

TGMI Steering Committee Minutes

Date: Friday, May 15th, 2020

Place: WebEx (Call In # 415-655-0003)

Call to Order and Welcome– Shana Teasdale

The regular meeting of the TGMI Steering Committee was called to order at 10:00 AM.

Attendance

Committee Member	Member Name	Voting Member	Present
Chair	Shana Teasdale -2014	Yes	X
Vice-Chair	Nikki Turner-2016	Yes	X
Past Chair	Cyndi Taylor-2008	Yes	X
Past Class Member	Mary Laphen-2018	Yes	
Past Class Member	Amanda Klafehn-2018	Yes	
Present Class Member	Ashley Kemp-2019	Yes	
Present Class Member	Sharon Moidja-2019	Yes	
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 Turner-2017	Yes	X
DOHR Asst Commissioner	Stephanie Penney	No	
DOHR Ex-Officio	Derrick Hines-2019	No	X
Visitor	April Romero-2018-Charter Member	No	
Visitor	Marcus Dodson-2014-TGL Chairperson	No	
Visitor	Sherron Brown-2016-Past Committee Member	No	X
Visitor	Sharon Buwalda- DOHR	No	X
Visitor	Chris Jackson-2019	No	X
Visitor	Michelle Smith-2013	No	X

Quorum: Yes

Secretary Report: Ronda Johnson

April 17th, 2020 meeting minutes were approved on Wednesday May 13th, 2020 (Motion-Pansy Leech, Second-Nikki Taylor).

Treasurer's Report: Cheryl Patterson

No changes-account has not been moved at this time.

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.

Community Service: Pansy Leech

E-mail to Seanna to collaborate on project. E-mail to Tom Gallagher-no response at time of committee meeting. Did get information that TN Valley Healthcare-oversees VA Hospital and Alvin C. York in Murfreesboro. The TGMI Chair and Vice-Chair to share information on the spring service project-shooting for fall now. Attempted Ft. Campbell-voicemail message shared that due to COVID-19 they are not in the office-message was left on voicemail regarding service project. Pansy will try to make contact with new director/coordinator for MEPS and Ft. Campbell. Chris Jackson and Michelle Smith are visitors this meeting, they will be helping with the service project.

Business Events: Ashley Kemp

Derrick-update on TGMI-week 1 wrapping up being virtual. Good information about professional development and content. Everyone's process will be different but to be able to be together and see each other creates value. TGL meeting-maybe today, minutes will be shared with Steering Cmte, if available. Be intentional and possible overshare what we are doing. Shana-two people needed to help with voting for officer roles. Chris and Alaina have volunteered for week 2. Derrick-trying to do some things in person.

End of year meeting-Alaina is looking at getting a date on the calendar.

Shana- TGL scheduled week after Thanksgiving, be thinking about looking at virtual meeting, what would that look like.

Alaina-Revenue has training event, she is on the committee and will share ideas with Steering cmte. since Ashley is still out on leave. Derrick and Michelle in this meeting.

Social Events: Sharon Moidja

Ronda will reach out-update still pending. Update on attempting to do something on social media platform.

New Business

Shana-we appreciate everyone's feedback on minutes, please get back with Ronda since it's easy to miss items.

Upcoming Events:

Next Meeting :

- June 19th- 10 AM
- WebEx

Scheduled Meetings:

July 17 th	November 20 th
August 21 st	December 18 th
September 18 th	
October 16 th	

Adjournment: The meeting was adjourned at 10:20 AM by Shana Teasdale