

TGMI Steering Committee Meeting Agenda

Date: Tuesday, December 11, 2018

Time: 2:30-3:15

Location: WebEx

Call to Order - Welcome: Cyndi Taylor

The regular meeting of the TGMI Steering Committee was called to order at 2:38 pm.

Attendance

Committee Member	Member Name (Class Year)	Voting Member	Present	Phone/ WebEx
Chair	Julie Brindle (2013)	Yes		
Vice-Chair	Cynthia Taylor (2008-I)	Yes		x
Past Chair	Marcus Dodson (2014)	Yes		
Past Class President	Neru Gobin (2016)	Yes		
Past Class Member	Sherron Brown (2016)	Yes		x
Present Class President	Kaycee Wolf (2017)	Yes		
Present Class Member	Seannalyn Brandmeir (2017)	Yes		x
Member At-Large (1st Year)	Carla R. Farris (2006)	Yes		
Member At-Large (1st Year)	Scotty Sorrells (2008-I)	Yes		x
Member At-Large (2nd Year)	Nneka Norman-Gordon (2012)	Yes		x
Member At-Large (2nd Year)	Michelle Hamblin (2015)	Yes		x
DOHR Ex-Officio	Dr. Trish Holliday (2008-I)	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		x
Charter Committee Member	April Romero (2008-I)	No		
Visitor	Michelle Smith (2013)	No		
Visitor	Tresa Jones (2009)	No		x

Quorum: Yes

Secretary Report – Cyndi Taylor

The November minutes were approved on November 15, 2018. (Motion by Michelle Hamblin and a Second from Seannalyn Brandmeir).

Treasurer's Report - Carla Farris

Previous Balance 11/30/18: \$521.17

Withdrawals/Debits:

Southern Trophy	\$84.55
Sodexo at Lipscomb	\$992.97
St. Jude	\$216.00

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Deposits/Credits:

St. Jude Deposit	\$216.00
Eventbrite	\$1,180.00
Additional Attendees	\$40.00

Balance on 12/11/18: \$663.65

BUSINESS

2018 Annual Business Meeting Minutes

The 2018 Annual Meeting minutes were sent out today. Motion to approve the minutes was made by Michelle Hamblin. Scotty Sorrells seconded the motion. Minutes passed unanimously.

Community Service - Seannalyn Brandmeir

It was good to have a representative from Second Harvest speak at the annual meeting/breakfast. Seanna is working to strengthen the relationship with them and to coordinate an online presence/fundraising campaign for next year.

There may be future service opportunities with Habitat of Humanity. Seanna will continue to reach out to them.

Business Events - Michelle Hamblin

65 alumni and guests attended the annual business meeting and breakfast. People enjoyed the food and the new location seemed to work well.

The Bylaw changes regarding attendance at TGMI Steering Committee meetings have been tabled at this time and will be discussed further in 2019. This has been a conversation for two years and continues to be a frustration of the steering committee. This year we were lucky to not have an important position in this situation, but we do need some mechanism for participation or removal.

Now that we have Webex – we could do an outreach to other regions for participation on the Steering Committee. It would be a good goal for 2019 to engage others for which participation has been hard because we didn't have the technology option.

Social Events - Nneka Norman-Gordon

No updates.

Charter Committee - April Romero

No updates.

Communications - Cyndi Taylor

No updates.

Education Development - Sherron Brown

No updates. January speaking engagement will be at the downtown library. Look for an announcement soon.

New Business

- 2019 Meeting Dates and Location: Does the current meeting time still work for everyone?

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We may keep the same time for January. Cyndi will send out the meeting dates for 2019 at the beginning of the year. We could set up a Doodle survey to assist. Cyndi and Seanna will touch base on 1/7/2019 to set up the Doodle survey.

Adjournment

The meeting was adjourned at 2:58 p.m. by Cyndi Taylor.