

**2011 TGEI Steering Committee  
Minutes for August 11th, 2011  
James K Polk Building 15<sup>th</sup> Floor Conference Room  
Conference Call Number 615-741-2032**

**Members Present**

Lamont Price, Chair  
Penny Austin  
Debra Bloomingburg  
Kandi Thomas, Past Chair

**Members Absent**

Jerry Lester  
Sharmila Patel  
Thomas Robinson  
Doug Stephens  
Tony Mathews, Vice Chair

**Members Present Via Conference Line**

Jesse Neely  
Barbara Wall  
Alan Schwendimann

**Guests Present**

**Guests ABSENT**

Derek Martin  
Donna Jewell

**Agenda**

Topic	Notes
Review and Approve July 2011 Minutes	The minutes were approved by Penny Austin and second was given by Debra Bloomingburg.
Treasurer's Report	Debra Bloomingburg reported no changes to the checking and savings account. We have \$836.42; this is the combination of \$498.68 in Savings and \$337.74 in Checking.
Holiday Breakfast Planning for 2011	Lamont Price (TN Tower Grill) and Derek Martin (MBSP) are to provide a menu and estimated cost for having the breakfast this year.
TGI Leadership Meeting Update  A Save the Date announcement has gone out! The official date of the conference is November 2nd.  Trish and MI have developed a mentorship curriculum and want to gauge our interest in participating.	

<p><u>2011 TGEI Class</u> 2011 mixer update</p> <p>Information Sheet for new class (Donna)</p> <p>Dates: Aug 14-19 (Knoxville) October 3-7 (Knoxville)</p> <p>Barbara, Tony, and Lamont are planning to attend during the second week. Jesse may be able to attend as well.</p> <p>Criteria Document</p>	<p>Penny Austin stated there were approximately 13 people who attended the mixer (a 50/50 mix of alumni and new class members).</p> <p>Barbara Wall suggested we could have a chili cook off and a team building exercise for the new class on Sunday to begin the October 3rd session; Monday discuss class elections, bylaws, and the alumni network. We could coordinate the event with Dr. Tom. Alan Schwendimann stated he would be willing to attend during the second week as well.</p> <p>We discussed having this completed November 9th.</p>
<p>Status of documentation of any of our processes. (Events such as the Community Service events, golf tournament, conference planning, steering committee nomination and election process, and Holiday Breakfast planning)</p>	<p>Kandi Thomas stated this is in process.</p>
<p>"Day at the Park" (Fall Theme) - No official committees have been formed, but Barbara, Donna, and Penny have volunteered thus far. This was mentioned to MI alumni and they appeared interested in participating (Marilou Cook). Doug S. is going to help in providing information.</p>	
<p>Other Business</p> <p>LinkedIn connection with Marilou Cook and MI</p>	<p>Jesse stated he would take on the tasks of assessing the use of a LinkedIn account for the alumni network.</p>