

TGMI Steering Committee Meeting Agenda

Date: Tuesday, May 8, 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 2:37pm.

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)	Scott 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	Trish Holliday (2008-I)	No		
DOHR Representative	Steve Chester (2015)	No		
TBD	2018 TGMI Class	1-1-19		
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Charter Committee Member	April Romero (2008-I)	No		
Visitor	Michelle Smith (2013)	No		
Visitor	Tresa Jones (2012)	No		

Quorum: Yes

Secretary Report - Kaycee Wolf

The April meeting minutes were approved on May 4th. Motion was made by Michelle Hamblin and seconded by Marcus Dodson.

Treasurer's Report - Carla Farris

Previous Balance 2/13/18: \$523.07

Deposits/Credits: \$0

Pending Withdrawals/Debits: \$0

Balance on 3/13/18: \$523.07

- No update on US BANK; Will schedule appointment to go with Julie this month to close Wells Fargo Account and open US Bank.

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BUSINESS

Signature Event Update

- Meet with Tyler Rudesheim at the Musicians Hall of Fame, Wed, May 9 at 1pm
 - There will be a more detailed report at the next meeting.
- Will be announced in May 25th Link
- Marcus and Carla will set up the Eventbrite

TGMI Class of 2018 Week 1

- Michelle Smith, Seanna Brandmeir, Kaycee Wolf and Julie Brindle spoke about Alumni Network with the TGMI class.
 - The group was invited to the signature event in July.
- Cookout: Alumni from the Class of 2017, 2013, and 2012 (Nneka Norman-Gordon)
 - Pictures from the cookout are on the TGMI Facebook page
- Week 2: June 3-8 in Knoxville.
 - Trish thinks that the steering committee should be present to discuss the election process. Julie will send an invite out to the committee to join.
- HR Conference July 24-25
- Learning and Development Conference August 15
- LTAN October 2
- TGL Conference October 30

Charter Committee - April Romero

All bounce back emails have been removed from database and pending responses from Class Reporters

Communications - Cyndi Taylor

Minutes to be posted on Facebook and LinkedIn. The Link is coming out May 25.

Community Service - Seannalyn Brandmeir

No updates at this time

Education Development - Sherron Brown

Submitted information for the June 13, 2018, Lunch and Learn speaker to Paige Turner on 5/7/2018.

- Cherrell Campbell-Street, Tennessee Department of Human Services, Deputy Commissioner, Programs and Services
 - Invites will go out at the beginning of June.
- Sherron has reached out to the November speaker to prepare submission for Paige Turner.
- May 9, Commissioner Hunter with DOHR will be the lunch and learn speaker.

Business Events - Michelle Hamblin

TGMI Annual Meeting/Holiday Breakfast Update:

- Food Options from Lipscomb for the Annual Meeting & Holiday Breakfast.
- Still have not heard back from the other vendors reached out to on prices/options.

Social Events - Nneka Norman-Gordon

TGMI Baseball Game

- Survey Results
 - Preference was for the Saturday game and bringing games.
 - The preferred seating was AMI Alley
 - Date choice was June, May, and August, but there were no seats in AMI Alley in June. Friday July 6 or August 21

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- We need to pick a date and deposit 25% for AMI Alley with a minimum of 20 and maximum of 40.
- We can reserve off the minimum for \$164 deposit with full payment due a month in advance.
- 29 selected Saturday as first choice with 24 selecting Friday.
- Marcus suggested that we could limit to TGMI if we get to 20, but if we have trouble getting a minimum, we can open it up to TGEI and LEAD.
- The ticket price is \$30 for private seating (35 chose this)
- 25 picked the all-you-can eat picnic for \$40.
- There are four-tops for \$120/table but it does not include food.
- Committee members expressed a desire to go with the all-you-can-eat picnic option. Nneka is checking dates.
 - June 9 is the only available Saturday at 7:05 vs Tocoma.
 - Carla raised the point that we would need to pay by the 21.
 - August 18 at 7:05.
- Nneka is checking all available dates and will survey the committee.

Evening reception on July 11th, the night before the TGMI Graduation (July 12th)

- Other locations: Seanna has offered to call ML Rose at their new downtown location to see what their space is like.

Other business:

- Marcus shared information about the Teamtn.gov website not being updated but is not sure about the TGMI website and whether it survived the web merger.
- TGMI should take a look at their information and make sure it is all correct, but Julie says that she has updated on both websites.

Adjournment

The meeting was adjourned at 3:18 pm by Julie Brindle. The next meeting is scheduled for Tuesday, June 12.