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**Minutes of the Chapter Meeting
EWI® of Memphis
July 11, 2016**

Call to Order

The EWI of Memphis Chapter meeting was held on Thursday, July 11, 2016, at TPC Southwind in Memphis, TN, and was called to order at 1:07 p.m. President Linda Grissom (Medtronic, Inc.) was in the chair and Secretary Nina Nguyen (Regions Bank) was present. A quorum was present.

Roll Call

Secretary Nina Nguyen (Regions Bank) called the roll. In attendance were (21) active reps, (1) sustainer, (0) honorary, (0) life member and (3) guests, for a total of 25 attendees.

Minutes

The June 2016 Board and Chapter meeting minutes were provided to the members and have been posted to the website. No member objections or corrections were received during the meeting and the minutes stood as presented.

Treasurer's Report

The June 2016 financials were provided to the members and have been posted to the website; since there were no objections, they will be filed for audit.

Nominating Committee

Cindy Lynch, Nominating Committee Chair representing the Medtronic, Inc, presented the Nominating Committee's recommendations for Delegates and Alternate Delegates for the 2016 Leadership Conference and Annual Meeting.

- In accordance with Chapter Bylaws Article VII, Section 1.C "Nomination of Delegates to Corporate Annual Meeting": The Nominating Committee shall send written notice of the proposed slate of Delegates and Alternate Delegates, in their elected order, to the membership prior to the business meeting at which they shall be elected. Further nominations may be made from the floor of the meeting. If there is more than one nominee for each position, the vote shall be by ballot.
- 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 10th.
- The Slate was presented as follows:
Delegates: Linda Grissom (Medtronic)
Krissie Heuer (Business Equipment Center)
Alternates: Judy Carmichael (William Howard & Co. Financial Advisors, Inc.)
Deborah Vaughn (Staples)

- Members heard the names of Linda Grissom (Medtronic) and Krissie Heuer (Business Equipment Center) recommended as Delegates to the 2016 LCAM. The floor was opened to accept nominations for the position of Delegates, and none were heard; therefore, the Chair declared nominations were closed for the position of Delegates. Members heard the names of Judy Carmichael, representing Wm Howard & Co Financial Advisors, Inc, and Deborah Vaughn, representing Staples, recommended as Alternate Delegates to the 2016 LCAM. The floor was opened to accept nominations for the position of Alternate Delegates, and none were heard; therefore, the Chair declared nominations were closed for the position of Alternate Delegates.
- Mable Barringer, Sergeant-at-Arms representing the National Kidney Foundation of West Tennessee, confirmed that a quorum was present.
- EWI's policy on voting rights was reinstated. Each member firm was entitled to one vote per representative at any meeting of the chapter. No other class of membership was entitled to vote. No second was needed as this was a Committee recommendation.
- Members voted and Linda Grissom (Medtronic Inc.) and Krissie Heuer (Business Equipment Center) will be the Delegates representing EWI of Memphis at the Annual Meeting in September. Judy Carmichael (William Howard & Co. Financial Advisors) and Deborah Vaughn (Staples) will be the Alternate Delegates.
- President Grissom (Medtronic, Inc.) thanked the Nominating Committee for their work and dedication to our chapter:
Cindy Lynch, Chair (Medtronic, Inc.)
Jackie Hicks (Hicks Convention Services)
Cissie Pryor (Living Day Health Spa)
Erica Simpson (Memphis College of Art)
Dianne Westphal (The Peabody Hotel)

Programs

The August 18 Chapter Meeting will be held at Chickasaw County Club. Please note this meeting is the Chapter's Annual Business Meeting. We will be voting on our officers and directors and sending the Delegates and Alternate Delegates to the Leadership Conference and Annual Meeting as "informed but uninstructed" or "informed and instructed." A quorum is required so it is important that a majority be present. A notice and reminder will be sent to everyone later this month. Members can also check the website calendar for up-to-date information on upcoming events.

BCDP

The August Chapter Meeting fundraising theme is "Gift Card Extravaganza." See Angel Halpern (Regions Bank) to sign up. Otherwise, she will be contacting members for a month to donate.

Announcements

LCAM

Members were asked to see President Grissom (Medtronic, Inc.) if they were planning to attend LCAM in Spokane, September 22-24. Standard registration is \$695.00 and ends August 31, 2016.

Professional Leadership Webinar

The July Professional Development Webinar will be on July 12 at 2 p.m. CST. The topic is “How to Develop Your Personal Brand”, delivered by Josh Loebner. Members can register for the webinar on the Corporate website at www.ewiconnect.com.

Board Meeting

The August Board meeting is scheduled for Thursday, August 11. The meeting will be hosted by Judy Carmichael and held at Regions Bank. Members were asked to contact President Grissom (Medtronic, Inc.) if they wanted to attend.

July Birthdays

President Grissom (Medtronic, Inc.) extended July birthday wishes to:

- Cindy Lynch
- Monique McClaim
- Dannah Scott

Networking

A brief time was allowed for networking experiences.

Appreciation

President Grissom (Medtronic, Inc.) extended thanks to TPC Southwind, their staff and all of the EWI golf teams for their efforts to make the tournament a successful event.

A special thanks was extended to Dan Mullally (FedEx Services) for being the 2016 Title Sponsor for the golf tournament and Birdie Sponsors.

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

The meeting was adjourned at 1:47 p.m.

/s

Linda Grissom, 2015-2016 President

/s

Nina Nguyen, Secretary