

TGMI Steering Committee Minutes

Date: Friday January 31, 2020

Place: Parkway Towers, 14th Floor

Call to Order and Welcome– Shana Teasdale

The regular meeting of the TGMI Steering Committee was called to order at 9:39 AM.

New Committee Member Introduction:

- Pansy Leech and Cheryl Patterson were welcomed to meeting

Attendance

Committee Member	Member Name	Voting Member	Present	Phone
Chair	Shana Teasdale -2014	Yes	X	
Vice-Chair	Nikki Turner-2016	Yes	X	X
Past Chair	Cyndi Taylor-2008	Yes		
Past Class Member	Mary Laphen-2018	Yes		
Past Class Member	Amanda Klafehn-2018	Yes		
Present Class Member	Ashley Kemp-2019	Yes	X	X
Present Class Member	Sharon Moidja-2019	Yes		
Member At-Large (1st Year)	Pansy Leech-2017	Yes	X	X
Member At-Large (1st Year)	Cheryl Patterson-2018	Yes	X	X
Member At-Large (2nd Year)	Ronda Johnson-2014	Yes	X	X
Member At-Large (2nd Year)	Alaina Turner-2017	Yes		
DOHR Ex-Officio		No		
DOHR Representative	Derrick Hines-2019	No	X	X
Visitor	April Romero-2018-Charter Member	No	X	X
Visitor	Marcus Dodson-2014-TGL Chairperson	No		
Visitor	Sherron Brown-2016-Past Committee Member	No	X	X

Quorum: Yes

Subcommittee Elections

- Ronda Johnson was nominated as Secretary by Nikki Turner. Ashley Kemp seconded the motion. Ronda was elected by a unanimous vote.
- Cheryl Patterson was nominated as Treasurer by Ashley Kemp. Ronda Johnson seconded the motion. Cheryl was elected by a unanimous vote.
- Ashley Kemp was nominated as the Business Events Subcommittee Chair by Pansy Leech. Derrick Hines seconded the motion. Unable to verify the voting member that seconded the motion, a vote will be held at the next meeting.
- Pansy Leech was nominated as the Community Service Subcommittee Chair by Ashley Kemp. Ronda Johnson Seconded the motion. Pansy was elected by a unanimous vote.
- No nominations were taken for the Social Subcommittee Chair. That position needs to be filled and will be voted on in our February meeting.

Secretary Report: Ronda Johnson

- Ronda has replaced Alaina Turner as our Secretary. The December Business meeting minutes were not approved.

Treasurer's Report: Obtained from previous year's Treasurer, Carla Farris

- Cheryl Patterson replaced Carla Farris as Treasurer.
- Nikki Turner, Cheryl Patterson, and Shana Teasdale will need to meet with Carla Farris at Wells Fargo to change signatures on the checking account. Date to be determined.

Beginning Balance 12/1/2019:		616.65
Withdrawals/Debits:		-881.94
CK#1080 Southern Trophy	84.55	
CK#1081 Sodexco	797.39	
Credits		1482.10
Eventbrite Payment	1482.10	
Ending Balance on 12/31/19		684.71

Committee Updates

Charter Committee: April Romero

- No update.

Communications Committee:

Per the TGMI Leadership Guide, the Communications Committee is always chaired by the Steering Committee's Vice Chair. Duties include website and directory management, newsletter development (in collaboration with the TGL Council, LinkedIn and Facebook page administration.)

- Shana Teasdale stated during the meeting that the Communication Committee chair is no longer needed as the TGL newsletter has taken the place of a TGMI newsletter and Vicky Hutchings is the admin for the Facebook page.

Community Service: Pansy Leech

Duties include proposing and implementing alumni community service projects (such as Second Harvest and St. Jude).

- Pansy Leech replaced Seannalynn Brandmeir as chair.

Business Events:

Duties include the coordination of Hospitality and Orientation of new class and planning the annual meeting/holiday breakfast. Serves as a liaison with other Alumni groups (TGEI, LEAD).

Education Development:

Community education duties are outreach and planning education to build on the Black Belt Program.

- No nominations were taken

Social Events:

Duties include the coordinating of social events for TGMI alumni.

- No nominations were taken

New Business

Upcoming Events:

- TGL Conference: not scheduled yet
- TGMI 2020 dates were discussed. Orientation is April 7th. Week 1 is May 3-8. Week 2 is June 7-12. Graduation is July 7th. We will need representation from the Steering Committee on to attend May 7th and June 11th & 12th.

Next Meeting :

- February 21st 10 AM
- Shana stated that she would send out the schedule for the remaining meetings for the year via Outlook.
- Location: 14th Floor Conference Room, Parkway Towers

Adjournment: The meeting was adjourned at 10:12 AM by Shana Teasdale