

TGMI Steering Committee Meeting
December 1, 2015
3:30 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 3:35 PM on December 1, 2015, in Nashville, Tennessee by Vicky Hutchings.

Attendance

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

Approval of Minutes

The October and November Meeting minutes were approved. (Motion to approve –April Romero, Second – Michelle Smith).

Treasurer's Report

Previous Balance 11/1/15: \$916.69

Deposits/Credits: \$0

Withdrawals/Debits: 11/25/15 \$82.45

Balance on 12/1/15: \$834.24

Elections

- All candidates were notified of results by Vicky Hutchings.

Annual Meeting/Holiday Breakfast

- Montgomery Bell (catering) can enter at 5:30 am on December 2nd
- Tresa made all the name tags
- Voted to exclude steering committee, commissioners and UT from door prize drawing.

Sub-Committees Reports

Education Development Update (Susan Burdette)
Williamson County Exploration Day

- Tresa gave a brief summary of her experience

Social Events Update (Nneka Norman-Gordon)

- Possible Predators game on February 15, 2016
- Susan recommended including question regarding social events in annual survey.

Communications Update (Michelle Smith)

- Newsletter: Deadline for submissions: December 4th

Community Service Update (Cynthia Stewart)

- 2nd Harvest event January 2016

New Business

Mike Travis announced he was stepping down as TGMI Advisory Board Chair. He will be recognized at the Holiday Breakfast. Recommended April Romero step up.

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 4:13 PM by Vicky Hutchings. The next meeting will be during the TGMI Holiday Breakfast on Wednesday, December 2, 2015, in Nashville, TN.

Minutes submitted by: Julie Nichols