

TGEI Steering Committee Meeting Minutes

November 17, 2014, 3:00 pm, Andrew Johnson Building, 8th Floor Conference Room

Members Present:

Luvenia Harrison, Chair
Tammy Gennari, Past Chair
Tammy Golden, 2013 At-Large Rep

Members Present via Phone:

Selena Cunningham, 2012 Class Vice-President
Stephanie Dedmon, 2013 At-Large Rep Julie Johnson, 2012 Class Representative
Valerie Nagoshiner, 2012 Class President Brigitte Tubbs-Jones, Vice Chair

Members Absent:

April Anderson, 2013 Class Pres Curtis Clan, 2013 Class Representative
Vicki Guye, At-Large Representative Trish Holliday, DoHR Representative
Monica Middlebrooks, 2013 Class Pres Patrick Ryan, At-Large Representative
Chris Padgett, 2013 Class
Amanda Snowden, 2012 Class Rep

Chair Luvenia Harrison called the meeting to order at 3:00 p.m. Stephanie Dedmon made a motion to approve the minutes from the October meeting. Brigitte seconded the motion and it carried. Trish Holliday could not be present due to previous scheduled meetings.

Financial Update:

Treasurer Julie Johnson reported the current account balance is \$1,924.82. This does not include deposit of over \$700 for breakfast registrations. Luvenia commented that we have achieved a healthy account balance going into 2015.

Website and Marketing Committee:

No report was made but Luvenia commented that she appreciated Curtis' work on updating the website.

Newsletter Committee:

Luvenia thanked Amanda, April and Monica for their work on the outstanding newsletters published throughout this year.

Professional Development Committee:

Luvenia thanked Tammy Golden and her committee for their work this year on several professional development events.

Tennessee Government Leadership Council:

The TGL Conference held on Friday, October 24th at Belmont University was a success. Luvenia commended all Steering Committee members who have received their yellow, orange, and blue belts through the Black Belt Leadership Program.

Holiday Breakfast

The annual Holiday Breakfast will be Wednesday, December 3rd from 8:00 – 10:00 a.m. at the Maxwell House Hotel. There will be a silent auction with all proceeds to benefit the Governor's Books from Birth Foundation. Selena has coordinated the necessary number of volunteers needed at the breakfast (Tammy Golden, Vicki Guye, Lauren Hill, Lisa Spencer, Carolyn Head and Selena). To date, we have received about 37 reservations and payments; we believe we will achieve the 50 total needed.

Bylaws Committee:

Once again, Luvenia thanked Tammy Gennari and her committee for their work on the bylaws, indicating they have not been updated in many years.

New Business:

Luvenia Harrison reported that the TGEI Class of 2014 graduation scheduled for today had to be rescheduled to December 17 at 1:30 p.m. in the Old Supreme Court Chambers in the State Capitol. Steering Committee members are encouraged to attend.

Luvenia reported that the TGEI Class of 2014 officers are: President – Dr. Jeffrey Kriseman, VP – Stephanie Mitchell, Class Reps – Jenny Howard and Vicky Hutchings. These officers will join the 2015 TGEI Steering Committee with the following ending their two-year terms: Selena Cunningham, Valerie Nagoshiner, Amanda Snowden, Julie Johnson, Stephanie Dedmon and Tammy Golden. The 2015 Representatives at Large are Dr. Jeanine Miller and Lynette Porter. The election for Vice-Chair will be completed this week.

Chair Luvenia Harrison adjourned the meeting at 3:50 p.m.