

# January 2021 TGMI Steering Committee Meeting Minutes

Date: Friday, January 29, 2021

Place: TEAMS

## Call to Order and Welcome– Nikki Turner

The regular meeting of the TGMI Steering Committee was called to order at 10:03 AM.

## Attendance

Committee Member	Member Name	Voting Member	Present
Chair	Nikki Turner-2016	Yes	X
Vice-Chair	Alaina Turner-2017	Yes	X
Past Chair	Shana Teasdale-2014	Yes	X
Past Class Member	Ashley Kemp-2019	Yes	X
Past Class Member	Sharon Moidja-2019	Yes	X
Present Class Member	Marquisha Griffin-2020	Yes	
Present Class Member	Anthony Sadle-2020	Yes	X
Member At-Large (1st Year)	Joseph Meko-2018	Yes	X
Member At-Large (1st Year)	Tammi Crawford-2018	Yes	X
Member At-Large (2nd Year)	Pansy Leech-2017	Yes	X
Member At-Large (2nd Year)	Cheryl Patterson-2018	Yes	X
DOHR Asst Commissioner	Stephanie Penney	No	
DOHR Ex-Officio	Derrick Hines-2019	No	X

Quorum: Yes

## Secretary Report:

The December minutes were approved on January 29, 2021. Motion was made by Cheryl Patterson. Second was by Pansy Leech. No Secretary was nominated or elected for the new term. Nikki will send out an email and we will try to vote on this position prior to our next meeting in February.

Treasurer's Report: Cheryl Patterson

Beginning Balance 11/30/2020:		\$704.74
Withdrawals/Debits:		0.00
Credits		0.00
Ending Balance on 12/11/2020		\$704.74

A reminder was given that TGMI Steering Committee has a Venmo account (@TGMI\_SC) set up to take donations.

**Subcommittee Selections**

- Ashley Kemp was selected as the Business Events Subcommittee Chair.
- Pansy Leech was selected as the Community Service Subcommittee Chair.
- Anthony Sadler was selected as the Social Subcommittee Chair.

**Committee Updates**

Charter Committee: April Romero – April was not present at this meeting. No changes have been made to the charter at this time.

Community Service: Pansy Leech – Pansy has asked to get as many people involved in the Community Service subcommittee as possible. She’s looking for “outside the box” thinkers and people who are committed to making positive changes in our communities.

Business Events: Ashley Kemp – Ashley will be working on opportunities to meet with the TGMI Class of 2021 and she will spearhead the efforts to plan our annual alumni meeting.

Social Events: Anthony Sadler – Anthony has some experience with the social activities he participated in as part of the virtual class of 2020. He acknowledges the need for him to get stronger in online kinds of forums. Nikki Turner will be working with him to see about the possibility of using a platform like Lunchpool.

**New Business**

New Business: Nikki Turner

Cheryl Patterson and Alaina Turner will get together to have Alaina added to the First Horizon bank account and Shana Teasdale will be removed from the account. There are always 3 members (Chair, Vice Chair, and Treasurer) with bank account permissions.

A brief discussion was held about possible changes to the TGMI By-laws. We are working in conjunction with TGEI and LEAD to have some consistency with who should and should not qualify as voting members of the alumni networks. At this time, we are looking at allowing only those who are still employed by the state to be voting members. We are also looking at ways to remove committee members who do not participate in the committee they were elected to after fixed amount of absences. Another consideration

is to look at what impacts things such as our current pandemic can have on elections and the ability of a current officer group to continue into a second year of service. Nikki encouraged everyone to read over the by-laws prior to the next meeting. By-laws can be found at this link:  
[https://www.tn.gov/content/dam/tn/hr/documents/TGMI\\_Bylaws%20-%20November\\_2018%20Final.pdf](https://www.tn.gov/content/dam/tn/hr/documents/TGMI_Bylaws%20-%20November_2018%20Final.pdf).

Derrick Hines provided the tentative schedule for TGMI in 2021. He asked us to keep in mind that these days could vary by a day or two.

Applications go out on April 30<sup>th</sup>

Applications are due on June 11<sup>th</sup>

Class to be announced on June 30<sup>th</sup>

Orientation is August 17<sup>th</sup>

Week 1 is September 12<sup>th</sup> – 17<sup>th</sup>

Week 2 is October 17<sup>th</sup> – 22<sup>nd</sup>

Next Meeting :

February 26<sup>th</sup> 10 AM

April 23<sup>rd</sup> 10 AM

June 25<sup>th</sup> 10 AM

August 27<sup>th</sup> 10 AM

October 22<sup>nd</sup> 10 AM

December 17<sup>th</sup> 10 AM

March 26<sup>th</sup> 10 AM

May 28<sup>th</sup> 10 AM

July 23<sup>rd</sup> 10 AM

September 24<sup>th</sup> 10 AM

November 19<sup>th</sup> 10 AM

**Adjournment:** Cheryl Patterson motioned for the meeting to be adjourned. Pansy Leech seconded the motion. The meeting was adjourned at 10:55 AM by Nikki Turner.