



Subject	TGMI Annual Meeting
Location	Ellington Agricultural Center
Date/Time	12/5/2014 10:49 AM CST
Quorum	No

1. Call to Order (Time:10:49 AM CST), Welcome – April Romero

Discussion

1. By-Law Changes – April Romero, There are no By-Law Changes this year.
2. Winner of Vice Chair – April Romero announced Michelle M. Smith as the 2015 Vice Chair
3. Winners of Member at Large – April Romero announce Nneka Norman-Gordon (2012) and Cynthia Stewart (2008-I) as the 2015 Members at Large
4. Treasurer Report – Terry Malone
 - a. The Wells Fargo Bank Statement for the period ending 11/24/14 was handed out.
 - b. Account Balance \$956.90 (\$943.99 after trophy payment)
 - c. Money collected by Eventbrite will be deposited into the TGMI Alumni Association checking account on Dec. 10th. Current payout will be \$1,343.25
 - d. \$80 was collected for Holiday Gathering (\$40 in cash and \$40 in checks). This amount is not included in balance listed above because it has not been deposited yet
 - e. Invoice from Montgomery Bell in the amount of \$1,327.53 (Check 1057) - We have 83 registered through Eventbrite for the conference.
 - f. Ending Balance will be \$956.90 after Holiday Gathering
5. Passing of the Gavel – April Romero to Vicky Hutchings and presentation of plaque to April
6. Remarks from 2015 Chairperson – Vicky Hutchings
7. Old Business – None
8. Open Discussion – Winner of the Food Drive for Second Harvest- announced by Tina Fox, Class of 2014, \$500 raised for St. Jude.
9. Meeting Adjourn (Time: 10:53) – Vicky Hutchings

Dates to Remember

- Predators Hockey Game Social Event – January 27, 2015
- 2015 Steering Committee Meetings – Meeting second Tuesday of each month held at the Department of Safety & Homeland Security - 1148 Foster Avenue - Menzler-Nix Building; Conference Room B, 2:30 - 4. Call in line 866-515-1312; Code 6316788191
- Golf Scramble – April 17, 2015 at Montgomery Bell State Park
- Softball Tournament – May 2015