

TGMI Steering Committee Meeting

May 10, 2016

3:07 p.m. – 3:51 p.m.

Department of Intellectual and Developmental Disabilities
275 Stewarts Ferry Pike
One Cannon Way, Room 1152

Quorum: Yes

Opening

The regular meeting of the TGMI Steering Committee was called to order at 3:07 p.m. on May 10, 2016, in Nashville, Tennessee by Michelle Smith.

Attendance

Michelle Smith, Chair – Present
Joe Waldrum, Vice Chair - Present
Vicky Hutchings, Past Chair – Absent
Jason Seay, Present Class President – Present (phone)
Shelley Walker, Present Class Steering Committee Member – Present
Lori Hedge, Past Class Steering Committee Member – Absent
Doug Willis, Past Class President – Present (phone)
Cynthia Stewart, Member at Large (Year 2) – Present (phone)
Nneka Norman-Gordon, Member at Large (Year 2) – Absent
Marcus Dodson, Member at Large (Year 1) – Present (phone)
Cyndi Taylor, Member at Large (Year 1) – Present (phone)
Tresa Jones – Present (phone)
Trish Holliday, DOHR Ex-Officio– Absent
Antonio Meeks, DOHR representative – Present (phone)
Julie Nichols - Absent

Call to Order/Welcome: Michelle Smith

Meeting was called to order at 3:07 and all participants were identified.

Secretary Report: Cyndi Taylor

The April 12, 2016 Meeting minutes were approved on May 9, 2016 (Motion to approve- Vickie Hutchings, Second- Joe Waldrum).

Treasurer's Report- Cynthia Stewart

Previous Balance 4/11/2016: \$753.48

Deposits/Credits: \$0

Pending Withdrawals/Debits: \$0

Balance on 5/10/16: \$753.48

Sub-Committees Reports

Charter Committee Update (April Romero)

- April Romero was not present to provide a Charter Committee update.

Business Events Update (Jason Seay)

- Jason has gathered information on potential sites for the annual meeting and would like to meet with Michelle and Shelley (sub-committee members) in the next week or two so that the full committee can vote on the proposed site.
- Once the full TGMI alumni committee votes on the annual meeting site, we can post the information on the web and get it into EventBrite.

Communications Update (Joe Waldrum)

- Joe and Michelle continue to meet weekly unless other duties prevent the meeting.
- Joe spoke with Julie about the upcoming TGMI newsletter. Julie is still gathering information for the newsletter.

Community Service Update (Cynthia Stewart)

- A new Second Harvest date has not been selected. Family nights are all booked up through the summer. Joe suggested we look at selecting a date in early fall. Cynthia will look for an available family night in August or September.
- Cynthia is working to develop a flyer to send out to TGMI alumni to announce the Ronald McDonald House service opportunity.
- Joe has not received any new information from Habitat or the local church regarding housing service projects. He is looking into the possibility of working with the Department of Commerce to help install fire alarms in low income housing areas.

Education Development Update (Marcus Dodson)

- Invitations for the upcoming lunch-n-learns have been sent out. As of this morning, there were 66 people signed up for the lunch-n-learn scheduled for tomorrow. Upcoming events are planned for May 26th (DOHR panel) and June 8th (Deputy Governor).
- There are enough volunteers for tomorrow's lunch-n-learn, but volunteers will be needed for future ones. All volunteers will earn Black Belt points.
- We need to think about setting up EventBrite access for additional people so that Cynthia doesn't get overwhelmed.

Social Events Update (Doug Willis)

- The Nashville Sounds offer \$40/ticket group pricing (under covered deck with access to air conditioning) for Wednesday afternoon games. August 17th and August 31st dates are available. At least 20 people are needed to receive group pricing. Cheaper tickets are available, but not in areas that offer covered seating and air conditioning. August 31st was selected by the group. Doug will send something out to the group.
- Predators start playing again in October. Doug will look into group pricing.

Old Business

- Doug Willis, Jason Seay, Lauren Hill and Michelle Smith attended the Week 1 Alumni Presentation to the Class of 2016 on May 3, 2016 at Montgomery Bell. Information was received well, and the Class is enthusiastic to be a part of the alumni group.

New Business

Upcoming Events (Michelle Smith)

- 2016 TGMI Class:

- Week 2 (June 12 - 17) on June 14, 2016, 9 a.m. to conduct class elections. This will be held in Knoxville, TN. Please let Michelle know if you are available to attend. Michelle will use Survey Monkey to select a time and date to discuss the elections.
- August 2016 Graduation: Prepare information packets and select gift (jackets/windbreakers) for graduates. Sharon Buwalda and Michelle are working on this. Please let Michelle know if you have any interest in helping with the gift selection. The information packets for graduates will include alumni information and other information designed to help keep graduates engaged with the Black Belt program, the TGL council, TGMI, and LEAD.

Adjournment

Meeting was adjourned at 3:51 p.m. by Michelle Smith. The next meeting will be June 14, 2016 at UT Knoxville during Week 2. A conference line will be obtained and the number sent out.

Minutes submitted by: Cyndi Taylor