

TGMI Steering Committee Meeting

October 11, 2016

Department of Intellectual and Developmental Disabilities
275 Stewarts Ferry Pike
One Cannon Way, Room 1152

Quorum: Yes

Opening

The regular meeting of the TGMI Steering Committee was called to order at 3:05 p.m.

Attendance

Michelle Smith, Chair – Present
Marcus Dodson, Vice Chair – Present (phone)
Vicky Hutchings, Past Chair – Present (phone)
Jason Seay, Present Class President – Absent
Shelley Walker, Present Class Steering Committee Member – Present (phone)
Lori Hedge, Past Class Steering Committee Member – Absent
Doug Willis, Past Class President – Absent
Cynthia Stewart, Member at Large (Year 2) – Absent
Nneka Norman-Gordon, Member at Large (Year 2) – Present (phone)
Cyndi Taylor, Member at Large (Year 1) – Present (phone)
Trish Holliday, DOHR Ex-Officio– Absent
Antonio Meeks, DOHR representative – Present (phone)
Julie Brindle- Absent
Tresa Jones- Present – Present (phone)
Michelle Hamblen– Present (phone)
April Romero– Present (phone)

Call to Order/Welcome: Michelle Smith

Meeting was called to order at 3:05 p.m. and all participants were identified.

Secretary Report: Cyndi Taylor

The September meeting minutes were approved (Motion to approve- Michelle Smith, Second– Vicky Hutchings).

Treasurer's Report- Cynthia Stewart

Previous Balance 9/30/2016: \$753.48

Deposits/Credits: \$0

Pending Withdrawals/Debits: \$0

Balance on 10/7/16: \$753.48

Sub-Committees Reports

Charter Committee Update (April Romero)

Joe Waldrum resigned as Vice Chair. An election was required according to By-Laws. Marcus Dodson was unanimously voted in during a special election and is the new Vice Chair as of October 10, 2016.

Now that Marcus Dodson has been elected as Vice Chair, his Member-at-Large position is open. The Chair (Michelle Smith) must appoint a new Member at Large and the Steering Committee must ratify the vote. Michelle Smith appointed Julie Brindle and the Steering Committee approved the nomination (Motion to approve- Nneka Norman-Gordon, Second-Marcus Dodson). Julie Brindle is the new Steering Committee Member at Large.

A request for nominations has been sent out for next year's Steering Committee. Nominations are open for the positions of Vice Chair and Member-at-Large (2 positions) until October 17th. To date, two members have shown interest in the Vice Chair position and three for the Member-at-Large positions.

Communications Update (Marcus Dodson)

There was no Communications update this month.

Community Service Update (Michelle Smith)

Cynthia Stewart sent in the Community Service update. TGMI alumni volunteered September 15, 2016 at the Second Harvest Food Bank. There were a total of ten volunteers. The final 2016 Second Harvest volunteer opportunity is scheduled for Thursday, October 20, 2016. To date, there are 13 registered to volunteer, and Susan Burdette will serve as team captain.

Business Events Update (Michelle Smith)

Jason Seay sent in the Business Events update. The Governor and Mrs. Haslam have been invited to speak on Leadership at the Annual Meeting. Several door prizes have already been donated, but additional assistance is needed from the Steering Committee. Prizes are currently pending from the State Parks and the Highway Patrol. Marcus agreed to work to collect some items as door prizes.

Education Development Update (Marcus Dodson)

- There are currently 45 people signed up to attend the October lunch-n-learn. WebEx is being offered, and remote users have connected in the past. There is no lunch-n-learn scheduled for November due to the TGI annual leadership conference. A lunch-n-learn is scheduled for December 14th.
- The Williamson County Career Exploration Day is November 10, 2016. We have three alumni who have agreed to participate so far. Stephen Reksten has participated several years and would be a great person to ask to champion this event.

Social Events Update (Doug Willis)

Doug was not present to present a Social Events update.

Old Business

There was no Old Business to report on.

New Business

- Marcus Dodson is the new Vice Chair of the TGMI Steering Committee.
- November's Steering Committee meeting must be moved to a new location. Marcus Dodson has secured space in the Andrew Jackson Building for November 9, 2016. Note the change in date due to Election Day.

Upcoming Events

- October and December lunch-n-learns: October 12th and December 14th
- Williamson County Career Exploration Day: November 10th
- Annual TGI Leadership Conference: November 2nd at Trevecca.

Adjournment

Meeting was adjourned at 3:31 p.m. by Michelle Smith. The next meeting will be November 9, 2016. Andrew Jackson Building.

Minutes submitted by: Cyndi Taylor