

## **TGMI Steering Committee Meeting Minutes – July 7, 2005**

**MEMBERS PRESENT:** Chuck Holland, Mike Travis, Melvin Jones, Cindy Saladin and Donna Duarte.

**MEMBERS ABSENT:** Saya Qualls, Susan Gullette, Martin Toth, and Julie Perrey.

The meeting was called to order by Chuck Holland.

### **OLD BUSINESS:**

- A quorum to vote on business items for the meeting was not met. Therefore no minutes of previous Steering Committee Meetings could be approved.

### **COMMITTEE REPORTS:**

- Communications Report: Mike Travis submitted the minutes attached for the Communications Committee. He has sent an excel spreadsheet to alumni not on Groupwise with e-mail addresses. Chuck will be cross-trained on the e-mail groupings. The next Newsletter's key feature will be Fall Conference and it will be out by the end of September.

Hospitality Report: No report.

- Community Service Report: No report.
- Fall Conference Report: Cindy Saladin reported that an agenda had been developed. Melvin Jones is in charge of door prizes of the event. They have recruited a good speaker on leadership for the morning session. During the afternoon session, Commissioner Goetz will do a presentation on where State Government is headed. The charge for the event will increase to \$40.00 per person this year. Lunch will be included.
- Treasurer's Report: No report.

### **NEW BUSINESS:**

Cindy gave a Department of Personnel report. She announced that Mark Tummons (Class of 2000) has been accepted into TGEI this year. There is a five year waiting period between attending TGMI and TGEI. The first week of TGMI for 2005 was great. Cindy said the class was good and they were hard workers. The second week at Pickwick Landing is

next week. Cindy noted they have a full week planned including a visit by Chuck and Mike to discuss TGMI.

The Department of Personnel has moved back into the Polk Building on the 1<sup>st</sup> Floor.

Cindy wants us to discuss ways to fund the Endowment. She mentioned having a meeting or gathering and inviting TGEI. Then we could send the extra money earned from the event to the Endowment.

**NEXT MEETING: August 9, 2005 – Montgomery Room, 3<sup>rd</sup> Floor – Tennessee Towers.**