

TGEI Steering Committee Meeting Minutes

July 21, 2014, 3:00 pm, Andrew Johnson Building, 8th Floor Conference Room

Members Present:

Luvenia Butler, Chair
Tammy Gennari, Past Chair

Members Present via Phone:

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| April Anderson, 2013 Class Pres | Selena Cunningham, 2012 Class Vice-President |
| Stephanie Dedmon, 2013 At-Large Rep | Tammy Golden, 2013 At-Large Rep |
| Vicki Guye, At-Large Representative | Julie Johnson, 2012 Class Representative |
| Dr. Gary Peevely, UT | |

Members Absent:

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| Curtis Clan, 2013 Class Representative | Patrick Ryan, At-Large Representative |
| Trish Holliday, DoHR Representative | Antonio Meeks, DoHR Representative |
| Monica Middlebrooks, 2013 Class Pres | Chris Padgett, 2013 Class Representative |
| Valerie Nagoshiner, 2012 Class President | Brigitte Tubbs-Jones, Vice Chair |
| Amanda Snowden, 2012 Class Rep | |

Past Chair Tammy Gennari called the meeting to order at 3:05 p.m. We did not have a quorum so the June meeting minutes were not approved. Chair Luvenia Butler joined the meeting at 3:30.

Financial Update:

There has been no change in our balances: \$338.87 in checking and \$499.18 in savings. Treasurer Julie Johnson reported that they attempted to setup a new checking account at Wells Fargo but they are also requiring an EIN. Bridgette is checking with Trish to see if an EIN can be established. This is time-sensitive given the costs associated with the upcoming Reunion.

Website and Marketing Committee:

Neither Chris Padgett nor Curtis Clan could attend the meeting so there was no committee report.

Membership/Communication:

Vicki Guye reported that she and Selena would be soliciting 8-10 volunteers to serve as hosts and hostesses to direct people at the Reunion Gala. Names should be sent to Vicki or Selena.

Newsletter Committee:

April Anderson reported that the next newsletter will be distributed in August. The following article assignments were made: Bridgette will do an article about the All Class Reunion, Stephanie will do an article about the October Leadership Conference, we need an article from Trish, April has info to

include article about UT football game and we'll repeat article in the TGL newsletter regarding the Black Belt program update.

Professional Development Committee:

Tammy Golden discussed that a September event was considered but with the multiple upcoming events, it will not be pursued.

Tennessee Government Leadership Council:

There was not a June meeting so there are no updates. There was some discussion about the Leadership Book Club; the club is reading their third book with many positive comments regarding the benefits. As a reminder, the TGL Conference will be held on October 24th at Belmont University.

Bylaws Committee:

The bylaw changes were approved in the June meeting and were sent to Trish for approval.

UT Football Game:

No new information is discussed other than the need for members to make their reservation soon to get a ticket for the game.

Networking:

The Reunion Gala is scheduled for August 27th. There will be a silent auction in the lobby by the registration desk and will raise funds to benefit the Governor's Books from Birth Foundation. The silent auction subcommittee is Shelia Simpson, Carol White, Marva Bradford, Patricia Totty, and Pam Busby. Tammy Gennari and Luvenia encouraged Steering Committee members to email their TGEI classes to encourage people to attend.

We also discussed the upcoming TGEI Orientation for the Class of 2014. The orientation is August 18th at 2:30 and members were encouraged to attend. The TGEI Steering Committee scheduled for that day will be rescheduled.

Chair Luvenia Butler adjourned the meeting.