

TGMI Steering Committee
Meeting Minutes
June 8, 2010

Committee Members:

Present:

Jon Zirkle - Chairman
E. Ross White – Vice Chairman
Lauren Hill – Past Chairman
Julie Lamb – 2009 Steering Committee Member
Mehran Mostijir – 2009 Class President
Vojin Janjic – 2008 Steering Committee Member
Carolyn Estep – 2008 Steering Committee Member
Georganne Martin – Member at Large
Phyllis Hodges – Member at Large
Marilou Cook – Member at Large
Dr. Tom Kohntopp – via conference call

Excused Absent:

Trish Pulley – Ex Officio
Chris Harris – Member at Large

Called To Order:

Meeting was called to order by Chairman Jon Zirkle at 2:34 pm. The meeting was held in the James K. Polk Building, 12th floor conference room.

Treasurer Report:

Marilou Cook reported \$1,170.32. Linda Cone had an outstanding receipt for items purchased for the Speakers Bureau. Linda Cone has decided to donate those items in lieu of being reimbursed.

Old Business

- a. 2010 Class Involvement at Montgomery Bell State Park
Lauren Hill reported that the alumni will sponsor a cook out on June 23, 2010, at the pavilion next to the swim beach. Paddle boats and other activities will be available. The menu is same as last year: beef and chicken fajitas, cheese quesadillas, homemade ice cream and drinks. Lauren needs 6-10 volunteers to help the park staff set up, cook and clean up. Volunteers should be there by 5:00 and be prepared to set up and begin the grills and start cooking. The dinner will start around 6:00.
- b. Web Hosting and Directory Update
Vojin Janjic reported that there had been positive feedback on the directory. The committee discussed in depth the security of the web site. Jon Zirkle made a motion that each individual should have their own individual secure password.

Lauren Hill seconded the motion and the committee voted unanimously to accept the motion.

c. Candidate Guideline Review

A draft of the future candidate guideline was discussed. A few minor changes were made. Dr. Kohntopp will be including this guideline in the packages mailed to commissioners in the future for the next year's possible candidates. Eight suggestions were listed and voted on by the committee. This will be discussed again at the next meeting and possibly voted upon at that time.

d. Annual Conference

The TGEI and TGMI Education committees have met. The alumni conference is scheduled for September 20, 2010 at the TN Tower in the Tennessee room. The theme is "Leading Through Transition." It will be an all day event. A caterer has been selected. Continental breakfast and lunch will be provided.

Currently the following speakers have been confirmed:

1. Deputy Governor John Morgan
2. Commissioner Matthew Kisber of Economic and Community
3. Commissioner Tim Webb of Education
4. Commissioner Viola Miller of Children Services
5. Commissioner Story of Human Resources
6. Assistant Commissioner Mike Morrow of Finance and Administration
7. Comptroller Justin Wilson
8. Dr. Tom Kohntopp of UT on TGI
9. Trish Pulley of Human Resources

Objectives are:

- Flexibility
- Sustainability
- Succession
- Morale

Trish Pulley will submit the agenda to the appropriate boards to get it approved for CEU, CLE and CPE credits for professionals.

The current estimated cost is \$30.00 per person.

Items still to be finalized are:

- Registration Table
- Lap top for alumni data base updates
- Name Tags
- Logo
- Set up and clean up

- e. A brainstorm idea....perhaps TGMI alumni could serve this role, passing on knowledge and experience as mentors to those state employees with aspirations of growing professionally but have hit a wall or low ceiling.

This was tabled until a future meeting due to so many pending items currently, fall conference, committee services projects, golf tournament, 2010 class cook out.

TGMI Committee Reports

Community Service – Robyn Probus

Lauren Hill will be canoeing the Harpeth River devastation on June 9, 2010. There are miles and miles of devastation. She will let us know if there is a way that the TGMI group can do a volunteer clean up or rebuild day.

Events Committee – Phyllis Hodges

There will be a luncheon in August and October. Dates are pending. Once a location, date, speakers and time have been scheduled, an email will be sent out.

Communications Committee – Ross White

June 28, 2010, is the deadline for getting newsletter information to Ross White and April Wright. There will be a newsletter in July.

In summary there are many dates to keep on the calendar:

- June 21st – Ken Becker will speak to the 2010 TGMI class during lunch
- June 22nd – Jon Zirkle and Ross White will speak to the 2010 TGMI class during lunch
- June 23rd – Alumni sponsored cook out for the 2010 TGMI class at Montgomery Bell
- June 24th – Phyllis Hodges will be available to count the votes for the 2010 class
- August – luncheon conference (specific date to be announced)
- September 20 – Fall conference
- October – luncheon conference (specific date to be announced)
- December 3 – TGMI holiday breakfast

Meeting adjourned at 3:57.

Regards,

Georganne Martin