

TGMI Steering Committee Minutes

Date: Friday March 20th, 2020

Place: WebEx

Call to Order and Welcome– Shana Teasdale

The regular meeting of the TGMI Steering Committee was called to order at 10:04 AM.

Attendance

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

Quorum: Yes

Secretary Report: Ronda Johnson

The February 2020 meeting minutes were approved on Monday, March 16th, 2020 (Motion-Cheryl Patterson, Second-Sharon Moidja)

Treasurer's Report: Cheryl Patterson

No changes to balances.

Beginning Balance 02/28/2020:			684.71
Withdrawals/Debits:			
Credits			
Ending Balance on 01/31/2020			684.71

Committee Updates

Charter Committee: April Romero

No updates.

Communications Committee:

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

Pansy will follow up with Jason Seay and Michelle on help with collection of donations. ShanaLynn is happy to help and let her know when we start project. Pansy is also going to follow up with MEPS-apparent contact change. USO works with MEPS and Ft. Campbell. Info was also shared with TNCare. Ronda will also help. All agreed that the project may need to be pushed back due to COVID-19 response due to vulnerability of target group.

Business Events: Ashley Kemp.

Feedback from classmates-confusion if continue with class will need head shots, this will help in identifying TGMI alumni/committee members. Working with PPT. Shana sent e-mail to class officers. Additional items:

- Adding organizational chart
- Separating elections-week 2 hold during morning class, after lunch hold committee elections
- Explain process more, including communications. Send information between weeks. Explain what members do and how integrated with what TGMI Steering Committee does

Education Development: This is remaining as a place holder until we hear how TGL Council is choosing to deal with Education (Lunch & Learns, Coffee With a Leader, etc.) this year.

Thoughts on maybe bowling and ceramics as group projects but with current events thinking about social media. 2019 Class has FaceBook page, TGMI has a page but not many members. Have heard from other classes and some are already missing the contact with their class members. Maybe funny posts, pictures or videos, possibly have TGMI event for that? Who would be admins. Also give a shout-out promoting TGMI FB page for Alumni.

- Nikki-thinks we can utilize.
- Sharon-separate pages-may belong to UT, need research.
- Shana-doesn't think there is a reason it's separate. Vicki Hutchings is admin-could ask Vicki to add more account admins such as TGMI specific class members or cmte. added members. Class reporters could ask for class member's info.
- Ashley-her class has FB page and Linked-In, also e-mails TGMI, use class social coordinator to get info.

- Sharon-Too much to do both? Shana added we could ask class reporters for class to do follow-up email.

Social Events:

Alaina-TGL council update: April Lunch and Learn was cancelled. Coffee with leader in January. Shana asked Alaina to keep an eye out for updates on TGL.

New Business

Upcoming Events:

Next Meeting

- April 17th 10 AM

Scheduled Meetings:

May 15 th	September 18 th
June 19 th	October 16 th
July 17 th	November 20 th
August 21 st	December 18 th

Adjournment: The meeting was adjourned at 10:34 AM by Shana Teasdale