

**2010 TGEI Steering Committee
 Minutes for October 14, 2010
 James K Polk Building 15th Floor Conference Room
 Conference Call Number 615-741-2032**

Members Present

Lamont Price, Vice Chair
 Danielle Barnes
 Debra Bloomingburg
 Kandi Thomas, Chair
 Jesse Neely
 George Zukotynski

Members Absent

Doug Stephens
 Barbara Wall
 Jamie Kilpatrick
 Jerry Lester
 Mac Purdy
 Brian Senecal

Members Present Via Conference Line

Melinda Williams
 Gene Naifeh – Guest

Guests Present

Derek Martin

Guests ABSENT

Donna Jewell
 Cathy Salazar

Agenda

Topic	Notes
Review and Approve September 2010 Minutes	Minutes approved as modified and submitted by Kandi Thomas.
Need a secretary Or volunteer for each meeting for minute taker.	Debra Bloomingburg will take minutes and submit draft to Kandi Thomas.
Treasurer's Report	No changes have occurred.
Begin Holiday Breakfast Planning	Gene Naifeh discussed his needs for the Holiday Breakfast, which will be held on 12/14/2010. He plans on having a Country breakfast similar to what we've had in the past. The charge for the breakfast will be \$10. Debra will be the contact person. Any excess of charges collected over cost of the breakfast will be donated to the St. Jude Children's Research Hospital. Kandi will call Peggy Naifeh to ask about greenery for decorating. Melinda volunteered to check on entertainment and to print breakfast program and name tags.

	<p>Kandi will ask Donna Jewell to send out an e-mail to all class reporters asking about any deaths of alumni or alumni impacted by the floods of 2010. Decisions still need to be made re: registration forms, program, email blasts, and door prizes. Set up and decorating will take place on 12/13/2010.</p>
<p>Nominations Committee</p>	<p>We need to solicit nominees and begin the nomination process. Kandi has developed some forms for the current year. Kandi also mentioned that a short bio for each candidate needs to be included as an attachment to the ballot so the members will have some background on the candidates. Jesse Neely volunteered to head the Nominations Committee.</p>
<p>Update on Fall Conference</p>	<p>Evaluations have been submitted through Survey Monkey. Kandi mentioned that most of the comments were positive with some good suggestions being made for future topics.</p> <p>Kandi also asked whether formal thank you notes should be sent to the speakers and key people. The committee agreed that this should be done.</p> <p>Lamont asked about any excess revenues generated by the Fall Conference and how DOHR might handle them. Danielle will check with DOHR to determine the process for handling the conference funds and ask for a detailed listing of conference expenses.</p>
<p>Alumni Directory Update:</p>	<p>Donna is continuing to work on additional names for the Directory. She attended the TGEI 2010 Class Week 1 and collected information for Directory.</p> <p>Still in process: No change on getting DOHR to put Directory on website. Kandi and Donna will continue working on that goal.</p> <p>Still in process: suggestion made in July meeting to send out an email when the directory is live.</p>

<p>Status of documentation of any of our processes. (Events such as the Community Service events, golf tournament, conference planning, steering committee nomination and election process, and Holiday Breakfast planning)</p>	<p>No current discussion.</p>
<p>Ideas for the Year:</p> <ul style="list-style-type: none"> - Community Services Projects - Share TGMI outreach efforts to local schools and possible TGEI partnership - State Parks Update from Lamont - Jesse Update on Golf Event 	<p>Jesse had to postpone the Golf Event. His thought was to have the Golf Event in late April or early May. He also mentioned that he had received comments from other alumni that this time frame would be better.</p>
<p>Issues on keeping the website current with pictures and updates on events.</p>	<p>Derek checked the website on 9/10/2010, and the 2010 class pictures had been added.</p>
<p>Update on discussions from the combined meetings with DOHR and TGMI</p>	<p>No recent meetings.</p>
<p>Other Business</p> <p>Social opportunities.</p>	<p>TGMI event – The TGMI Harpeth River Cleanup will be held Sat. Oct. 23. Please meet at Foggy Bottom Canoe Rental on Hwy 70 in Cheatham County at 8:30 AM. Canoes will be provided along with hats, gloves, and t-shirts. Your help is greatly needed due to the spring floods this year. Friends and family are welcome.</p>
<p>Future Agenda Topics:</p> <p>Bylaw revisions to present for a vote at TGEI annual meeting</p>	<p>We discussed the Draft of the Bylaws that were sent to Steering Committee Members prior to the meeting. Derek will make the discussed changes to the Draft and send it out to the Steering Committee Members for comment. We will need to have the Bylaws ready to send out so the alumni will have enough time to review them before voting on them at the Holiday Breakfast.</p>