

# TGEI Steering Committee Meeting Minutes

November 5, 2009

November 5, 2009 Meeting at Andrew Jackson, 15<sup>th</sup> Floor, Small Conference Room 11:30-12:30

Call In Numbers: 741-1193; 1-877-214-0097

## Members Present

George Zukotynski  
Pam Busby  
Jesse Neely  
Kandi Thomas

## Members Absent

Jamie Kilpatrick  
Thomas Dowdy

## Members Present Via Conference Line

Mac Purdy  
Lamont Price  
Danielle Barnes  
Brian Senecal  
Melinda Williams

## Guest

Jerry Lester, President Class 2009

## AGENDA

<b>Topic</b>	<b>Resolution/Next Steps</b>
<b>1. Review and Approve October 09 Minutes</b>	Minutes approved. Will request posting to web-site.
<b>2. Holiday Breakfast Planning</b>	The Breakfast is December 15, 2009. Ellington Ag Center. Planning in progress. Melinda and Kandi to help Thomas. Will contact Gene Naifeh regarding his needs.
<b>3. Nomination and Election Process</b>	Nominations forms have been sent to alumni and are due back November 6. Once we know how many nominations we will proceed with ballots to be sent via email to alumni. Winners will be announced at the Holiday Breakfast.
<b>4. Update on Class of 2009</b>	Jerry Lester, President of the 2009 TGEI Class, joined us today to share his and his class experiences. Jerry reported that his class has tremendous interest in the next step of their TGEI experience.
<b>5. Other Items</b>	George discussed the meeting he and Kandi had recently with the DoHR. Given recent changes to the TGEI program and coordination with the Jimmy Naifeh Center for Effective Leadership, the steering

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	committee is committed to working with DoHR to ensure the best partnership with the alumni association. We are also working with TGMI Steering Committee to develop this partnership. We are still working on details of how these changes might impact the alumni going forward.
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Meeting adjourned at 12:30 p.m.

Next Meeting December 3, 2009, 11:30-12:30 in the Andrew Jackson Building, 15<sup>th</sup> Floor Conference Room.