

TGEI Steering Committee Meeting Minutes August 6, 2009

Members Present

George Zukotynski
Kandi Thomas
Pam Busby
Jesse Neeley

Members Absent

Danielle Barnes
Mac Purdy
Jamie Kilpatrick
Thomas Dowdy

Members Present Via Conference Line

Melinda Williams
Brian Senecal

AGENDA

Topic	Resolution/Next Steps
<p>1. Review and Approve June 4, 2009 Minutes Thanks very much Tom for pulling together the minutes from the June 2009 meeting.</p>	<p>Minutes approved. Note: There was no meeting in July, 2009.</p>
<p>2. TGEI Directory The June minutes review the results of a survey regarding the Directory. Very few alumni responded.</p> <p>Questions to be answered:</p> <p>a. Do we want to do a phone survey for additional input?</p> <p>b. Some of the criticism of the current Directory is the lack of updating and the problems with the way it is constructed.</p> <p>Do we want to a subcommittee to look at redesigning the product and improving upon accessibility?</p> <p>If it is redesigned, how can we distribute the work effort to maintain the Directory? What about using the Class Reporters to maintain the Directory? How do we motivate individuals to keep it updated?</p>	<p>Prior to the meeting we received information regarding the changing of responsibilities from DoHR to the Naifeh Center. This represents a set of new dynamics and will require a transition from DoHR. Given the limited information we have received to date, a decision on the Directory will be delay, pending further information regarding the role of the Naifeh Center and the Alumni Association.</p>

<p>3. Update on Golf Tournament Have the announcements gone out? Is the Steering Committee comfortable with the arrangements, including purchasing of extra caps? Are there any other issues?</p>	<p>The Golf Committee headed by Jesse Neely is actively involved in the final arrangements. We discussed the caps with the Alumni logo and some thought it would be a good idea to have caps for the new TGEI class. Jesse would look into this. Estimated cost per cap \$5-\$6</p>
<p>4. Update on Class of 2009 Orientation, Sept 1. Is there a plan for what the Alumni will be doing at Orientation? How many people will be involved? How many Steering Committee Members will attend? What is the time and location of the Orientation?</p>	<p>Brian Senecal and Kandi Thomas are actively preparing for the Orientation. A tentative agenda has been set. Deputy Governor Morgan will be speaking along with others.</p>
<p>5.Update on an Alumni Activity with the Class of 2009 Is there a plan for the Alumni to meet with the Class of 2009 at one of their park locations? If no plan yet, when will it be developed?</p>	<p>Brian Senecal and Jamie Kilpatrick have discussed visiting with the Class of 2009 during their training and promoting the Alumni Association.</p>
<p>6. Longer range activities Who will be heading the nomination and election process for new Steering Committee members? Who will be heading up the Holiday Breakfast? Who will check with Gene on the date and the reservation?</p>	<p>Kandi Thomas is coordination election process. Thomas Dowdy has agreed to coordinate the Holiday Breakfast. We will have it in the same location as last year. A set up date and a date for the breakfast has been arranged. Gene Naifeh will continue with the kitchen work.</p>
<p>7 Other items None at this time.</p>	