

TGMI Steering Committee Minutes

Date: Friday, June 19th, 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 10:03 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	
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	X
Member At-Large (1st Year)	Pansy Leech-2017	Yes	
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	X
Visitor	Marcus Dodson-2014-TGL Chairperson	No	
Visitor	Sherron Brown-2016-Past Committee Member	No	X
Visitor	Sharon Buwalda- DOHR	No	
Visitor	Chris Jackson-2019	No	X
Visitor	Michelle Smith-2013	No	X

Quorum: Yes

Secretary Report: Ronda Johnson

May 15th, 2020 meeting minutes were read during meeting and approved on June 19, 2020 (Motion- Shana Teasdale, Second- Cheryl Patterson.

Treasurer’s Report: Cheryl Patterson

No changes to balance. Shana-LEAD TN has always been with First TN. Not sure on minimum for a checking balance but the savings account has a minimum of \$50.00. Cheryl-response from First TN- will have to come in person to move account. Shana-Wells Fargo requires two people to come into bank to close account.

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

Committee Updates

Charter Committee: April Romero

Attempted to enter attendees of 2020 TGMI class to database, had around three fourths of class names entered and received an error message. Elevated issue to others in TGMI that worked on this database before, Vojin Janjic is going to try and address the error this weekend. April also completed an update to the TGMI Chair Leader Guide to add the officers for the TGMI Class of 2020.

Community Service: Pansy Leech

Shana-received e-mail from Pansy today. Pansy was unable to attend but has no updates.

Business Events: Ashley Kemp

No updates- Ashley still out on leave.

Social Events: Sharon Moidja

No updates from last month or this month. Everyone is working from home and it’s different for everyone. Would like to throw out the idea of maybe having an update on working from home, highlights, etc. to share. Shana- would be nice to have some laughs and smiles and added it’s definitely a challenge right now, sounds like something worth developing.

New Business

No new business

Upcoming Events:

Shana- Annual meeting. Talking about in person, if not, look at what this will look like, maybe in September. Please share ideas.

Alaina- update on TGMI class. She and Chris helped with clarifying class elections with the 2020 TGMI class. Elections went well, there were some good questions brought up in meeting. Explained to the class that elected officers will have some great opportunities while serving. Concerned about lack of bonding compared to in person as we've had the opportunity to participate in when we attended. Maybe this or TGL committee can look at one overnight stay, possible have a day at a state park, to have a bonding event for this class.

Derrick agreed with Alaina but stressed that we be mindful of the health and safety of others and consider how others feel about getting together in person. Do what we can to allow opportunity of what others experienced in previous classes.

Shana-possible option would be to meet the 2020 class the day before the TGMI annual meeting then on to annual meeting for those participating.

Alaina- consider 2021 to meet class. TGL meeting going ahead and meeting today. Revenue got approval to move contract to 2021 for in person. May have one day prerecorded video and some live events. Will share with TGMI committee updated on what ideas they have.

Derrick-not a lot to report out. Marcus Dodson is using today's TGL meeting to get ideas from committee volunteers for the TGL conference.

Next Meeting :

- July 17th- 10 AM
- WebEx

Scheduled Meetings:

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

Adjournment: The meeting was adjourned at 10:29 AM by Shana Teasdale