

BOARD MEETING
EWI® of Memphis
April 12, 2018

CALL TO ORDER: Deborah Vaughn, President

The meeting took place at BEC, hosted by Krissie Heuer
The meeting is called to order at 5:07pm.

ROLL CALL - Establishment of a Quorum: Yes

Present

Deborah Vaughn (Staples), President
Cindy Lynch (Medtronic, Inc.), Treasurer
Mable Barringer (National Kidney Foundation), Program Director
Janet Samples (Staples), Sergeant-at-Arms
Stacey, Robinson (FedEx), Communication
Mary Judson (Kemmons Wilson Companies), Secretary

Non-Voting Members

Martha Pallesen (Pallesen Consulting Services, LLC), Parliamentarian
Krissie Heuer (Business Equipment Center), Advisor

Absent

Linda Grissom (Medtronic, Inc.), B/C/DP Director
Latrice McLin (Shoemaker Financial), Retention & Recruitment
Tammy Viktora, Fundraiser

Open Positions:

Vice President

Consent Docket

- o Minutes of the March 2018 Board & Chapter Meeting, Mary Judson
Any discussion? Is there a motion to approve the February 2018 Board minutes? Is there a second?
The Chapter Minutes were emailed to the board, any discussion? The minutes will be posted to the website and will be presented for approval at the March Chapter meeting.
- o President's Report

- o Sgt. at Arms Report, Janet Samples
- o Membership Report, Latrica McLin
- o Program Report, Mable Barringer
- o Fundraising Report, Tammy Viktora
- o Communication, Stacey Robinson
- o B/C/DP, Linda Grissom
- o Golf tournament – approval of golf signs
- o Advisory Report, Krissie Heuer
- o Parliamentary Advisor, Martha Pallesen

Treasurer's Report

The Treasurer's Report will be filed for audit and posted to the website.

Unfinished Business

- 17 Cases of nuts to sell
- Nuts-gift card for Monika Caldwell at Mueller was given to her for 2 each and \$50.00 Honey Baked Ham. Annetta has pickup balance of nuts and will put out to sell at the March meeting.
- Staples Grant from Janet was verified and they were to cut check and put in mail verses wiring.
- Scholarship – Deadline is March 31st.
- Reading Rally is set for April 20th at the Shrine School.

New Business

- Membership campaign winners will be announced this week.
- Volunteer Opportunity @ Youth Village this Saturday.
- The Board Forum
 - Cards and Emails
 - Discussion of comments made at the Forum & how to address

ADJOURNMENT

There being no further business, the meeting adjourned at 6:07PM.

/s _____
Deborah Vaughn, President

/s _____
Mary Judson, Secretary