



CONNECTIONS | CAREERS | COMMUNITY

Minutes of the Chapter Meeting
EWI® of Memphis
July 10, 2017

Call to Order

The EWI of Memphis Chapter meeting was held on Monday, July 10, 2017 at Southwind Memphis, TN, and was called to order at 1:20 p.m. President Krissie Heuer (Business Equipment Center) was in the chair and Secretary Erica Simpson (Memphis College of Art) was present. A quorum was present.

Roll Call

Secretary Erica Simpson, representing Memphis College of Art, called the roll. In attendance were (26) active reps, (1) sustainers, (0) life members and (1) guest, for a total of 28 attendees.

Invocation/Dinner

Kristi Emmons-Jones gave the invocation.

Nominating Committee

Nominating Committee Chair, Linda Grissom (Medtronic), presented the committee's recommendations for Delegates/Alternate Delegates for the 2017 Leadership and Annual Meeting. Members were reminded of the Chapter By-Laws (Article VII, Section 1.C, Nomination of Delegates to Corporate Annual Meeting) stating that "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."

Delegates: Krissie Heuer (Business Equipment Center) and Deborah Vaughn (Staples)
Alternates: Judy Carmichael (William Howard & Company) and Erica Simpson (Memphis College of Art)

No nominations were made from the floor. A vote was called and the delegates and alternates were approved by the chapter.

The Nominating Committee was thanked for their work and dedication by President Heuer.

Minutes

Secretary Erica Simpson, representing Memphis College of Art, provided the June 2017 Board and Chapter meeting minutes to the members and posted the minutes to the website. No member objections or corrections were received during the meeting and the minutes stood as presented.

Treasurer's Report

The June 2017 financials were provided to the members and will be posted to the website; since there were no objections, they will be filed for audit.

Recruitment/Retention

President Krissie Heuer asked attendees to share information about our chapter with potential members.

Programs

Program Director, Mable Barringer, representing the National Kidney Foundation, provided details for the August 17th meeting which will be held at Chickasaw Country Club. This will be the Business Meeting.

She also shared the locations of future meetings (September 14th – University of Memphis Athletic Hall of Fame; October – University Club; November 9th – National Civil Rights Museum; December – Chickasaw Country Club). Members can also check the website calendar for up-to-date information on upcoming events.

Fundraising/Golf Tournament

Fundraising Director Angel Halpern (Regions Bank) shared thanks to the chapter for all their help with the Golf Tournament. Reminders were shared about the Members-Only Cash Pot and that the Silent Auction would end at 2pm.

Announcements

August Board Meeting

The August Board meeting is scheduled for Thursday, August 10th and will be held at the Business Equipment Center, hosted by Mable Barringer. Board Meetings are open meetings. Members were encouraged to attend.

Corporate Updates

Remember to register for LCAM! LCAM is Sept 20 – 24th.

Birthdays

July birthday wishes were extended to:

- Latrice McLin
- Cindy Lynch
- Dannah Scott

Networking

- Mary Judson, representing Kemmons Wilson, thanked Staples for the luxurious office chairs.
- Staples thanked Mary Judson, representing Kemmons Wilson, for their business.
- Judy Carmichael, representing William Howard & Company, thanked Staples for the assistance.
- Janice Toshach, representing BancorpSouth, thanked Jane Bratton, representing Smith & Nephew, for organizing tournament goodie bags.

Appreciation

President Heuer (Business Equipment Center) extended thanks to:

- Southwind TPC staff, Nick Kuenneke, and Julie Smith for all their assistance with the tournament.
- Members for door prize donations, time, and commitment to our major fundraiser
- Members and sustainers in attendance and their distinguished guests

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

The meeting was adjourned at 1:42 p.m.

/s

Krissie Heuer, President

/s

Erica Simpson, Secretary