



Subject	August TGMI Steering Committee Meeting			
Location	Nashville, TN Tower, 17 th Floor, Conference Room B & 615-532-4599			
Date/Time	8/12/2014 8:30 AM CST			
Quorum	Yes			
Attendees A – Absent X – in person P – on call	X	April Romero, Chair	X	Michelle Smith, Present Class S.C. Member
	P	Vicky Hutchings, Vice Chair	P	Terry Malone, Member-at-Large (Year 2)
	A	Lauren Hill, Past Chair	X	Greg Spradley, Member-at-Large (Year 2)
	A	Kim Harmon, Past Class President	X	Susan Burdette, Member-at-Large (Year 1)
	P	Tina Fox, Past Class S.C. Member	X	Tresa Jones, Member-at-Large (Year 1)
	A	Bruce Balcom, Present Class President	A	Trish Holliday, DOHR Ex-Officio
	A	Stefani Mundy, UT	A	Ernie Ricketts, DOHR Representative
	P	Gary Peevely, UT	A	Antonio Meeks, DOHR Representative

1. Call to Order (Time: 8:34 am), Welcome Guests – April Romero

Recent Accomplishments

- July 11, 11:30 – 12:30 – TGMI Toastmasters Demonstration meeting, TN Tower, Nashville Room - Several clubs are meeting in the downtown area. Some individuals may want to attend those meetings or a combination of those meetings. A club for persons in leadership roles is also being discussed.
- Member-at-Large position – Filled by Tresa Jones

Items coming out of TN Government Leadership Council – April

April wasn't able to attend last meeting. Some updates from notes taken by another council member included discussion of new group opportunities (TDEC Green Leadership, F&A, Transportation, DOHR, DHS, TBI). Black Belt reviews will be held in September, so update your portfolios. Corrections, F&A, and General Services are all participating in talent management activities. Remember to sign up for the conference (TGMI, TGEI, and LEAD TN).

Discussion

1. University of Tennessee Update – Dr. Peevely
 - a. UT Football Game update August 31 – 20 tickets were reserved; 8 were paid for. If no word soon (and payment) the tickets will be released.
 - b. Class of 2014 Graduation – April will be speaking. Michelle, Greg, Vicky, Tina, and Susan to attend.
 - c. Meeting between UT & TGMI Steering Committee – August 17th confirmed by Stefani, attendees at this time are April, Vicky, Michelle, Greg, Susan, Bruce, Trish, Gary, Stefani. This will be at Amerigo's on West End at 6:00 p.m.
 - d. Portraits of the class of 2014 have not been taken. Dr. Peevely will make sure this occurs.
2. Treasurer Report – Terry Malone
 - a. Account Balance \$1,026.80



- b. Testing of EventBrite needs to occur regarding payment options prior to the annual holiday brunch.
3. Secretary Report – Michelle – Minutes were posted to the DOHR website and LinkedIn.
4. Charter Committee Report – April Romero
 - a. Member-at-Large is now Tresa Jones from the class of 2009. Welcome Tresa.
5. Communications Committee Report – Vicky Hutchings
 - a. Facebook page – A few folks have requested to be added.
 - b. Newsletter update – Collecting items for the next newsletter, so please send in information. Tresa Jones is going to assist, as she loves to take photographs.
6. Community Service Committee Report – Tina Fox – Second Harvest events to be planned, but remember you can always volunteer without the group. September 13 & 14, Second Harvest is looking for volunteers for the TN Volksfest event and the September 20 food truck event. You may contact her with questions at 532-8116.
7. Business Events Committee Report – Greg Spradley/Michelle Smith
 - a. Annual Alumni Meeting – Sub-committee met and reviewed the results from the survey and discussed plans for the upcoming event. This year's event will be a brunch. Participants can begin to gather at 9:30 am at Ellington Agricultural Center. Brunch will begin at 10:00 am. A motion passed to pay for invitees meals from the account balance. There will be no paying at the door. All payments will be made through EventBrite or cash/checks given to a TGMI Steering Committee member by a designated date. Lauren will check on the food options and a date for the deadline regarding number of participants. There is a service fee for EventBrite which must be added even if participants pay by cash/check, due to entries being made into the system. Options regarding charities are being discussed. The group is trying to determine if the food amount along with a separate donation can be paid in EventBrite.
8. Education Development Committee Report – Susan Burdette – The TBI Lunch & Learn meeting was a large success. The next event is scheduled for September 16, 2014 and is at the Bicentennial History Walk. Rain date to be determined. Career recruitment activities will be coming up in the fall.
9. Social Events Committee Report – Bruce Balcom
 - a. Bruce has accepted the position of chairing this committee going forward. He will be taking Archie Doby's place. He is currently researching a Predator's game.
10. Old Business – April Romero
 - a. State Government Leaders Softball tournament – Terry – no update
 - b. State Government Leaders Golf tournament – Lauren – no update
11. New Business - No new business
12. Open Discussion – No open discussion
13. Meeting Adjourn (Time: 9:46 am) – April Romero

Dates to Remember

- Future Steering Committee Meetings – Meeting in Nashville at the TN Tower 17th floor Conference Room B and on Bridgeline 615-532-4599 from 2:00 p.m. until 3:30 p.m.: September 9, 2014, October 14, 2014, November 18, 2014 and December 9, 2014.
- August 18 9:30 – 11:30 - TGMI Graduation at Old Supreme Court Chambers
- August 31, 2014 - UT Football Game and Tailgate party
- September 16 – Bicentennial Mall Walk
- December 4, 2014 noon – till, Set up for Holiday Breakfast, Ellington Agricultural Center.



- December 5, 2014, 8:30am – Annual Alumni Meeting/Holiday Breakfast, Ellington Agricultural Center.