

TGMI Steering Committee Meeting
July 14, 2015
2:30 p.m. – 4:00 p.m.
Department of Safety and Homeland Security
1150 Foster Ave. Nashville, TN
1144 Menzler Nix Bldg., Conference Room B

Quorum: Yes

Opening

The regular meeting of the TGMI Steering Committee was called to order at 2:36 PM on July 14, 2015, in Nashville, Tennessee by Vicky Hutchings.

Attendance

Vicky Hutchings, Chair - Present
Michelle M. Smith, Vice Chair - Present
April Romero, Past Chair - Absent
Tresa Jones, Member at Large (Year 2) - Present
Julie Nichols, Secretary, Past Class Steering Committee Member - Present
Bruce Balcom, Past Class President – Present (Phone)
Susan Burdette, Member at Large (Year 2) – Present (Phone)
Lorie Hedge, Present Class Steering Committee Member – Present (Phone)
Doug Willis, Present Class President – Absent
Cynthia Stewart, Member at Large (Year 1) - Present
Nneka Norman-Gordon, Member at Large (Year 1) – Present (Phone)
Trish Holliday, DOHR Ex-Officio– Absent
Shaylondia Simmons, guest – Present

Approval of Minutes

The June minutes were provided to the Steering Committee for review prior to the July meeting. The June minutes were approved (Motion to approve – April Romero, Second – Tresa Jones) and posted to the TGMI website on June 16, 2015.

New Business

TGMI Make-A-Wish Campaign

- Two conference calls to date
- Campaign will run August 1st - November 1st
- Goal=\$5,000
- Cynthia is working on the Make-A-Wish website for TGMI contributions
- Suggestions to achieve goal:
 - a. Class Reporters
 - b. Agency Challenges (e.g., Commissioner vs. Commissioner)
 - c. Sounds games (e.g., ticket proceeds, work concessions)
 - d. Race Track at Fairgrounds (e.g., work concessions)
 - e. TGL Conference (e.g., table for contributions)

TGMI Upcoming Elections

- Vice Chair
- 2 Members-at-Large

TGMI Annual Breakfast

- Decorations (Linda Cone)
- Tablecloths (Lauren Hill)
- More details to be discussed

Sub-Committees Reports

Education Development Update (Susan Burdette)

- Lunch and Learns:
 - a. Tresa Jones discussed the Lunch & Learn held on June 23- “End of Life Planning” with Jim Schulman and John Allen
 - i. 35-40 registered, an estimated 20 attended
 - b. Next Lunch & Learn-August 14 with Graham Thomas with tnAchieves

Social Events Update (Bruce Balcom)

- Possible TGL happy hour event
- Bruce steps down as Chair of Social Events Committee. We will discuss replacement at next meeting.

Communications Update (Michelle Smith)

- Newsletter-End of July

Community Service Update (Cynthia Stewart)

- Make-A-Wish

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 3:34 PM by Vicky Hutchings. The next general meeting will be at 2:30 PM on Tuesday, August 11, 2015, in Nashville, TN.

Minutes submitted by: Julie Nichols