

**TGMI Steering Committee
Meeting Minutes
September 11, 2007**

Members Present: Melvin Jones, Jr., Greg Duncan, Lisa Pugh, Rusty Lacy, Mike Travis, and Cindy Saladin

Members Absent: Lauren Hill, E. Ross White, Tracy White, and Jon Zirkle

Mr. Jones called the meeting to order. The August minutes were approved by electronic mail and posted on the TGMI website.

Old Business

Nominations Committee:

Mr. Travis stated that he will issue a letter on October 1st to all alumni to nominate candidates for next year's Steering Committee. A copy of the letter was provided. The open positions will be vice chair and two at-large members. Nominations will be accepted until October 12th.

Treasurer's Report:

Mr. Jones reported no transactions since the last update but asked the Hospitality Committee to turn in receipts to Mr. E. Ross White for reimbursement.

Marketing Effort:

Mr. Duncan reported that Mr. Todd Maszaros visited the TGMI class of 2007 during the last week of August and obtained footage for the video. The next step will include meeting with Mr. Maszaros, Ms. Saladin and Mr. Jones to work on the script. The video is scheduled to be complete by January 1, 2008. Mr. Duncan added that if complete, the video may be shown at the Holiday Breakfast.

Newsletter:

Mr. Duncan reported the first newsletter deadline has passed but it is expected to be published soon.

Discussion of Antioch High School Leadership Program:

Mr. Jones reported that Mr. Zirkle received an update from the organizer and dates are currently open for participation in the spring semester. The classes are broken down into two groups: Freshmen/Sophomores and

Juniors/Seniors. The Juniors/Seniors groups do more hands-on work. Mr. Zirkle is working with two other schools as well. So far, seven alumni have volunteered to present to the classes. Mr. Jones will email the committee by Friday with additional information.

Harpeth River Cleanup:

No report.

New Business

Bylaws Subcommittee:

Mr. Travis reported that the committee is discussing the membership representation and will have a recommendation to the Steering Committee during the October meeting.

Human Resources/Fall Conference Update

Ms. Saladin reported that Ms. Lynn Goodman transferred to the Department of Safety with Homeland Security so Ms. Saladin will be responsible for TGEI as well for now.

She added that the Fall Conference Committee is meeting tomorrow (9/12/07) and will have an update at the next meeting. The committee is discussing the noise level with the Drum Café and the current location. They will be looking at other locations. The conference is scheduled for November 8th.

Holiday Breakfast:

Mr. Jones would like to see Montgomery Bell State Park cater the breakfast again this year. The Hospitality Committee will get information to determine the price per person and determine the charity for this year's event. Ms. Pugh will check with Ms. Lauren Hill on the current price. Alumni members who have passed on will be memorialized by their class. The event will be on December 7, 2007 at the Ed Jones Auditorium at Ellington Ag Center.

Trip to Paris Landing-Summer Class of 2007

Mr. Jones reminded all the visit with the fall class of 2007 will be September 27th. Ms. Pugh will obtain a van again for anyone who wants a ride.

Goals for Remainder of the Year

1. Golf Tournament-Ms. Saladin will send a reminder

2. Fall Conference
3. Holiday Breakfast
4. Leadership Program
5. Bylaws
6. Video

With no further business, Mr. Lacy made a motion the meeting be adjourned. Mr. Duncan seconded and the motion carried.

Respectfully submitted,

Lisa E. Pugh
Secretary