

Minutes of the Chapter Meeting

EWI® of Memphis

October 11, 2018

**Call to Order**

The EWI of Memphis Chapter meeting was held on Thursday, October 11, at L’Ecole Culinaire on Germantown Parkway in Cordova, Tennessee. The meeting was called to order at 6:00 pm by President Deborah Vaughn (Staples).

**Roll Call**

Sergeant-At-Arms Janet Samples (Staples Advantage) called the roll. In attendance were 18 active reps; 2 sustainers; 0 life members; 6 guests, for a total of 26.

**Invocation**

Loretta McNary (The Loretta McNary Show) gave the invocation. Afterwards, the group enjoyed a delicious dinner.

**Program**

The evening consisted of a special celebration of the many achievements of EWI of Memphis during the 2017-2018 year.

* + A special award, 2018 Woman of the Year, was given to Cindy Lynch (Youth Villages) for her continued and extraordinary dedication to EWI of Memphis.
	+ A slide show was shown in celebration of the Chapter’s 2018 Tillie Award, received at the recent LCAM, which several members attended.
	+ President Vaughn presented a comprehensive list of questions, pertaining to chapter service, to illustrate how all members contributed to the success of the 2017-2018 year.
	+ A champagne toast to EWI of Memphis’s successful year and to the continued success for the upcoming year.
	+ A gift was given to each member to commemorate the Tillie Award.

**Business Meeting**

Sergeant-At-Arms Janet Samples confirmed a quorum was present.

**Minutes**

Minutes of the September 2018 Chapter meeting were approved and have been posted to the website, along with September Board meeting minutes. There were no suggested corrections by the membership.

**Treasurer’s Report**

The September 2018 financials have been posted to the website and will be filed.

**Installation of 2018-2019 Board by Deborah Vaughn, President**

* President, Deborah Vaughn (Staples) will continue as 2018-2019 President.
* Mable Barringer (National Kidney Foundation) was installed as Vice President/President Elect.
* Cindy Lynch (Youth Villages) was installed for a second year as Treasurer.
* Latrice McLin (Shoemaker Financial) was installed for a second year as Recruitment and Retention Director.
* Janet Samples (Staples Advantage) was installed as Program Director.
* Linda Grissom (Medtronic, Inc.) was installed for a second year as BCDP Director.
* Angie Moore (International Paper) was installed as Communications Director.
* Krissie Heuer (Business Equipment Center) was installed for a second year as Advisor.

Not present and will be installed at November meeting:

* Jane Bratton (Smith & Nephew, Inc.) as Secretary
* Judy Carmichael (William Howard & Co Financial Advisors, Inc.) as Fundraising Director.
* Sylvia Mayhorn (Staples) as Sergeant-at-Arms.

**Nominating Committee**

Krissie Heuer, as Chapter Advisor, will automatically serve as Chair of the Committee.

Judy Carmichael, as recently elected by the Board, will be the Board representative.

The following chapter members were nominated, voted on, and approved to serve on the 2018-2019 Nominating Committee:

Page Perkins (Memphis Grizzlies)

Veda Ajamu (National Civil Rights Museum)

**2018-2019 Budget**

A motion was made by Kristi Emmons-Jones (FedEx Services) to approve the 2018-2019 General Operating Budget. Janice Toshach (BancorpSouth) seconded the motion. The motion carried.

A motion was made by Janet Samples to approve the 2018-2019 BCDP budget. Angie Moore (International Paper) seconded the motion. The motion carried.

**Programs**

November 15: Chapter meeting will be a lunch meeting at 11:30 a – 1 p at Amerigo Italian Restaurant; 1239 Ridgeway Road, Memphis.

December 20: Chapter meeting will be a firm night. It will be hosted by Youth Villages at their Bartlett campus. CEO Patrick Lawler is scheduled to be the speaker.

**Fundraising**

Nuts have been ordered from Southern Georgia Pecan Co. and should be arrive in time for distribution at the November 15 Chapter meeting.

**Communication**

Articles for the November Connect are due to Angie Moore by October 31, 2018.

**BCDP**

The annual Reading Rally will be at the Madonna Learning Center on Poplar at 11:30 am on November 9th. Linda Grissom will send a meeting invitation to establish headcount for lunch. *Note: Subsequent to the October chapter meeting, the date was changed to November 2 to accommodate the schedule of the author of the book which will be reviewed.*

**Announcements**

* Committee Chairs are to hold their initial meetings with their committees prior to November 15, 2018.
* Krissie Heuer presented gifts to members with October birthdays.
* The next Board meeting is scheduled for Thursday, November 8, and will be hosted by Latrice McLin at Shoemaker Financial, 2176 West Street Suite 100, Germantown, TN.
	+ All board reports are due to Secretary Jane Bratton by November 1, 2018.

**Networking**

Several members shared positive networking experiences.

**Adjournment**

The meeting was adjourned at 7:36 pm.

/s /s

Deborah Vaughn, President Deborah Vaughn, acting Secretary

 on behalf of Mary Judson