

TGMI Steering Committee Agenda

Date: Tuesday August 27, 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 2:03 PM.

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		
Past Class President	Felicia Orr – 2017	Yes		X
Past Class Member	Seannalyn Brandmeir – 2017	Yes		
Present Class Member	Mary Laphen – 2018	Yes		X
Present Class Member	Amanda Klafehn - 2018	Yes		X
Member At-Large (1st Year)	Alaina Turner - 2017	Yes		X
Member At-Large (1st Year)	Ronda Johnson – 2014	Yes		X
Member At-Large (2nd Year)	Carla Farris – 2006	Yes		X
Member At-Large (2nd Year)	Scotty Sorrells – 2008-I	Yes		X
DOHR Representative	Derrick Hines	No		
Visitor	April Romero-2008-I	No		
Visitor	Tresa Jones - 2009	No		X
Visitor	Michelle M. Smith	No		X
Visitor	Marcus Dodson	No		
Visitor	Pansy Leech	No		
Visitor	Sherron Brown	No		
Visitor	Chris Jackson	No		

Quorum: Yes

Secretary Report: Alaina Buford

The July 2019 meeting minutes were approved on August 9, 2019 (Motion-Ronda Johnson, Second-Seanna Brandmeir).

Treasurer's Report (Carla Farris)

Previous Balance 7/29/19: \$606.65

Withdrawals/Debits: \$0

Pending Deposits/Credits: \$0

Balance on 8/26/19: \$606.65

Committee Updates

Charter Committee: April Romero

- No update

Communications Committee: Shana Teasdale

- No update
- Cyndi sent the last 3 months of minutes to Julie to post

Community Service: Seanna Brandmeir

- No updates. Seanna will help Alaina with the annual business meeting

Business Events: Alaina Turner

Annual Meeting/Breakfast

There was an open discussion on the new proposed annual breakfast changes. The proposal was to change the philanthropy to raise money for a sex trafficking organization in Nashville. The theme will be "Be the light in the Dark" to include a new look for emails and new decorations to match the theme of yellow and black. Second Harvest will still be a philanthropy event for TGMI. We are looking at May to fill the food banks since they seem to get low during the summer. This is especially important since families rely heavily on Second Harvest in the summer since kids are not in school to receive lunch.

- Felicia Orr- The suggested changes are a great idea and "on trend" at the moment
- Ronda-Wants to be included in the planning of the event
- Michelle-Wants to make sure the new class hasn't already started collecting food for Second Harvest if we are not going to collect items this year. Cyndi doesn't think any collection has begun, but is checking. Michelle also mentioned we donate to St. Jude each year.
- Carla-Decorations are not in the budget.
- Teresa-Against raising the price on the budget
- Alaina- Agrees with not raising the price. The decorations will come out of pocket. Others have agreed to help as well.
- Teresa-She likes the ideas proposed and agrees we should do a Second Harvest collection event in the spring.
- Scotty-Great topic, but doesn't agree with the timing and thinks the colors are more like Halloween. Alaina will make sure the colors don't look too Halloween.
- Marcus- Sent an email that he likes the topic, but not for the annual breakfast.
- Cyndi called for a voting on the new philanthropy and event changes: Alaina made a motion, Shana made the second, received all "aye", but one.

- Alaina- Appreciated everyone's time and openness to change.

Education Development: Scotty Sorrells

- No update

Social Events: Carla Farris/Mary Laphen

- No update

New Business

Upcoming Events:

- TGL Conference: October 30th
- Sign up now if you haven't

Next Meeting:

- September 24th @2PM
- Location: 14th Floor Conference Room, Parkway Towers

Adjournment: The meeting was adjourned at 2:38 PM by Cyndi Taylor.