



CONNECTIONS | CAREERS | COMMUNITY

Minutes of the Chapter Meeting
EWI® of Memphis
December 8, 2016

Call to Order

The EWI of Memphis Chapter meeting was held on Thursday, December 8, 2016, at the Chickasaw Country Club in Memphis, TN, and was called to order at 6:21 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 (Memphis College of Art) called the roll. In attendance were (19) active reps, (5) sustainers, (0) life member and (8) guests, for a total of 32 attendees.

Invocation/Dinner

President Krissie Heuer (Business Equipment Center) gave the invocation, after which the attendees were served dinner.

Program

Vice President Deborah Vaughn (Staples) introduced our speaker, Belinda Campbell, Memphis Central Rotary.

Minutes

Secretary Erica Simpson, representing Memphis College of Art, provided the November 2016 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 November 2016 financials were provided to the members and will be posted to the website; since there were no objections, they will be filed for audit.

Membership & Communications

Recruitment & Retention Director, Nina Nguyen, representing Regions Bank, requested our representatives update their information on the Chapter and Corporate websites. She also announced a picture directory was in progress.

Brittany Jones, representing Hilton Worldwide, explained and displayed our Facebook (EWI of Memphis) presence. Brittany urged members to share information regarding events with their firms for the EWIconnect.

Sergeant-at-Arms

Cindy Lynch, Sergeant-at-Arms, could not be present. Krissie Heuer presented on her behalf. Member that had attended 10 or more meetings for the year were recognized. One member's name was drawn to receive the APPLAUSE award with their membership renewal being paid in full by the Memphis Chapter. The winner of the APPLAUSE award was Jackie Chandler.

Programs

Mable Barringer, Program Director could not be present. Krissie Heuer provided details for the January 19th Chapter Meeting, which will be held at the Sheraton Memphis Downtown. She also shared that the February Chapter Meeting will be held at the Guest House at Graceland.

Members can also check the website calendar for up-to-date information on upcoming events.

Fundraising

Fundraising Director, Angel Halpern, representing Regions Bank, provided an update on fundraising activities for the January 19th Chapter Meeting and tonight's activities. January's fundraising theme will be "White Elephant"! She also discussed the AMAZON SMILE and KROGER fundraising opportunities.

BCDP

BCDP Director, Janie Emerson, representing Shelby County Schools, provided a report on the Reading Rally at the Shrine School. She invited Nancy Posey to speak on the rally. Daisy Polk was awarded a monetary gift as the Chapter's Philanthropic project for December. Janie Emerson said that the ASIST scholarship process was underway and that applications would be available in January 2017.

Announcements

President Krissie Heuer asked that anyone with prayer requests or Caring & Sharing items bring them directly to her. She will only share these with the chapter if asked to.

January Board Meeting

The January Board meeting is scheduled for Thursday, January 12th and will be held at Medtronic. Board Meetings are open meetings. Members were encouraged to attend.

December Birthdays

December birthday wishes were extended to:

- Jackie Chandler – 12/2
- Jane Bratton – 12/10
- Janie Emerson – 12/14
- Cissie Pryor – 12/29

Renewals Reminder

Many member renewals are due at the end of December. Watch for a billing invoice.

Social Event

Paige Perkins, Memphis Grizzlies, has invited the chapter to a game on Tuesday, February 28, 2017, at 7pm. Cost is \$40 per person.

Networking

Judy Carmichael, William Howard & Co. Financial Advisors, Inc., thanked Anna Hough, Sustainer, for the “after hours” shopping opportunity.

Appreciation

President Heuer (Business Equipment Center) extended thanks to:

- Chickasaw Country Club and staff for their service this evening
- Members for door prize donations to our fundraiser this evening
- 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 8:28 p.m.

/s

Krissie Heuer, President

/s

Erica Simpson, Secretary