

TGMI Steering Committee Minutes

Date: Friday February 28th 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 10:07 AM.

Attendance

Committee Member	Member Name	Voting Member	Present	Phone
Chair	Shana Teasdale -2014	Yes	X	X
Vice-Chair	Nikki Turner-2016	Yes	X	
Past Chair	Cyndi Turner-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	X	X
Member At-Large (1st Year)	Pansy Leech-2017	Yes	X	X
Member At-Large (1st Year)	Cheryl Patterson-2018	Yes		
Member At-Large (2nd Year)	Ronda Johnson-2014	Yes	X	X
Member At-Large (2nd Year)	Alaina Buford-2017	Yes		
DOHR Ex-Officio	Derrick Hines-2019	No		
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	X	X

Quorum: Yes

Secretary Report: Ronda Johnson

The January 2020 meeting minutes were approved on Wednesday, February 19th, 2020 (Motion-Pansy Leech, Second-Cyndi Taylor)

Treasurer's Report: Cheryl Patterson-update given by Shana Teasdale

On February 20, 2020, Shana, Nicki and Cheryl updated signors on account. Shana also reported that there were several updates that had to be made to bring the account up to date on signors. There was mention of the checking balance had to remain at \$600.00, by-laws will be checked to confirm.

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

Vote was held-Shana motion, Second- Nikki -all in favor to support active military and veterans again this year as community service project again this spring. Pansy will share info with Shana. There were some scheduling issues about pick-up with USO and TN Valley Healthcare. Last year- donations were collected May 14th-June 24th. USO Ft. Campbell picked up donations with a U-Haul from Michelle Smith's location at Steward Ferry's Pike last year on June 25th. 2019-Michelle Smith, Ronda Johnson, Jason Seay and Seannalyn Brandmeir helped with collection locations. Jason picked up and delivered for sorting. Ronda agreed to collect for TDEC this year-will have collection box at TDEC Jackson Field Office. Pansy has a few boxes from last year that were wrapped-keep an eye out for good donation boxes for this year. Shana agreed to reach out to other classes about participation on collecting and delivering/pick-up of donations.

USO works with Nashville MEPS Building and Ft. Campbell. Pamela with USO left Pansy a message-Pansy will reach out to USO. TN Valley Healthcare services the VA Murfreesboro Long Term Care facility.

Business Events: Ashley Kemp. Vote held to re-nominate Ashley-get names on record- Shana-motion, Second Sharon, all in favor.

Shana will reach out by e-mail to confirm communication plan about 1st and 2nd week of TGMI with new class, especially before the next meeting-regarding electing class representatives, etc. by-lays not clear. Ashley mentioned providing head shots so new class members. DGS-TN Tower provides photo services will take headshots and will work with costs billed back to agency. Shana agreed to get headshots to Ashley. If you have a headshot, please send to Shana.

Sharon asked about facilitators for new class, Derrick may have info. **Jeff?** Naifeh Center still runs program.

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.

Social Events: some discussion about election of sub-committee chair- Sharon mentioned she may be interested, Discuss at next meeting.

New Business

Shana spoke with DOHR Commissioner Penny- Derrick Hines will be the DOHR Ex-Officio. The attendance chart has been updated to reflect that change.

Upcoming Events:

Next Meeting

- March 20th 10 AM- all are okay with using WebEx for meetings

Scheduled Meetings:

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

Adjournment: The meeting was adjourned at 10:35 AM by Shana Teasdale