

## **TGMI Steering Committee Meeting Minutes – April 12, 2005**

**MEMBERS PRESENT:** Mike Travis, Cindy Saladin, Martin (Marty) Toth, Melvin Jones, Susan Gullette, and Donna Duarte.

**MEMBERS ABSENT:** Julie Perrey, Saya Qualls, and Chuck Holland.

The meeting was called to order by Mike Travis.

### **OLD BUSINESS:**

- The committee reviewed and unanimously approved the minutes of the 3/8/05 Steering Committee Meeting.
- With Chuck Holland's absence, Mike tabled the Change in TGMI Bylaws until the next meeting.

### **COMMITTEE REPORTS:**

- Communications Report: Mike told everyone that he will be collecting articles through May 1 and publish shortly after then. He will be sending out a request for suggestions for future articles, such as Letters to the Editor. He has also e-mailed Bill Eubanks (2004) who sent him to Kathy Elkins. Kathy has given Mike suggestions regarding address books for TGMI.
- Hospitality Report: No report. There will be a meeting of the Hospitality Committee Meeting next week.
- Community Service Report: Marty Toth reported that the Committee is still looking for volunteers for the Habitat House on May 14. We have seven volunteers and need 15 in total to contribute to the Habitat House. He reminded the Steering Committee to let Brenda Apple and other members of the Community Service Committee know about future Community Service proposed projects.
- Fall Conference Report: Cindy Saladin reported for the Fall Conference Committee. They met on March 15 and spent time looking at last year's conference to see what went well and what needed to be changed. They are evaluating changing the format, time – maybe half day instead of a full day, etc. The next meeting is scheduled for the end of the month.

- Treasurer's Report: Susan Gullette presented the Treasurer's Report. We have a \$361.87 balance as of April 12, 2005. The report is included in these minutes as Attachment 2.
- Orientation Report: Susan Gullette reported that the Committee had a meeting on Monday, April 11. They are coming up with a theme. The next meeting is scheduled for April 22 at 11:30 at the Farmer's Market. The minutes from the meeting are included as Attachment 1.

#### **NEW BUSINESS:**

1. Cindy gave a Department of Personnel report. She announced that we are in the process of selecting the Class for 2005. The results are due Friday and nominees will be selected after Tuesday.
2. Cindy also discussed the TGI Endowment Committee. It has been meeting regionally and is coming up with ideas to raise money. There is a balance in the fund.
3. Cindy reminded us that she will coordinate what is posted to the webpage. Please send it directly to her with specific instructions on where it is to be posted.
4. Cindy is still working on the agenda for TGMI.

Donna Duarte mentioned moving the Steering Committee Meeting time to 12:00 instead of 11:30. The May meeting will start at 12:00 and we will follow up with a formal move next meeting.

Having no further business, a motion was made to adjourn.

**NEXT MEETING: May 10, 2005 – Robertson Room, 3<sup>rd</sup> Floor – Tennessee Towers.**