

October 2010

October President's Message



I am truly amazed at the firm night hosted by WB Moore and Company during our September meeting. Linda Woodall tended to the finest of details and this will be a night to remember as one of our greatest. Thank you, Mr. Graves and your team who took a part in planning this event to make it a most enjoyable evening. The facility at WB Moore and Company is one of the finest that Charlotte has to offer and all in attendance are honored that we were able to take part in such a wonderful venue.

The Leadership Conference and Annual meeting was held September 23-25 in Kansas City, Missouri. Our Chapter was represented by Carolyn Summerlin, Delegate, and Paula Washam, Alternate Delegate, along with Eleanor Broome, Linda Nodorft, and Barbara and Ben Horack. It was a very interesting meeting and we left with much motivation and encouragement.

I can't believe this year is almost over. It has been a challenge trying to recruit and retain new firms. With the help of everyone, we will continue to work hard to gain new firms and reach our goal.

Our meetings this year were interesting and informative. Linda Woodall and the Program Committee planned exciting programs and we were all impressed with the places we got to visit: The Fig Tree Restaurant, The Duke Mansion, Del Frisco Restaurant, Dunhill Hotel, CPCC's new Culinary Arts Building, N.C. Music Factory, Buca di Beppo Restaurant, Embassy Suites Golf Resort & Spa, Aria Restaurant, Byron's SouthEnd and last but not least, Firm Night at WB Moore and Company.

It has been an honor and privilege to once again serve as your President. I appreciate the support you have given me. EWI is a wonderful organization. It has allowed me to lead, communicate, develop and expand my business skills. I have acquired many new friendships and for that I am most grateful. I trust that you have also learned and grown by being a part of the EWI Charlotte Chapter this year.

As we continue to grow, I urge ALL of you to become actively involved. Our organization is only as good and as strong as we make it. It is each member's responsibility to fully participate and contribute to one another, to our firms, and to our community.

The October 11, 2010, Annual Business Meeting will begin promptly at 5:30 pm for all representatives. Please prepare your year-end report and return to me by October 6. Copies of the reports will be available for you at the meeting. The reception will begin at 6:00 pm and the dinner and installation of the 2010-2011 Board of Directors will begin at 6:30 pm.

I look forward to seeing all of you on October 11 at Foundation for the Carolinas.

Thank you for a wonderful year!!

Carolyn Summerlin
2010 EWI Charlotte Chapter President

Charlotte Chapter Board

Carolyn Summerlin, President
Ruddick Corporation

Paula Washam
Vice President/ President Elect
Foundation for the Carolinas

Sara Evans, Secretary
Piedmont Natural Gas Company, Inc.

Brenda Meredith, Treasurer
Bank of America Corporation

Dani Lathan-Reid, Membership Director
Windstream Communications

Holly Fanella, Ways & Means Director
TIAA-CREF

Linda Woodall, Program Director
WB Moore Company of Charlotte, Inc.

Juli Dwiggins, Publication Director
UNC Charlotte

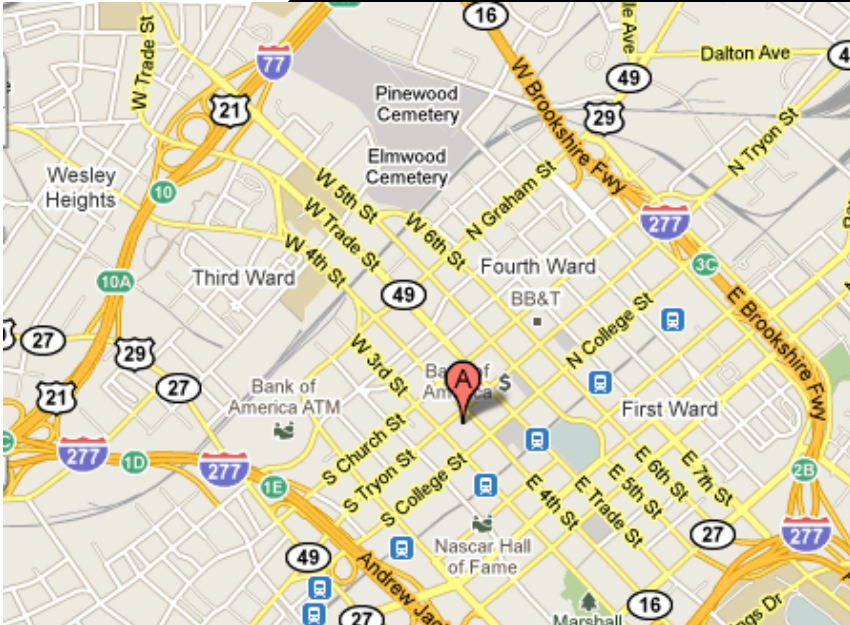
Terri Honeycutt, Sergeant-at-Arms
The Duke Endowment

Lou Ann Anderson, Advisor
Presbyterian Healthcare/Novant

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**Notice of October 11th Meeting
Executive Women International
Charlotte Chapter**



217 South Tryon St
Charlotte, NC 28202

704-973-4500

www.fft.org



Place: Foundation For The Carolinas
Time: 5:30—Annual Business Meeting
6:00—Reception
6:30—Dinner & Installation

Directions on page 3

CHAPTER MEETING NOTE:

Representatives: Please contact the Sergeant-at-Arms if you **CANNOT ATTEND** the monthly meetings.
Sustaining Members: Please contact the Sergeant-at-Arms if you **PLAN TO ATTEND** the monthly meetings.

Sergeant-at-Arms Terri Honeycutt
704.969.2121
thoneycutt@tde.org

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.

Driving Directions to Foundation For The Carolinas

Driving Directions to Foundation For The Carolinas
Located at 217 South Tryon St, Charlotte, NC 28202
Phone: 704-973-4500 or 1-800-973-7244

Directions Traveling I-77 North

1. Take I-77 North, Exit 9B (John Belk Freeway).
2. Get in far right lane.
3. Take College St Downtown Exit.
4. Make a left on 2nd Street.
5. At light make right on South Tryon.
6. At next light make right on 3rd Street.
7. Get in far left lane.
8. Drive slowing so you don't miss the parking deck entrance.
9. Pass entrance to the Courtyard Marriott.
10. Take a left into the South Tryon Square Parking Deck.

Directions Traveling I-77 South:

1. Take I-77 South, Exit 10A (US-29/NC-27/Morehead Street).
2. Take the Morehead Street Exit.
3. Make a left onto Morehead Street.
4. Go up the hill.
5. Make a left on South Tryon Street.
6. Stay in right lane.
7. Make a right on 3rd Street.
8. Get in far left lane.
9. Drive slowly so you don't miss the parking deck entrance.
10. Pass entrance to the Courtyard Marriott.
11. Take a left into the South Tryon Square Parking Deck.

Parking Instructions:

1. Go up the steep entrance.
2. Take a ticket.
3. Proceed left.
4. Take the FIRST left turn to head up the deck to find a space.
5. Park in any space not marked "RESERVED."
6. Elevators are located at one end of the parking deck — Tryon Street Side.
7. Take the elevator to level one and go through revolving doors to Tryon Street.
8. Turn right, pass Kinko's and look for Foundation For The Carolinas' office on the right.

Please bring your parking ticket to the Foundation's reception desk to be validated upon your departure.





October 2010

CHARLOTTE CHAPTER EWI

NOTICE OF ANNUAL CHAPTER BUSINESS MEETING

TO: Chapter Representatives

Notice is hereby given, pursuant to *Standard Chapter Bylaws* of Executive Women International that the annual business meeting of the Charlotte Chapter will be held at 5:30 P.M. on Monday, October 11, 2010, at Foundation for the Carolinas, 217 South Tryon St, Charlotte, NC 28202.

The representatives will:

- ◆ Receive annual reports of officers and directors and committee chairs
- ◆ Elect officers and members of the Board of Directors
- ◆ Approve budget for ensuing year
- ◆ Elect representative(s) as member(s) of the nominating committee
- ◆ Take action on any other matters that may properly come before the annual business meeting

Notice of Annual Chapter Business Meeting

On Monday, September 13, WB Moore hosted a firm night for the EWI Charlotte Chapter. Linda Woodall, EWI firm representative, welcomed guests. Her executive and president of WB Moore, Billy Graves, gave a brief overview of the year-long building renovations that led to application for LEED Platinum Certification while breaking new ground in the solar industry. Guests enjoyed a cocktail reception as they toured this spectacular newly renovated LEED-designed facility. Thanks, Linda, for a wonderful evening!



Charlotte Chapter Members

**Art Source and Design
Ballantyne Hotel and Lodge
Bank of America Corporation
Central Piedmont Community College
Charlotte Pipe and Foundry Company
Corder Philips
The Duke Endowment
The Duke Mansion
Embassy Suites
Foundation for the Carolinas
Harris Teeter, Inc.
McGuireWoods LLP
Piedmont Natural Gas Company, Inc.
Presbyterian HealthCare/Novant Health
R. T. Dooley Construction Company
Ruddick Corporation
TIAA-CREF
UNC Charlotte
WB Moore Company of Charlotte, Inc.
Windstream Communications, Inc.**

<p><u>Past Presidents/Advisory</u> Lou Ann Anderson, Chair Susan Bramlett Eleanor Broome Myrna Fourcher Barbara Horack Jane McWhorter Nancy Brinning Peggy Briscoe Carolyn Summerlin Linda Woodall Kathy Conklin Sara Evans Linda Hansen Betty Huneycutt Pat Viser</p>	<p><u>Membership</u> Dani Lathan-Reid, Director Penny Barr Pat Pittman Pam Woehler Connie Engelbrecht Pat Viser Lou Ann Anderson Marian Lambert Paula Washam Becky Farris</p>	<p><u>Program</u> Linda Woodall, Director Holly Fanella Laura Chapman Brenda Meredith Lisa Van Rossum Eleanor Broome Sara Evans Linda Nodorft Connie Englebrecht Ellen Zaremba Nancy Niehous</p>
<p><u>Ways & Means</u> Holly Fanella, Director Lou Ann Anderson Terri Honeycutt Pat Pittman Juli Dwiggin Susan Bramlett Maura Ward Lisa Van Rossum Paula Washam Jennifer Buckley</p>	<p><u>Publications</u> Juli Dwiggin, Director</p>	<p><u>Nominating</u> Lou Ann Anderson, Chair Lisa Van Rossum Paula Washam</p>
<p><u>Philanthropy</u> Penny Barr, Chair Eleanor Broome Linda Nodorft Laura Chapman Marian Lambert</p>	<p><u>Courtesy</u> Susan Bramlett, Chair Juli Dwiggin Nancy Niehous</p>	<p><u>Hospitality</u> Marian Lambert, Chair Jennifer Buckley</p>
<p><u>Budget</u> Brenda Meredith, Chair Pam Woehler Maura Ward</p>	<p><u>By-Laws</u> Laura Chapman, Chair Eleanor Broome Linda Nodorft</p>	<p><u>Directory</u> Lisa Van Rossum, Chair Terri Honeycutt</p>
<p><u>Reading Rally</u> Paula Washam, Chair Juli Dwiggin Lisa Van Rossum Susan Bramlett Maura Ward Dani Lathan-Reid Ellen Zaremba</p>	<p><u>Annual Meeting/LCAM/Public Relations</u> Paula Washam</p>	<p><u>Employment</u> Linda Nodorft</p> <p><u>Parliamentarian</u> Pat Pittman</p> <p><u>Historian</u> Connie Englebrecht</p> <p><u>Registered Agent</u> Laura Chapman</p>
<p>Sergeant-at-Arms—Terri Honeycutt</p>	<p>Secretary—Sara Evans</p>	<p>Treasurer—Brenda Meredith</p>

We Need Your Leads

WANTED: Potential Members

CONNECT

FIRM NAME:

CONTACT:

PHONE:

Return to: Dani Lathan-Reid, Membership Director
Windstream Communications



Next Month's Newsletter

If you have news and information for the November CONNECT, please send it as you would like for it to appear and send EARLY to

Juli Dwiggins,
UNC Charlotte:

julidwiggins@uncc.edu

Deadline: Oct. 22

Would Your Firm Like to Host an EWI Firm Night?

If your firm is interested in hosting a monthly EWI Meeting, please contact Linda Woodall at:
704-331-9300

Or

lwoodall@WBMoore.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!





Reading Rally

Details for the Reading Rally will be forthcoming.

Please make plans to become involved in this special project.

It's That Time Again...Pecan Sale!!

The pecan sale is gearing up. The price this year is \$8.50 per pound. Further details will be forthcoming but go ahead and start taking orders for this annual sale. Remember that the proceeds are used for scholarships and community outreach.



Our Mission:

Executive Women International brings together key individuals from diverse businesses for the purpose of:

- Promoting Member Firms
- Enhancing Personal and Professional Development
- Encouraging Community Involvement

The following representatives were submitted to the EWI Charlotte Chapter as nominees for the 2010-2011 chapter Board. Nominations closed July 31, 2010. The election of officers will be held at the October business meeting.

Position	Name of Candidate
President	Paula Washam (Foundation for the Carolinas)
Vice President/President Elect	Ellen Zaremba (CPCC)
Secretary	Sara Evans (Piedmont Natural Gas)
Treasurer	Maura Ward (Harris Teeter)
Sergeant at Arms	Nancy Niehaus (Ballantyne Hotel and Spa)
Membership	Penny Barr (McGuireWoods LLP)
Program	Terri Honeycutt (The Duke Endowment)
Ways and Means	Marian Lambert (UNC Charlotte)
Publication	Juli Dwiggins (UNC Charlotte)
Director at Large	Brenda Meredith (Bank of America)

Mark Your Calendars

October 2010

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

November 2010

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

October Birthdays

- ◆ EWI Representatives
 - ◆ 4th - Holly Fanella, TIAA-CREF
 - ◆ 5th - Carolyn Summerlin, Ruddick Corporation
 - ◆ 17th - Eleanor Broome, Ruddick Corporation
 - ◆ 20th - Linda Nodorft, Charlotte Pipe and Foundry
- ◆ EWI Executives
 - ◆ 14th - Jerry Clontz, Harris Teeter, Inc.
 - ◆ 17th - Philip Dubois, UNC Charlotte
 - ◆ 19th - Brian Moynihan, Bank of America Corp.
 - ◆ 22nd - Byron Woehler, Art Source and Design

October Anniversary

- ◆ None this month

Meetings

- ◆ October 2010
 - ◆ 11th - EWI Charlotte Chapter & Board meetings
 - ◆ 22nd - Deadline for November CONNECT
- ◆ November 2010
 - ◆ 8th - EWI Charlotte Chapter & Board Meetings
 - ◆ 19th - Deadline for December CONNECT



The *October* birth flower is the *Cosmos*.
Cosmos is the Greek word for harmony.



CONNECTIONS | CAREERS | COMMUNITY

Call to Order:	<p>Time: 7:15 p.m.</p> <p>Place: WB Moore Company, 916 North Poplar Street, Charlotte, NC</p> <p>By whom: Carolyn Summerlin, President</p>														
Roll Call:	<p>Board Members Present:</p> <table border="0"> <tr> <td>Linda Woodall, Program</td> <td></td> </tr> <tr> <td>Carolyn Summerlin, President</td> <td>Juli Dwiggin, Publication</td> </tr> <tr> <td>Paula Washam, Vice Pres./Pres. Elect.</td> <td>Lou Ann Anderson, Advisor</td> </tr> <tr> <td>Brenda Meredith, Treasurer</td> <td></td> </tr> <tr> <td>Terri Honeycutt, Sergeant-at-Arms</td> <td>Board Members Absent:</td> </tr> <tr> <td>Dani Lathan-Reid, Membership</td> <td>Sara Evans, Secretary</td> </tr> <tr> <td>Holly Fanella, Ways & Means</td> <td></td> </tr> </table>	Linda Woodall, Program		Carolyn Summerlin, President	Juli Dwiggin, Publication	Paula Washam, Vice Pres./Pres. Elect.	Lou Ann Anderson, Advisor	Brenda Meredith, Treasurer		Terri Honeycutt, Sergeant-at-Arms	Board Members Absent:	Dani Lathan-Reid, Membership	Sara Evans, Secretary	Holly Fanella, Ways & Means	
Linda Woodall, Program															
Carolyn Summerlin, President	Juli Dwiggin, Publication														
Paula Washam, Vice Pres./Pres. Elect.	Lou Ann Anderson, Advisor														
Brenda Meredith, Treasurer															
Terri Honeycutt, Sergeant-at-Arms	Board Members Absent:														
Dani Lathan-Reid, Membership	Sara Evans, Secretary														
Holly Fanella, Ways & Means															
Minutes:	<p>The minutes of the August 9, 2010, EWI Charlotte Board of Directors Meeting were approved as published in the September Chapter EWI Connect. The motion to approve was made by Juli Dwiggin and seconded by Paula Washam. The Motion carried.</p>														
Treasurer’s Report:	<p>Brenda Meredith, Treasurer, presented Bills for Ratification. Transfer to B/C/DP - \$4,891.88; Best Impressions (August Dinner) - \$870.00; and Service Charge - \$12.37. Motion to approve was made by Terri Honeycutt and seconded by Holly Fanella. The Motion carried.</p> <p>Discussion was held on the new proposed budget options for 2011. There seems to be mixed messages coming from Corporate surrounding the 15 for 12 month membership offering. We hope to have some clarity after attending LCAM.</p>														
Communications:	<p>EWI Connects from Corporate are sent weekly for our review.</p>														
Committee Reports:	<p><u>Advisory/Past Presidents/Nominating</u> – Lou Ann Anderson</p> <p>Penny Barr accepted the position for Membership Director.</p> <p><u>Membership</u> – Dani Lathan-Reid</p> <p>The Board received approval to post New Horizons CLC for membership.</p> <p>The Membership Incentive Offer is still in effect. If an existing representative solicits a prospective member and that person joins, the existing representative will be awarded a \$50.00 gift certificate to Fleming’s Restaurant. We encourage each member firm to take advantage of this incentive and to work hard to increase our membership.</p> <p>Dani provided information forwarded by EWI Corporate regarding Membership Marketing Life Cycle as well as “15 for 12” Incentive.</p> <p><u>Program</u> – Linda Woodall</p> <p>Terri Honeycutt is transitioning with Linda to take over Program. The October meeting will be held at Foundation For the Carolinas where Paula Washam will be installed as our new President.</p>														

Committee Reports:

Public Relations – Paula Washam

We are not currently submitting notice of our meetings to any news outlet. Paula will check into trying to get our information into the Charlotte Business Journal again. It was also suggested to try Charlotte Woman Magazine.

The 63rd Leadership Conference and Annual Meeting “Rethink, Revitalize, Reachout” will be held in Kansas City, Missouri, from September 23-25, 2010 at the Marriott Hotel located in downtown Kansas City. At this time, the following members are planning to attend: Carolyn Summerlin, Eleanor Broome, Linda Nodorft, Barbara Horack and Paula Washam.

The Reading Rally continues to be on hold. Plans will be forthcoming when the Committee is able to meet. Committee members are Paula Washam (Chair), Juli Dwiggins, Lisa Van Rossum, Susan Bramlett, Maura Ward, Dani Lathan-Reid and Ellen Zaremba. We look forward to involvement by all members in this special project.

Publications – Juli Dwiggins

On Thursday, September 2, 2010, the September issue of the EWI Connect was e-mailed to members and hard copies were distributed by standard mail to members as requested. All issues of the EWI Connect will be posted to the Chapter’s website (www.ewicharlotte.org) in the near future.

The deadline for the October publication is Wednesday, September 22, 2010.

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.

Ways & Means – Holly Fanella

Ways & Means has received the Auto Bell carwash tickets. They will be distributed at the September meeting. We have one month to sell the tickets.

The preliminary order for pecans will be placed this week. We stayed with the same amount as last year. Prices have gone up slightly. Carolyn suggested we began taking pecan orders now. It was recommended we charge \$8.50 per lb. for the pecans. The pecans will be shipped to WB Moore Company this year.

We raffled off 4 bottles of wine (courtesy of Connie Engelbrecht) and 3 Gift Cards for \$50.00 each at Fleming’s Restaurant (courtesy of Linda Woodall) at the September meeting.

Sergeant-at-Arms – Terri Honeycutt

Membership Roster – September 13, 2010

19	Member Firms	15
23	Representatives	18
14	Sustaining Members	4
1	Transitional	1
0	Honorary Members	0
1	Life Member	0
		24
		47

Attendance – September 13,

Member Firms
Representatives
Sustaining Members
Transitional
Honorary Members
Life Member
Guests
Total Attendance

78% Monthly Membership Attendance (Firms Represented/Total Member Firms)

Not in Attendance: Jennifer Buckley, Laura Chapman, Sara Evans, Becky Farris, Pam Woehler



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Minutes of the Chapter Board Meeting
Charlotte Chapter
EXECUTIVE WOMEN INTERNATIONAL®
(Monday, September 13, 2010)

Other Business:

It was recommended that we increase the Chapter Dues from \$121.50 to \$125.00, Dinner Fees from \$30.00 to \$35.00 and Sustaining Fees from \$20.00 to \$25.00 next year.

Unfinished Business:

There was no unfinished business to discuss.

Announcements:

The next **monthly EWI Charlotte Chapter meeting** will be held on Monday, October 11, 2010, at Foundation For the Carolinas, 217 S Tryon Street, Charlotte, NC 28202. Annual Business Meeting at 5:30 p.m., Reception at 6:00 p.m. and Dinner and Installation at 6:30 p.m.

There will not be a **monthly EWI Charlotte Chapter Board meeting** since we are having the Annual Business Meeting on October 11, 2010.

Adjournment:

Motion to adjourn was made by Linda Woodall and seconded by Brenda Meredith and at 8:00 p.m. this session of the EWI Charlotte Chapter Board Meeting was adjourned.

Approved:

Submitted:

**Carolyn Summerlin,
President**

Sara Evans, Secretary

Notes taken by: Holly Fanella