

TGEI Steering Committee Meeting Minutes
March 20, 2015, 2:00 pm – 3:30 pm, CST

Members Present:

Julie Perrey, 2015 Vice-Chair
Luvenia Harrison, Past Chair
Jeanine Miller, 2015 At-Large Rep

Members Present via Phone:

Jenny Howard, 2014 Class Rep

Members Absent:

Brigitte Tubbs-Jones, Chair
April Anderson Snell, 2013 Class Vice President
Curtis Clan, 2013 Class Rep
Vicki Guye, 2014 At-Large Rep
Trish Holliday, Ex-Officio Member, DOHR
Jenny Howard, 2014 Class Rep
Vicky Hutchings, 2014 Class Rep
Julie Johnson, Treasurer
Jeffrey Kriseman, 2014 Class President
Monica Middlebrooks, 2013 Class Rep
Stephanie Mitchell, 2014 Class Vice President
Chris Padgett, 2013 Class Rep
Ernie Ricketts, Designee, DOHR
Patrick Ryan, 2014 At-Large Rep

Call to Order and Welcome:

Vice-Chair Julie Perrey called the meeting to order at 3:00 pm.

Financial Update:

The Treasurer was absent therefore this item was deferred.

Review/adoption of minutes of the February meeting:

There was not a quorum present therefore this item was deferred.

2015 Signature Event:

The event is titled Game Changing Leadership. The event will be held on August 25, 2015. Volunteers were asked for the Game Changing Leadership Committee. The Committee consists for Julie Perrey, Brenda Clark, Brigitte Tubbs-Jones, and Luvenia Harrison. Jeanine joined the Committee. Julie Perrey will schedule the next committee meeting.

Reports from Committee Chairs:

- Professional Growth and Development – Jeanine reported the Committee met and finalized the short list of presenters. The Steering Committee decided that invitations should be issued in the following order: Terry Cowles, Mark Bengel

and Bruce Behringer. Jeanine will follow up with Mr. Cowles to issue the invitation.

Regarding the TGL alumni survey, Jeanine proposed including the 2015 cohorts for TGMI/TGMI/LEAN in the survey. Therefore the timeline for distributing the survey would be after the cohort has been selected. Julie advised Jeanine to follow-up with Brigitte regarding the survey timeline.

- Newsletter – None
- Community Service - Luvenia offered a suggestion that we invite Thistle Farms to be a vendor at the Holiday Celebration, in addition to holding the silent auction which will benefit the charity. This would allow us to do more than just write a check; we would create an opportunity for Thistle Farms to sell products as well as potential volunteer opportunity for TGL alumni. Luvenia will contact Vicky Hutchins regarding Thistle Farms.
- Website/IT – Luvenia reported that Steering Committee members need to send a brief bio sketch and picture to Curtis. Julie stated she will send Curtis a photo.
- Fiscal Responsibility – Luvenia reported that a new position has been proposed for addition to the Steering Committee. The position is Financial Secretary. Implementing this position will permit separation of duties of the Treasurer and Financial Secretary. Luvenia also reported that she turned in her Steering Committee debit card; Brigitte and Trish have the other two debit cards.
- Social Networking – The spring mixer event is scheduled for Wednesday March 25 at the Pinewood Social Club. The karaoke room is reserved for \$40/hr. There is a form that needs to be filled out. Julie will follow-up with Brigitte on logistics.

New Business:

Add Annual TGEI Lead by Example award to the agenda. The plan is to present the award at the Game Changing Leadership event.

Julie will arrange to use the TRICOR conference line for future Steering Committee meetings.

Recognition/Acknowledgments:

Jeanine completed the Hot Chocolate 15K and Julie completed the Hot Chocolate 5K. The race benefits the Ronald McDonald House charity.

Adjournment:

Vice-Chair Julie Perrey adjourned the meeting at 4:30 pm.

Our next meeting will be held on April 10, 2015 (2:00 pm – 3:30 pm, CST) at the Dept. of Labor – 220 French Landing Drive – Volunteer Room.