

Nov.
2008

PULSE November 2008

CHARLOTTE CHAPTER

Chartered in 1963



CALENDAR OF EVENTS

EWI Charlotte Chapter Meeting

Date: Nov. 10, 2008**Place:** Piedmont
Natural Gas**Time:**

5:30 PM Reception

6:00 PM Dinner &
Business
Meeting

EWI Charlotte Chapter Board Meeting

Date: Nov. 13, 2008**Place:** Presbyte-
rian Hospital in the
Executive Confer-
ence Room**Time:** 8:00 AM

Welcome to Our New President, Lou Ann Anderson

On Monday, October 13, the EWI Charlotte Chapter held its monthly meeting at Presbyterian Hospital. Presbyterian representative Lou Ann Anderson was installed as the EWI Charlotte Chapter president for 2008-09.



November President's Message

A Time for Thanks

Let me express my *thanks* to all of you who attended the installation of officers at the October meeting. The reception and dinner were especially

See **President's Message** on Page 2

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Special points of interest:

- See Page 6 for EWI Pecan Sale
- **NEWLY ADDED...** See Page 7 for Member Firms Profiles

We're on the web:<http://www.ewicharlotte.org/>

November President's Message

Continued from page one

prepared with all of you in mind and we hope you enjoyed the evening, the food, and the beautiful ice carving featuring the new EWI logo. We give special *thanks* to Carl Armato, President of Novant Health Core Markets and Mark Billings, President of Presbyterian Hospital for assisting in the installation of officers and their inspiring words to all chapter members.

We also would like to *thank* Terri Carbon and the membership committee for inviting two guests to the October meeting, Shannon McKnight with the Urban League of the Central Carolinas and Sonia Youngblood with Johnson C. Smith University. Our membership committee continues to work hard **and needs our chapter's continued support to recruit and retain** viable firms and representatives to sustain and enhance our chapter.

November is the start of an exciting season as we kick off our fall fundraiser with our pecan sale. The November meeting will be at Piedmont Natural Gas (*thanks, Sara*) and all indications are the pecans will have arrived and be ready for pick up. Please look for more details from your Ways and Means Committee.

I encourage each of us to take time this month to reflect on and give *thanks* for all of our many blessings, including our families, our communities, and our rights for freedom of worship, speech, and assembly. This month we celebrate our rights as citizens in a free and democratic society to elect our governmental representatives from the local level and all the **way to the White House. Let's remember and give thanks** for the brave men and women who are fighting for our freedoms.

Have a Safe and Happy Thanksgiving!

Lou Ann

*Lou Ann Anderson, President EWI Charlotte Chapter
Celebrating our Careers, our Connections, and our Communities!*



2008-09 EWI Charlotte Chapter Board of Directors

The new EWI Charlotte Chapter Board for 2008-09 was installed at the October 13 meeting. Names and contact information are provided on Page 3. Please do not hesitate to call on any member of your board if you have any questions or concerns. We're here to help.

Committees are being finalized and a complete listing will be published when available.



2009 Charlotte Chapter Board of Directors

President

Lou Ann Anderson

Presbyterian Healthcare/Novant

704.384.0546 laanderson@novanthealth.org

Vice President/President Elect

Carolyn Summerlin

Ruddick Corporation

704.335.9468 csummerlin@ruddickcorp.com

Secretary

Terri Carbon

Simonini Builders, Inc.

704.358.3060 ext. 114 terri@simonini.com

Treasurer

Pam Woehler

Art Source & Design

704.344.9736 asdnc@carolina.rr.com

Sergeant-at-Arms

Carrie Hazel

Charlotte City Club

704.334.3200 chazel@charlottecityclub.com

Membership Director

Paula Washam

Foundation for the Carolinas

704.973.4531 pwasham@fftc.org

Program Directors

Adair Yatko

Ballantyne Resort

704.248.4002 ayatko@ballantynesort.com

Publication Director

Juli Dwiggi

UNC Charlotte

704.687.5723 jsdwiggi@uncc.edu

Ways & Means Director

Holly Fanella

TIAA-CREF

704.988.1285 hfanella@tiaa-cref.org

Director-at-Large/Membership Retention

Katherine Britton

American & Efird, Inc.

704.951.2299 katherine.britton@amefird.com

Parliamentarian

Laura Chapman

Presbyterian Healthcare/Novant

704.384.6370 ldchapman@novanthealth.org

Charlotte Chapter Member Firms

ALLTEL Communications, Inc.
American Cancer Society
American & Efird
Art Source and Design
Ballantyne Resort
Bank of America Corporation
Belk Stores Services, Inc.
The Capital Grille
Central Piedmont Community College
Charlotte Arrangements
Charlotte City Club
Charlotte Pipe and Foundry Company
City of Charlotte
Coca-Cola Bottling Co. Consolidated
Corder Philips
Crowder Construction Company
Cummins Atlantic LLC
Dickens-Mitchener & Associates
The Duke Endowment
Foundation For The Carolinas
Harris Teeter, Inc.
Lance, Inc.
LoBiondo Studios
McGuire Woods LLP
The Mint Museum
Piedmont Natural Gas Company, Inc.
Presbyterian HealthCare/Novant Health
R. T. Dooley Construction Company
Ruddick Corporation
Simonini Builders, Inc.
TIAA-CREF
Travel Experts
UNC Charlotte
United Way of Central Carolinas, Inc.
WB Moore Company of Charlotte, Inc.
Windstream Communications

*Notice of November 10 Meeting
Charlotte Chapter
Executive Women Internatioal*



DIRECTIONS TO PIEDMONT NATURAL GAS AUDITORIUM AND BRIO:

FROM I-77 North or South: Exit at Tyvola Road and turn toward Southpark. Cross South Blvd. And Park Road. At Park Road, Tyvola becomes Fairview Road. Very shortly you will see a stoplight with Piedmont Row Drive on your LEFT. Turn left. Go around the roundabout and you will come to the parking deck. The Piedmont building is on the corner of Piedmont Row Drive and Fairview Road, facing Piedmont Row Drive. If you come to Barclay Downs Drive, **you've gone too far. Turn around and go back!**

Place: Piedmont Natural Gas

Time: 5:30 PM Reception

6:00 PM Dinner & Business Meeting

CHAPTER MEETING NOTE:

All Representatives: Please contact the Sergeant-at-Arms if you CANNOT ATTEND the monthly meetings.

All Sustaining Members: Please contact the Sergeant-at-Arms if you PLAN TO ATTEND the monthly meetings.

Sergeant-at-Arms Carrie Hazel

704-334-3200

chazel@charlottecityclub.com

EWI Standing Rules state that a representative shall attend both the program and business portions of any regularly scheduled meeting of the Charlotte Chapter in order to be counted in attendance. All representatives have a standing dinner reservation and are required to pay the meeting expense fee regardless of attendance.

We Need Your Leads

WANTED: Potential Members

EWI CHARLOTTE CHAPTER

FIRM NAME:

CONTACT:

PHONE:

Return to: Paula Washam, Membership Director
Foundation for the Carolinas

From the Editor

Next Month's PULSE

If you have news and information for the December PULSE,

please send it as you would like for it to appear and send EARLY to

Juli Dwiggin,

UNCC:

julidwiggin@uncc.edu

Deadline: November 21

Would Your Firm Like to Host an EWI Firm Night?

If your firm is interested in hosting a monthly EWI Meeting, please contact Adair Yatko at 704-248-4002 or ayatko@ballantynesort.com. You will be doing the Chapter a huge favor by offering a place to meet. You do not have to pay for dinner, although that is also welcome. It is very difficult to find places to meet within our budget.

Our members are always interested in seeing the locations of our member firms!

Interested?

RU

PECANS!

Sell-Sell-Sell



Pecans will be available for pickup at the November meeting. Remember, our pecan sale is one of our biggest fundraisers! Please continue to sell those pecans and report your total to Holly Fanella.

Money Raised is Designated for:

- UNC Charlotte Scholarships
- CACC Scholarships
- **Battered Women's Shelter**
- Professional Development of Our EWI Representatives

Holly Fanella - Tel: 704-988-1285 or Email: hfanella@tiaa-cref.org

Member Firm Profiles



The University of North Carolina at Charlotte is the only public four-year doctoral granting research university in the greater Charlotte region. It is the fourth largest and one of the fastest growing campuses among the 17 institutions of the University of North Carolina system. UNC Charlotte comprises seven professional colleges and offers **18 doctoral, 62 master's and 91 bachelor's degree programs.** Approximately 1,000 full-time faculty members teach and conduct research at UNC Charlotte, where fall 2008 enrollment numbered 23,300 students. UNC Charlotte has more than 80,000 alumni, more than 50 percent of whom live in the greater Charlotte region. UNC Charlotte has been a member of EWI since 1967. For more information on UNC Charlotte, a brief fact sheet is available at www.publicrelations.uncc.edu/resources/pdfs/factsheet_Oct08.pdf and more comprehensive information at www.uncc.edu.



Juli Dwiggi
EWI Publication Director
UNC Charlotte Rep
704.687.5723
jsdwiggi@uncc.edu



Foundation For The Carolinas (FFTC) is a nonprofit community foundation serving donors and a broad range of charitable purposes in North and South Carolina. Since 1958, the Foundation has inspired philanthropy and invested in community. By forging creative connections between generous people and worthy causes, the Foundation helps individuals fulfill their dreams for a better community. As a civic leader, the Foundation addresses key challenges and designs initiatives that undertake critical problems and issues. FFTC is one of the largest community foundations in the southeast and among the top 25 in the United States. FFTC has been a member of EWI since 2007. For more information on FFTC, visit the website at: www.fftc.org.

Paula Washam
EWI Membership Director
Foundation for the Carolinas Rep
704.973.4531
pwasham@fftc.org



Mark Your Calendars

November 2008

Sun	Mon	Tue	We	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2008

Sun	Mon	Tue	We	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Meetings

- November 2008
 - 10th - EWI Charlotte Chapter
 - 13th - EWI Charlotte Chapter Board
 - 21st - Deadline for December PULSE
- December 2008
 - 8th - EWI Charlotte Chapter & Presidents Reception
 - 11th - EWI Charlotte Chapter Board
 - 19th - Deadline for January PULSE

EWI Representatives Birthdays

- 1st - Juli Dwiggin, UNC Charlotte
- 2nd - Kathy Mason, City of Charlotte
- 5th - Elaine Turner, Travel Experts
- 9th - Lou Ann Anderson, Presbyterian HealthCare/Novant
- 14th - Nancy Brinning, Sustaining/ Chapter Member
- 23th - Paula Washam, Foundation for The Carolinas

EWI Executives Birthdays

- 22nd - Carl Armato, Presbyterian HealthCare/Novant

EWI Anniversaries

- 2004 - Art Source & Design
- 2005 - Charlotte City Club
- 1980 - Charlotte Pipe and Foundry Co.
- 1976 - Lance, Inc.
- 2005 - Travel Experts (Crown Line Travel-Member since 1991)
- 2003 - Mint Museum

Call to Order:	Time: 1:22 PM Place: Presbyterian Hospital By Whom: Lou Ann Anderson, President		
Roll Call:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> Board Members Present: Lou Ann Anderson, President Carolyn Summerlin, Vice Pres./Pres. Elect. Terri Carbon, Secretary Pam Woehler, Treasurer Holly Fanella, Ways & Means Adair Yatko, Program Juli Dwiggins, Publication </td> <td style="width: 50%; vertical-align: top;"> Board Members Absent: Paula Washam, Membership Katherine Britton, Director-at-Large Laura Chapman, Parliamentarian Peggy Briscoe, Advisor Carrie Hazel, Sergeant-at-Arms </td> </tr> </table>	Board Members Present: Lou Ann Anderson, President Carolyn Summerlin, Vice Pres./Pres. Elect. Terri Carbon, Secretary Pam Woehler, Treasurer Holly Fanella, Ways & Means Adair Yatko, Program Juli Dwiggins, Publication	Board Members Absent: Paula Washam, Membership Katherine Britton, Director-at-Large Laura Chapman, Parliamentarian Peggy Briscoe, Advisor Carrie Hazel, Sergeant-at-Arms
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Minutes:	The minutes of the September 11, 2008, meeting of the EWI Board of Directors were approved as published in the September Pulse. Motion to approve: Carolyn Summerlin, Seconded by: Pam Woehler.		
Treasurer's Report:	Total chapter funds as of September 30, 2008 were \$37,668.99. This consisted of \$25,747.98 in the General Account and \$11,921.01 in the Ways & Means Account. A refund of over \$5,000.00 will be forthcoming from Ballantyne Resort from the initial deposit for Executive's Night. A check in the amount of \$7,116.00 has been issued for the pecan order deposit (1,200 pounds). There was discussion by the Board on what amount from the Ways & Means Account that reflected the 2007 monies raised should be given to the Philanthropy Committee for distribution. A motion was made by Juli Dwiggins, seconded by Adair Yatko that \$8,400.00 be presented to the Philanthropy Committee and the motion was carried unanimously. It was brought to the Board's attention that 2009 corporate dues will be increased by \$5. The board agreed unanimously not to increase chapter dues for 2009. Lou Ann Anderson and Pam Woehler are currently working on the 2008/2009 chapter budget. The board agreed to approach Joanne Shaffer to serve on the budget committee as well since 3 people are required to serve and 1 cannot be a board member.		
Communications:	E-mail – 10/9/08 EWI Corporate Weekly Communication for October 9, 2008 E-Mail – 10/17/08 EWI Corporate Weekly Communication for October 17, 2008 including "Meet the Board"		
Committee Reports:	<p><u>Advisory/Nominating:</u> Appointment of Nominating Committee for 2009 was discussed. Terri Carbon volunteered to chair the committee.</p> <p><u>Membership</u> – Paula Washam Shannon McKnight with the Urban League of the Central Carolinas and Sonia Youngblood with Johnson C. Smith University attended the October 13 meeting. Both have indicated they are interested in joining. Two additional prospective representatives (Lisa Phillips with Ingersoll Rand, and Carmen Cawley with Duncan-Parnell) were not able to attend the meeting. As noted last month, Charlotte Center City Partners representative Betsy Shores resigned from her position. Rashaan Peek is her replacement. Follow up with all of these will be made during the month of October.</p> <p><u>Program</u> – Adair Yatko The November meeting will be Monday, November 10th and is tentatively scheduled for Piedmont Natural Gas. Details are still being finalized.</p>		

Committee Reports:

Publication – Juli Dwiggins

Pulse October deadline is Friday, October 24, 2008. Suggestions and ideas for articles from the membership are welcome and member firms are invited to submit a firm profile for inclusion in future publications.

Sergeant-at-Arms – Carrie Hazel

Membership As Of: 10/13/2008

Attendance Date: 10/13/2008

36 Member Firms

30 Member Firms

43 Representatives

36 Representatives

11 Sustaining Members

0 Sustaining Members

0 Transitional Members

0 Transitional Members

0 Honorary Members

0 Honorary Members

1 Life Member

0 Life Member

2 Guests

38 Total Attendance

83% Monthly Membership Attendance (Firms Represented/Total Member Firms)

Not In Attendance:

Brenda Meredith, Linda Macomson, Penny Barr, Dani-Lathan Reid, Carolyn DeYoung, Lindsay Metzelaars

Ways & Means: Holly Fanella

Pecan sales fundraiser is main focus right now and deposit has been placed.

Director-at-Large/Membership Retention – Katherine Britton

Follow-up will be done to assign mentors for new representatives installed in August.

Other Business:

Lou Ann is working on assigning representatives to individual committees.

There was discussion on how the Ways & Means account monies could/should be disbursed in the future. A motion was made by Carolyn Summerlin and seconded by Katherine Britton that we amend the language to reflect that: **“All future fundraising efforts of the Charlotte Chapter of EWI will be designated for scholarships for UNCC and CPCC, the Battered Women’s Shelter, and professional development for its member representatives.”**

Announcements:

The next **monthly EWI Charlotte Chapter meeting** is tentatively scheduled to be held at Piedmont Natural Gas on Monday, November 10th, 2008 at 5:30 PM.

The next **monthly EWI Charlotte Chapter board meeting** will be at Presbyterian Hospital in the Executive Conference Room on Thursday, November 13th, 2008 at 8:00 AM.

Adjournment:

At 3:00 PM this session of the EWI Charlotte Chapter Board Meeting was adjourned.

Approved:

Submitted:

Lou Ann Anderson, President

Terri S. Carbon, Secretary