

TGMI Steering Committee Meeting
August 11, 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 2:34 PM on August 11, 2015, in Nashville, Tennessee by Vicky Hutchings.

Attendance

Vicky Hutchings, Chair – Present
Michelle M. Smith, Vice Chair – Present
April Romero, Past Chair – Present (Phone)
Tresa Jones, Member at Large (Year 2) – Absent
Julie Nichols, Secretary, Past Class Steering Committee Member – Present
Bruce Balcom, Past Class President – Absent
Susan Burdette, Member at Large (Year 2) – Present (Phone)
Lorie Hedge, Present Class Steering Committee Member – Absent
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

Approval of Minutes

Minutes reviewed for July Steering Committee Minutes-Motion to approve Michelle Smith, Second – Nneka Norman-Gordon, Approved to post

Treasurer's Report

Per Cynthia Stewart, there are no changes at this time.

New Business

TGMI Make-A-Wish Campaign

- \$300 raised so far
- Sounds game
 - a. Must purchase a minimum of 30 tickets @ \$6/ticket, sell for \$11 (\$5 donated to charity)
 - b. Determined there was not enough notice before end of 2015 season to organize event.
 - c. Other opportunities for raising money (e.g., Predators game)
- Vicky will begin sending weekly email blasts to all alumni to promote contributing and updates on total collected.
- Vicky will send Cynthia a list of people who have showed interest in assisting.

TGMI Upcoming Elections (October)

- Vice Chair and 2 Members-at-Large positions
 - a. Vicky handed out material to Steering Committee to review

Sub-Committees Reports

Education Development Update (Susan Burdette)

- Lunch and Learn
 - a. August 14: Graham Thomas (will send representative to speak) with tnAchieves
 - i. James K. Polk Building, 16th Floor Video Conference Room
 - ii. 12 registered
 - b. October 3rd: Picnic at Long Hunter State Park
 - i. Subcommittee will meet on August 31st to discuss more details (e.g., food and activities)

Social Events Update (Open)

- Nneka Norman-Gordon volunteered to replace Bruce as Chair.
- Possible future events
 - a. Train ride to Cookeville
 - b. Happy Hour

Communications Update (Michelle Smith)

- Newsletter
 - a. Summer edition was distributed Monday, August 10th.
 - b. Accepting articles/other ideas for Winter edition that will go out December 2015
- Speakers Bureau
 - a. Susan B. will ask for Williamson Co. career day contact info.
 - b. Will discuss ideas for name change of Speakers Bureau at next meeting.

Community Service Update (Cynthia Stewart)

- Make-A-Wish subcommittee will meet August 21st @ 10:30
- Will ask Trish regarding displaying Make-A-Wish posters.

Other Business

Melvin Jones, Jr. (Class of 2002)

- Recognized during meeting for his service to the alumni association over the years.
- Mike Travis will be contacted to see if he would like to be the Class Reporter for the TGMI Class of 2002.

TGMI Class of 2015

Assistant Commissioner Holliday would like to have a debrief meeting with UT as it relates to the latest TGMI Class.

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 3:36 PM by Vicky Hutchings. The next general meeting will be at 2:30 PM on Monday, September 14, 2015, in Nashville, TN.

Minutes submitted by: Julie Nichols