

TGEI Steering Committee Meeting Minutes

December 14, 2010

December 14, 2010, Steering Committee – Emergency Called Meeting

9:30 – 10:30 AM

Call In Number: 615-741-2032

Members Present

Kandi Thomas
 Jesse Neely
 Debra Bloomingburg
 Barbara Wall

Members Absent

Jamie Kilpatrick
 Doug Stephens
 Jerry Lester
 Mac Purdy

Members Present Via Conference Line

Danielle Barnes
 Lamont Price
 Brian Senecal
 Melinda Williams
 George Zukotynski

Guests

Donna Jewell
 Derek Martin

AGENDA

Topic	Resolution/Next Steps
1. Emergency Meeting Purpose	Today’s meeting was called due to the inclement weather-related cancellation of the TGEI Holiday Breakfast, where the Alumni Network annual meeting would have also occurred.
2. Door Prizes – Gift Cards	There were two \$50 each gift cards, purchased from the TGEI account, to use as door prizes at the Holiday Breakfast. Discussion was held to determine the options for those cards: offer the option for Steering Committee members to purchase one of the cards; if no internal buyer is secured, hold the cards until the next Alumni event (Leadership Conference, 2011 Holiday Breakfast).
3. Bylaws	Discussions on options to get bylaws approved in the absence of the 2010 annual meeting. Decisions made: Donna will create a survey in Limesurvey to get alumni members to vote on the approval of the edited bylaws; new language was written to include the approval for the Steering Committee to convene emergency meetings and in alternate formats; Kandi will finalize this language and Donna will send out an email to the membership with

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	the amended language and procedures and deadlines for voting
4. Steering Committee Elections	Jesse has tallied all ballots submitted by the deadline (COB on 12/13); he will get these ballots to George for the dual count; Kandi will contact each new officer with the results; the new officers will be announced in the email being sent about the Bylaws

Meeting adjourned at 10:15 AM