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Minutes of the Chapter Meeting
EWI® of Memphis
July 13, 2015

Call to Order

The EWI of Memphis Chapter meeting was held on Monday, July 13, at TPC Southwind. The meeting was called to order by President Cindy Lynch (Medtronic) at 1:14 p.m.

Roll Call

In attendance were 23 active reps; 3 sustainers, 1 honorary member, and 4 guests, for a total of 31 attendees.

Lunch

Members helped themselves to a banquet style luncheon.

Minutes

The June Board and Chapter minutes were posted to the website. No member objections or corrections were received during the meeting and the minutes were approved as posted.

Treasurer's Report

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

Nominating Committee

Paige Perkins (Memphis Grizzlies), the Nominating Committee Chair presented the Nominating Committee's recommendations for Delegates/Alternate Delegates for the 2015 Leadership Conference and Annual Meeting.

Delegates: Cindy Lynch (Medtronic) and Linda Grissom (Medtronic)

Alternates: Krissie Heuer (BEC) and Deborah Vaughn (Staples)

The duly elected Delegates and Alternate Delegates shall serve until their successors have been qualified and elected. Written notice was emailed to the membership on Friday, July 10. A vote was called and confirmed. Mable Barringer, Sergeant-at-Arms representing the National Kidney Foundation confirmed that a quorum was present.

President Lynch thanked the Nominating Committee for their work and dedication to our chapter:

- Paige Perkins, Chair (Memphis Grizzlies)
- Veda Ajamu (National Civil Rights Museum)
- Timorie Belk (Le Bonheur Children's Hospital)

- Janice Toshach (BancorpSouth)
- Lisa Johnson (Ernst & Young)

August Chapter Meeting

Deborah Vaughn (Staples) announced that the next Chapter Meeting will be held August 20 at the Westin Downtown.

President Lynch announced that the August meeting is the Chapter's Annual Business Meeting. The membership will vote on officers and directors and instructing the Delegates/Alternate Delegates on voting at the Leadership Conference and Annual Meeting. A quorum is required so it is important that a majority be present. A notice will be sent via email later this month with detailed information and members can also check the website calendar for up-to-date information on upcoming events.

Fundraising

Terrice Enochs (Bancorp South) gave an update on the auction and the theme for August's Chapter meeting. The August Chapter Meeting fundraising theme is "Accessory Mania." Terrice asks that she be contacted to make arrangements to donate.

Announcements

Retention and Recruitment

President Lynch announced the "Thrive for Five" membership campaign runs through August 31. EWI® of Memphis is striving to meet this goal. All members were encouraged to ask for referrals and send them to Mary Judson (Kemmons Wilson Companies). President Lynch reminded members that referrals are the key to growing EWI®.

LCAM

President Lynch asked that members planning to attend LCAM in Tulsa, September 23-26, please inform her soon as possible. Standard registration is \$700 and ends August 30.

Professional Development Webinar

President Lynch announced that the August Professional Development Webinar will be on August 4 at 2 p.m. CST. Topic is "Think Like a Negotiator – The 5 Biggest Mistakes and their Solutions." She encouraged everyone to register for the webinar on the corporate website at www.ewiconnect.com.

August Board Meeting

The August Board Meeting is scheduled for Thursday, August 13. The meeting will be hosted by Paige Perkins and held at FedEx Forum. Board Meetings are open to the membership. If members wish to attend, they were asked to contact President Lynch.

July Birthdays

President Lynch extended July birthday wishes to:

- Dannah Scott (July 26)

Also, in recognition of President Lynch's birthday the chapter presented her with a gift.

Networking

Tracey Foldenauer (AmeriPride) announced that she has been promoted to a leadership position as the third female General Manager in AmeriPride history (since 1889) and will be relocating to Monroe, LA. Tracey is actively pursuing a candidate to represent AmeriPride locally and will remain active remotely. We all offered our congratulations and best wishes for future success!

A brief time was allowed for networking experiences.

Appreciation

President Lynch extended thanks to TPC Southwind. Thanks were also extended to Deborah Vaughn, our Program Director, and her committee for their service in making all of our meetings special.

Members were asked to leave their new name badges on the tables to be collected by the Hospitality Committee.

The meeting was adjourned at 1:45 p.m.

/s

Cindy Lynch, 2014-2015 President

/s

Danielle Rouseau, Secretary