



<b>Subject</b>	November TGMI Steering Committee Meeting			
<b>Location</b>	Nashville, TN Tower, 17 <sup>th</sup> Floor, Conference Room B & 615-532-4599			
<b>Date/Time</b>	11/18/2014 2:00 PM CST			
<b>Quorum</b>	Yes			
<b>Attendees</b>  <b>A – Absent</b> <b>X – in person</b> <b>P – on call</b>	X	April Romero, Chair	P	Michelle Smith, Present Class S.C. Member
	A	Vicky Hutchings, Vice Chair	A	Terry Malone, Member-at-Large (Year 2)
	A	Lauren Hill, Past Chair	A	Greg Spradley, Member-at-Large (Year 2)
	P	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 - Represented by Antonio Meeks

- Call to Order (Time: 2:00pm), Welcome – April Romero

**Recent Accomplishments**

- TGMI Social Event Afterhours – after the Leadership Conference, a great time was had by all!
- Williamson County Career Fair

**Items coming out of TN Government Leadership Council – April**

There was no meeting this month due to the Leadership Conference

**Discussion**

1. Treasurer Report – Terry Malone
  - a. Account Balance \$1,026.80, but she has an invoice for \$82.81 for the Chairperson plaque that she plans to pay for this week
  - b. We have 51 registered through Eventbrite for the meeting
2. Secretary Report – Michelle Minutes posted on DOHR website and LinkedIn
3. Charter Committee Report – Mike Travis/April Romero
  - a. Two Member-at-Large members were elected and the Vice Chair votes ended in a tie. The run off voting period ends Friday. Member-at-Large winners will be notified on Friday. Vice Chair winner will be notified next Tuesday. Announcement will be made at the Holiday Gathering.
4. Communications Committee Report – Vicky Hutchings
  - a. Working on the next newsletter; however, only received one committee chair annual report by the 10/31 deadline. They must be sent to Vicky no later than Monday please.
  - b. Vicky has confirmed all 2015 Steering Committee meeting dates/times with DOHR.
5. Community Service Committee Report – Tina Fox – no update



6. Business Events Committee Report – Greg Spradley/Michelle Smith
  - a. Committee write up – either Greg or Michelle will have this to Vicky by Monday.
  - b. Annual Alumni Meeting
    - i. Questions for Greg: 1) Can we extend deadline? 2) When does Montgomery Bell need the final count? 3) Have the decorations been coordinated with Linda Cone? 4) Door prize plans? 5) When are they being handed out? 6) Have door prizes been picked up from Sharon? 7) Do Steering Committee Members get door prizes? 8) Name tag holders? Is Terry providing these again? 9) What about a gift card for Trish? Commissioner Hunter?
    - ii. Greg has the revised agenda. It is more concise than last year's agenda based upon the feedback of the survey.
    - iii. April will send email reminders about the food drive and St. Jude. Terry Malone will collect the money for St. Jude.
7. Education Development Committee Report – Susan Burdette
  - a. Williamson County Career Fair – 6 people attended. 3000 students participated. Lesson learned for next year: be sure to register as "State of TN – TGMI"
8. Social Events Committee Report – Bruce Balcom
  - a. Bruce is still working on a Predators event.
9. Old Business –
  - a. TGMI Chairperson Manual – April
    - i. April still needs updates from each of the subcommittee chairs.
  - b. TGL Toastmasters – April
    - i. Charter members are still being solicited at this time. Meetings will begin in January 2015. Meetings will be during lunch on Friday's in the Polk building from 11:30 to 12:30.
10. New Business – none
11. Open Discussion – none
12. Meeting Adjourn (Time: 3:09pm) – April Romero

**Dates to Remember**

- Final Steering Committee Meeting of 2014 – Nashville at the TN Tower 17<sup>th</sup> floor Conference Room B and on Bridgeline 615-532-4599 from 12:00 p.m. until 1:00 p.m.: December 1, 2014.
- December 4, 2014 noon – till, Set up for Holiday Brunch, Ellington Agricultural Center.
- December 5, 2014, 9:30am – Annual Alumni Meeting/Holiday Brunch, Ellington Agricultural Center.

**Future Meeting Availability**

- Trish Holliday has a conflicting standing meeting, but will send DOHR representation in her place

**Action Items from Meeting**

- None



***Recommended Reading***

**Leaders Eat Last: Why Some Teams Pull Together and Others Don't -  
Simon Sinek**

- **Hardcover:** 240 pages
- **Publisher:** Portfolio Hardcover; 1ST edition (January 7, 2014)
- **Language:** English
- **ISBN-10:** 1591845327
- **ISBN-13:** 978-1591845324