



CONNECTIONS | CAREERS | COMMUNITY

Minutes of the Chapter Meeting
EWI® of Memphis
November 17, 2016

Call to Order

The EWI of Memphis Chapter meeting was held on Thursday, November 17, 2016, at Marciano's in Memphis, TN, and was called to order at 6:01 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

Erica Simpson (Memphis College of Art) called the roll. In attendance were (19) active reps, (5) sustainers, (0) life member and (4) guests, for a total of 28 attendees.

Invocation/Dinner

Sustainer, Rose Ann Bradley gave the invocation, after which the attendees were served dinner.

Program

President Krissie Heuer (Business Equipment Center) introduced our speaker, Linda Williams, President & CEO, Rise Foundation.

Minutes

The October 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 October 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.

Installation of 2016-2017 New Board Member

Krissie Heuer (Business Equipment Center) installed the 2016-2017 Board Member:

- Sergeant-at-Arms: Cindy Lynch (Medtronic, Inc.)

Programs

Mable Barringer, Program Director representing National Kidney Foundation of W. TN provided details for the December 8th Chapter Meeting, which will be held at Chickasaw Country Club.

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

Membership & Communications

Recruitment & Retention Director, Nina Nguyen, representing Regions Bank, provided an update on our Social Media platforms and having our representatives update their information on the Chapter and Corporate websites. She also reported on behalf of Brittany Jones, representing Hilton Worldwide, that we now have a Facebook (EWI of Memphis), Instagram (EWI_Memphis), Twitter (@EWI_Memphis), and LinkedIn (EWI of Memphis) presence. Also, Brittany will be featuring members and firms in the Connect each month.

Fundraising

Fundraising Director, Angel Halpern, representing Regions Bank, provided an update on fundraising activities for the December 8 Chapter Meeting and tonight's activities. December's fundraising theme will be "A Bake Sale"!

BCDP

BCDP Director, Janie Emerson, representing Shelby County Schools, provided an update on the Reading Rally to be held at The Shrine School on Wednesday, November 30th and our Philanthropic project for December.

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.

December Board Meeting

The December Board meeting is scheduled for Thursday, December 1st and will be held at Hilton Worldwide., hosted by 2016-2017 Communications Director, Brittany Jones. Board Meetings are open meetings. Members were encouraged to attend.

November Birthdays

November birthday wishes were extended to:

- Carrie Semmes – 11/21

Applause Awards

Applause Awards will be drawn in December. The Chapter will give one award to a current member representative and one award to a sustainer. To be eligible, representatives/sustainers must have attended a minimum of 10 chapter meetings for the year. The winners will have their annual dues paid for the year.

Networking

Janice Toshach (Bancorp South) recognized (relayed by Terrice Enochs (Bancorp South)) Krissie Heuer (Business Equipment Center) .

Janice Toshach (Bancorp South) recognized (relayed by Terrice Enochs (Bancorp South)) Paige Perkins (Memphis Grizzlies) and Judy Carmichael (William Howard Co., & Financial Advisors).

Appreciation

President Heuer (Business Equipment Center) extended thanks to:

- Marciano's Restaurant 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 8:06 p.m.

/s

Krissie Heuer, President

/s

Erica Simpson, Secretary