

TGMI Steering Committee Meeting Agenda

Date: Tuesday, July 10, 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 2:32 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		
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		x
2018 Class Reporter/Steering Committee Rep	Mary Laphen	1-1-19		x
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		x
Visitor	Tresa Jones (2012)	No		

Quorum: Yes/No

Secretary Report - Kaycee Wolf

The June minutes were approved on 6/18/18 (Motion by Michelle Hamblin and second by Marcus Dodson).

Treasurer's Report - Carla Farris

Previous Balance 7/12/18: \$523.07

Withdrawals/Debits: \$353.94

Pending Deposits/Credits: \$362.07

Balance on 7/09/18: \$169.10

\$8.13 was left over from the event – Do we donate to Museum?

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Cyndi made a motion and Kaycee seconded. Approved. \$8.13 will be donated to the event. Carla will contact Wells Fargo to see if they will waive the fee since the balance fell below \$500.

BUSINESS

Signature Event was last week. 27 people registered for the event. Commissioner Hunter and Joe Chambers and Trish Holliday spoke at the museum and then the participants took a tour of the museum.

TGMI Class of 2018

- Two members of the class of 2018 are on the call, Mary and Amanda. Hillary is not on the call right now but may join at 3:00 and is the current class president.
- Social Event celebrating the Class of 2018: Wednesday, July 11th; East Nashville Brew Works; 5:30-7
 - There will probably be four to eight people from 2018 that will be in attendance.
- Graduation: Thursday, July 12th; Nashville Public Library Downtown; 9:30-12
 - If interested in going, please let Julie know so that she can pass along the information to Trish.

Business Events - Michelle Hamblin

TGMI Annual Meeting/Holiday Breakfast Update:

- Sent another email out requesting prices/food options from State Parks
 - The cost per person will be \$19.45 which includes clean up and gratuity.
 - In the past, we have charged \$20/person so the cost would not allow for much extra for the plaque or money to St. Jude's donation.
 - Marcus suggested that we look at past check register to see what we paid for food.
- Marcus sent email to request volunteers for the event
 - 20 people have already responded to the request to volunteer.

Social Events - Nneka Norman-Gordon

Nneka was not on the call to update on the August Sounds game. Julie let us know that the game decided was August 3. Instead of paying a significant deposit, the thought was to pick a game and then send the information out and have a social gathering before the game starts. Julie will forward the information to the group and asks that feedback be sent to Nneka so she can send it out.

Charter Committee - April Romero

April is working on reconciling the database.

Communications - Cyndi Taylor

Cyndi just got access to the TGMI email.

Community Service - Seannalyn Brandmeir

Seanna will reach out to Habitat for the fall volunteer information.

Education Development - Sherron Brown

Upcoming Lunch and Learns:

- 07/11/18 Honorable Jim Henry, Deputy to the Governor
Topic: Reflections on My Time in Government Service
- 08/08/18 Trish Holliday, CLO Employee Engagement 8:30-11:30 workshop

Adjournment

The meeting was adjourned at 2:49 pm by Julie Brindle. The next meeting is scheduled for Tuesday, August 14th.