. A native Memphian who attended Bartlett High School and Memphis State, she has been in the special events industry for 30 years. Vickie has four children and two grandchildren. She loves golf and is looking forward to her membership in EWI of Memphis. Welcome, Vickie!

Eileen Consolo is the Director of Sales and Marketing at Ridgeway Country Club and will be the second rep. She moved from New Jersey to Germantown 24 years ago. Eileen has two children and four grandchildren. She enjoys helping people find their “home away from home” at Ridgeway CC. Welcome, Eileen!

Precious Burnett is an Administrative Assistant at Kruger, where she has been employed for just over one year. She replaces Lori Sargent, who recently left the company. Precious enjoys her job, where there is never a dull moment. She is quite an artist who enjoys painting, singing, and playing a number of instruments. Welcome, Precious!

Lori Sargent is an Administrative Assistant at FedEx Services, where she will be the second rep. She was the prior rep for Kruger and is happy to re-join the organization. During her remarks, she acknowledged Kristi Emmons (first rep at FedEx Services) for being a great mentor and orienting her so well at FedEx. Welcome back, Lori!

Invocation/Dinner

Timorie Stewart (Le Bonheur Children’s Hospital) gave the invocation, after which the audience enjoyed a delicious dinner prepared by the Peabody chefs, complete with a special EWI dessert.

Program – Scott Brockman, CEO, Memphis/Shelby County Airport Authority

Mr. Brockman was born and raised in Cincinnati, Ohio, and also lived in Florida prior to joining MSCAA in 2003. He has a BS degree from Florida Southern College and now lives in Collierville. His biggest missed opportunity was not becoming a major league baseball player. Mr. Brockman's greatest passions are family, volunteering, and golf. Memphis is the fourth airport where he has worked; he's been here for 11 years and loves his job! Included in his remarks:

- 1) The airport is a public, nonprofit organization, and is very entrepreneurial.
- 2) The Airport Authority Board is comprised of seven members – five are nominated by the City Mayor; two by the County Mayor; and all are approved by the City. They oversee three airports: Memphis International, DeWitt Spain, and Charles Baker in Millington.
- 3) The airport has a 23.3 billion dollar economic impact in the greater Memphis area.
- 4) It is the second largest cargo airport in the world (a close second behind Tokyo), shipping 4.6 billion pounds each year (99% of which is FedEx).
- 5) Passenger activity was down 29% in 2013 from prior year, due to Delta's downsizing.
 - 8 airline brands
 - 90 daily scheduled flights
 - 26 cities served by non-stop flights
- 6) The terminal modernization plan, currently underway, will allow for easier entrance and exit for planes; will be more open and airy for passengers, includes moving walkways; and is expected to be completed in 2016 at a cost of \$114 million.
- 7) The goal of MSCAA (per Jack Sammons, Board Chairman): The relentless pursuit of dependable and affordable airline service.

Minutes

The June Board and Chapter minutes have been posted to the website. Since no member objections or corrections were received during the meeting, the minutes were approved as posted.

Treasurer's Report

The June financials have been posted to the website; since there were no objections, they will be filed for audit.

Nominating Committee Report by Barbara Taylor (FedEx Express)

In accordance with Chapter Bylaws Article VII, Section 1.B "Nomination of Delegates," Chairman Taylor presented the following names of members to represent the chapter at the annual Leadership Conference and Annual Meeting (LCAM):

Delegates: Paige Perkins (Memphis Grizzlies) and Cindy Lynch (Medtronic, Inc.)
There were no nominations from the floor and the nominations for Delegates were closed.

Alternates: Linda Grissom (Medtronic, Inc.) and Kristi Emmons (FedEx Services)
There were no nominations from the floor and the nominations for Alternates were closed.

Since this was a Committee recommendation, no second was required. President Perkins called for the vote; the motion passed. Delegates and Alternates to 2014 LCAM are as stated above.

President Perkins expressed appreciation to the Nominating Committee for their work:

Barbara Taylor, Chair (FedEx Express)

Linda Grissom (Medtronic, Inc.)

Kristi Emmons (FedEx Services)

Peggy Quinn (University of Memphis)

Tracey Foldenauer (Ameri-Pride Linen & Apparel Services)

During the August 21 Business Meeting, the Chapter will vote to send the delegates “informed but uninstructed” or “informed and instructed.”

Chairman Taylor then presented the proposed slate of officers and directors for 2014-2015, as follows:

Note: by virtue of her two-year commitment, Cindy Lynch (Medtronic, Inc.) will assume the role of President.

Vice/President-President-elect: Linda Grissom (Medtronic, Inc.)

Secretary: Danielle Rouseau (The Sims Financial Group, Inc.)

Treasurer: Krissie Heuer (Business Equipment Center)

Sergeant-At-Arms: Yvonne Joiner (Memphis Cook Convention Center)

Recruitment and Retention Director: Mary Judson (Kemmons Wilson Companies)

Program Director: LeVeda McCou (Operation Hope, Inc.)

Communications Director: Timorie Stewart (Le Bonheur Children’s Hospital)

Fundraising Director: Lori Sargent (FedEx Services)

B/C/DP Director: Angel Halpern (Regions Bank)

President Perkins re-read all positions and asked for nominations from the floor for each one. There were none. Further nominations may be submitted to the President (in writing) by the July 29, 2014 deadline, provided five member reps agree with the nomination(s). The membership must be notified at least 10 days prior to the August 21 chapter meeting.

Program Update by Krissie Heuer (Business Equipment Center)

The August 21 meeting will be another Firm Night at Regions Bank, 6200 Poplar Avenue, hosted by Angel Halpern, rep.

The September meeting will not be held on the typical third Thursday evening. Instead, it will be a short meeting, held in conjunction with the annual golf tournament, scheduled for Friday, September 5, at Mirimichi Golf Course, 6195 Woodstock Cuba Road, Millington, TN.

Announcements

Lisa Johnson (Ernst & Young) is accepting donations (\$10 suggested amount) for a member Tee Sign for the upcoming Golf Tournament.

Timorie Stewart (Le Bonheur Children’s Hospital) is coordinating volunteers for the Golf Tournament. Everyone is encouraged to participate.

Members who placed successful bids in the Silent Auction were asked to submit payment to Cindy Lynch or Linda Grissom and pick up their items at the conclusion of the meeting.

The next Board meeting is scheduled for Thursday, August 14, at Business Equipment Center, with Krissie Heuer hosting. Any chapter member wishing to attend should contact Secretary Jane Bratton by Monday, August 11.

Adjournment

The meeting was adjourned at 7:35 pm.



/s

Paige Perkins, President

Jane Bratton, Secretary