

TGMI Steering Committee Meeting Agenda

Date: Tuesday, August 14, 2018

Time: 2:30-3:30

Location: James K. Polk Bldg., 1st Floor, Commissioner's Conference Room (TR 1) /WebEx

Call to Order - Welcome: Julie Brindle

The regular meeting of the TGMI Steering Committee was called to order at 2:33 PM.

Attendance

Committee Member	Member Name (Class Year)	Voting Member	Present	Phone/ WebEx
Chair	Julie Brindle (2013)	Yes	x	
Vice-Chair	Cynthia Taylor (2008-I)	Yes		x
Past Chair	Marcus Dodson (2014)	Yes		x
Past Class President	Neru Gobin (2016)	Yes		
Past Class Member	Sherron Brown (2016)	Yes		x
Present Class President	Kaycee Wolf (2017)	Yes		x
Present Class Member	Seannalyn Brandmeir (2017)	Yes		x
Member At-Large (1st Year)	Carla R. Farris (2006)	Yes		x
Member At-Large (1st Year)	Scotty Sorrells (2008-I)	Yes		x
Member At-Large (2nd Year)	Nneka Norman-Gordon (2012)	Yes		
Member At-Large (2nd Year)	Michelle Hamblin (2015)	Yes		x
DOHR Ex-Officio	Trish Holliday (2008-I)	No		
DOHR Representative	Steve Chester (2015)	No		
2018 Class President/Steering Committee Rep	Hillary Knudson	1-1-19		
2018 Class Reporter/Steering Committee Rep	Mary Laphen	1-1-19		
2018 Class Reporter/Steering Committee Rep	Amanda Klafehn	1-1-19		
Charter Committee Member	April Romero (2008-I)	No		
Visitor	Michelle Smith (2013)	No		
Visitor	Tresa Jones (2012)	No		x

Quorum: Yes

Secretary Report - Kaycee Wolf

The July minutes were approved on 7/30/18 (Motion by Nneka Norman-Gordon and second by Seannalyn Brandmeir).

Treasurer's Report - Carla Farris

Previous Balance 7/09/18: \$169.10
Withdrawals/Debits: 10.00
Deposits/Credits: 362.07
Balance on 8/14/18: 521.17

Carla will get with Julie to get a check to the museum per the Committee vote last month.

TGMI Steering Committee Meeting Agenda

BUSINESS

Chair Report: Hillary from the 2018 class had requested a survey about meeting times to see if there are better days and times for committee meetings.

Class of 2018 updates: Social gathering on July 11 at East Nashville Brew Works with 12 class participants from 2018 and Seanna and Julie. Thursday, July 12, was the TGMI Class of 2018 graduation with attendance from Seanna, Sherron, Julie, and Michelle Smith.

Reminders: TGL Conference on October 30. TGMI Alumni Holiday Breakfast is November 30.

Business Events - Michelle Hamblin

Michelle is looking for food options at lower cost.

Michelle will schedule a subcommittee meeting to discuss volunteer opportunities for the Breakfast.

Community Service - Seannalyn Brandmeir

Habitat for Humanity was contacted for volunteer information.

Seanna will reach out to Second Harvest about the TGMI Holiday Breakfast and the food donation competition.

If Habitat for Humanity doesn't work out, is there another organization that we would want to pursue additional volunteer opportunities. A suggestion was made to do a volunteer night at Second Harvest.

Social Events - Nneka Norman-Gordon

Sherron and Tammi Crawford from the 2018 class attended the Sounds game in August.

Charter Committee - April Romero

No updates

Communications - Cyndi Taylor

No updates

Education Development - Sherron Brown

Reminder about the TGEI signature event on August 27, 2018.

TGEI Signature Event: Leaders Giving Back

WHERE: Tennessee Department of Labor and Workforce Development,

220 French Landing Drive, (Pearl Room), Nashville

WHEN: Monday, August 27, 11:30 a.m. - 1:00 p.m. (*Check-in starts at 11*)

REGISTRATION

LINK: <https://docs.google.com/forms/d/e/1FAIpQLSdXrr2FZWBq0pZXWIw1OzdX6VkfsMIk3x8ZCzWkLggT8rYc2g/viewform>

This event is presented by the TGEI Steering Committee and is open to any alumnus of a Tennessee Government Leadership program.

The first 150 registrants will be accepted. Reserve your spot before the event is full!

REGISTRATION CLOSING ON AUGUST 20.

TGMI Steering Committee Meeting Agenda

Other Business:

Scotty – There are discussions about an outing to the new Tennessee State Museum.

Adjournment

The meeting was adjourned at 2:49 PM by Julie Brindle. The next meeting is scheduled for Tuesday, September 11.