

TGMI

Minutes of Steering Committee Meeting

06/09/09

Meeting called to order by Lauren Hill

Treasurer Report by Marilou Cook- balance of \$756.49 is unchanged from last month.

Old Business

- Greg Wilson, Member at Large, has resigned from the Steering Committee.
- Amendment to Bylaws- discussion concerning the amendment to the Bylaws to allow for replacing someone who cannot serve after election. Round table discussion concerning the phrasing for the change in Article VII, Section 6. After much discussion, the motion was made, seconded and carried by acclamation to amend as follows,
Section 6. If any Member at Large is elected to another Steering Committee position, retires, resigns, leaves Tennessee State Government, or abandons their position prior to the end of their term, the Chairperson shall appoint an eligible TGMI member from the Alumni Network on an interim basis to fill the position vacated for the remainder of the original term. The Steering Committee, by majority vote, must ratify the Chairperson's selection. The Vice-Chairperson shall be responsible for taking the vote count for each Steering Committee member through a meeting, conference call, or electronic mail.
- Alumni Directory- the necessary changes are in place, should be 7 to 10 days to update the information. Members will be able to update their own information. The directory will be sent to the Steering Committee for review before going live.

New Business

- Chairman's Report-discussed having one combined Community Service Project with E.I.. Mentioned the Golf Tournament is an E.I. project. Trish Pulley stated that a contract is with UT – IPS for the 2009 TGI classes.
- Leadership Development – issues need to be revisited each two years.
- Orientation- the list of 2009 Class Participants are to be added to the email directory. The directory will be set as a Forum, for question and answer sessions.
- Discussion was also held on a group meal –“brownbag” meet and greet session early in August for the 2009 Class to be handled by the Events Committee.

Other Business/Reports

- Lisa-Reported plans are being made for the first Brownbag event
- The Holiday Breakfast is set for December 4th.
- Fall Conference will transition into an “Annual Conference”
- Speaker Bureau –Ross
- Newsletter Discussion – Information should be submitted to April Wright by June 15 for inclusion in the newsletter.

Motion was made and 2nd to adjourn.