

TGEI Steering Committee Meeting Minutes

August 18, 2006

Members Present

Buddy Lea, Chair
Joe Swinford, Past Chair
George Zukotynski
Renee Jackson
Tracy Stinson
Martha Staley
Kendra Gipson
Jeanne Stevens
Ron Maupin
Marva Bradford

Members Absent

Karen Hale, Vice-Chair
Trent Ridley
Larry Richardson
Lynn Goodman, Ex Officio

Call to Order

The August Steering Committee meeting was called to order at 11:30 a.m.

SubCommittee Status Reports

- TGEI/TGMI Fall Conference

Kendra Gipson reported on the conference planning subcommittee's activities. The agenda continues to develop. Instead of having one speaker for the "Answering the Call" session, several long-time state employees will be asked to speak for about 3 minutes, as a transition between sessions throughout the day. Steering committee members discussed several potential employees who might be invited to speak. Members who come up with additional names are asked to send them to Kendra.

Buddy will follow up with Cindy Saladin and Lynn Goodman to find out more about the Sterling Institute. Kendra will find out when the next subcommittee meeting is, so that Buddy can attend.

- TGEI Newsletter

No report.

- Webpage

The website will be updated to reflect the new date for the Fall Conference.

- Brown Bag Meetings

Buddy reported that he and Larry Richardson have finalized plans for Eddie Boatwright of TEMA to address Brown Bag participants on September 12. Participants will get a tour of the TEMA facility and then hear from Eddie Boatwright. Steering Committee members discussed how to arrange for a few vans to pick up Brown Bag attendees downtown and take them out to TEMA. Buddy will talk to Lynn and Larry to finalize a plan for van pickup points, a schedule, and to recruit people to drive the vans.

- 2006 TGEI Holiday Breakfast

No report.

- Department of Personnel

No report.

Treasurer's Report

\$1,600 has been collected so far for the golf tournament. It is expected that about \$500 will be available for prizes.

TGEI/TGMI Golf Tournament

All but one of the 32 spots have been taken, and there will be 8 teams. Registration will start at 11:30 Thursday, with the first tee time at noon.

NEXT MEETING:

The meeting was adjourned at 12:30 p.m. The next meeting is set for September 15 at the WRS Tennessee Tower, Cheatham Room.