

TGMI Steering Committee Minutes

Date: Tuesday July 30, 2019

Place: Parkway Towers, 14th Floor

Call to Order and Welcome– Cyndi Taylor

The regular meeting of the TGMI Steering Committee was called to order at 2:04 PM.

Cyndi thanked everyone for their continued participation on the steering committee this year and let everyone know how much she appreciates the willingness to serve and to be an invested member of the TGMI alumni.

New Committee Member Introduction:

- Felicia Orr was elected by the Class of 2017 to replace Kaycee Wolf on the Steering Committee. This is her first time joining the call.
- Derrick Hines is our new DOHR representative on the committee and this is his first time joining us on the call.
- Chris Jackson is a recent 2019 graduate and would like to participate in the TGMI Steering Committee meetings.

Attendance

Committee Member	Member Name	Voting Member	Present	Phone
Chair	Cyndi Taylor – 2008-I	Yes	X	
Vice-Chair	Shana Teasdale - 2014	Yes		X
Past Chair	Julie Brindle - 2013	Yes		X
Past Class President	Felicia Orr – 2017	Yes		X
Past Class Member	Seannalyn Brandmeir – 2017	Yes		X
Present Class Member	Mary Laphen – 2018	Yes		X
Present Class Member	Amanda Klafehn - 2018	Yes		
Member At-Large (1st Year)	Alaina Buford - 2017	Yes		
Member At-Large (1st Year)	Ronda Johnson – 2014	Yes		
Member At-Large (2nd Year)	Carla Farris – 2006	Yes		X
Member At-Large (2nd Year)	Scotty Sorrells – 2008-I	Yes		X
DOHR Ex-Officio	Trish Holliday - 2008-I	No		
DOHR Representative	Derrick Hines	No		X
Visitor	April Romero-2008-I	No		
Visitor	Tresa Jones - 2009	No		X
Visitor	Michelle M. Smith	No		
Visitor	Marcus Dodson	No		

Visitor	Pansy Leech	No		
Visitor	Sherron Brown	No		X
Visitor	Chris Jackson	No		X

Quorum: Yes

Secretary Report: Cyndi Taylor

Alaina has replaced Kaycee Wolf as our Secretary. The May 2019 meeting minutes were approved on June 10, 2019 (Motion-Julie Brindle, Second-Seanna Brandmeir).

Treasurer's Report (Carla Farris)

Previous Balance 5/21/19: \$606.65

Withdrawals/Debits: \$0

Pending Deposits/Credits: \$0

Balance on 7/29/19: \$606.65

TGMI Class of 2019 Update

- Seanna and Shana visited the 2019 Class during Week 2. Class elections were held. Class Officers are:
 - President: Trey Gay
 - Vice President: Lauren Lamberth
 - Treasurer: Shaun Lane
 - Secretary: Kim Henry
 - Class Reporter/Recorder: Melanie Keowler
 - Social Chair: Alisa Kessler
 - TGMI Steering Committee Representative: Ashley Kemp
 - TGMI Steering Committee Representative: Sharon Moidja
 - Back up TGMI Steering Committee Representative: Bill Miller
- Graduation was held June 26, 2019. Several TGMI alumni attended.

Committee Updates

Charter Committee: April Romero

- No update.

Communications Committee: Cyndi Taylor

- The meeting minutes through March 2019 have been posted to the TGMI website. April and May minutes have been sent to be posted.
- Need to update site to reflect Class of 2019 information.

Community Service: Seanna Brandmeir

- The active military/veterans service project was a great success. An incredible amount of donations were collected. The project was headed up by Seanna, Jason Seay, and Pansy Leech. A sorting event was held June 24th and several committee members and TGMI alumni participated. The event was attended by the First Lady. A debriefing was held after the event to discuss continuing the event next year and to discuss what worked and what changes we may want to make for next year.
- The committee's next focus will be working on the community service component of the annual meeting/breakfast.

Business Events: Cyndi Taylor/Carla Farris

Annual Meeting/Breakfast:

- Confirmed for Friday, December 6th.
- Tennessee Room at the Tennessee Towers has been reserved.
- Alaina and Carla are looking at the food options for the breakfast. The biggest hurdle will be the contract, as we cannot pay all up front and need to make sure we don't go under the required minimum in our checking account.
- Carla has contacted Lipscomb to discuss possibly catering the event again this year. Last year we received positive feedback on the food. Carla is also contacting a caterer that Treasury uses and they should be willing to work with us on the payment.
- Seanna met with Alaina about the annual meeting/breakfast. They are looking for volunteers to help plan the event. If you are willing to help, please contact Alaina.

Education Development: Scotty Sorrells

- TGL has taken over organizing the Lunch-n-Learns and TGMI does not have any responsibility for them in 2019.

Social Events: Carla Farris/Mary Laphen

- Pre-Graduation event at East Nashville Brew held June 26th. The event was well attended, especially by the current class.

New Business

Upcoming Events:

- TGEI Signature Event: August 12th, 11:30-12:30 at Labor and Workforce Development-Governor Lee is expected to attend.
- TGL Conference: October 30th. Seats will be limited, so be sure to register early once it opens.

Next Meeting:

- August 27th @2PM
- Location: 14th Floor Conference Room, Parkway Towers
- Cyndi Taylor has jury duty the month of August. She plans to hold the meeting in August but may get called to serve. If you are able to lead the August meeting in case of her absence, please email her.

Adjournment: The meeting was adjourned at 2:30 PM by Cyndi Taylor.