

TGMI Steering Committee Meeting

February 10, 2015

2:30 p.m. – 4:00 p.m.

Department of Safety and Homeland Security

1150 Foster Ave. Nashville, TN

1144 Menzies Bldg., Conference Room B

Quorum: Yes

Opening

The regular meeting of the TGMI Steering Committee was called to order at 2:31 PM on February 10, 2015, in Nashville, Tennessee by Vicky Hutchings.

Present

Vicky Hutchings, Chair

Michelle M. Smith, Vice Chair – Phone

April Romero, Past Chair – Phone

Tresa Jones, Member at Large (Year 2)

Julie Nichols, Secretary, Past Class Steering Committee Member

Bruce Balcom, Past Class President – Phone

Susan Burdette, Member at Large (Year 2) – Phone

Lorie Hedge – Present Class Steering Committee Member – Absent

Doug Willis – Present Class President – Absent

Cynthia Stewart – Member at Large (Year 1)

Nneka Norman-Gordon – Member at Large (Year 1) – Absent

Trish Holliday, DOHR Ex-Officio – Represented by Antonio Meeks – Phone

Approval of Minutes

Minutes reviewed for January Steering Committee Minutes-Motion to approve Bruce Balcom, Second – April Romero, Approved to post

Open Issues

None at this time

New Business

TGMI 2015 class scheduled?

Per Antonio Meeks – finalized MOU, dates will be known soon

TGMI Facebook Page

April – TGMI Facebook page; confirm logo

DOHR is drafting a modified social media policy

Concern – accessing TGMI page through personal Facebook page
Vicky will contact Lesley Farmer regarding updated policy

Education Development Update (Susan Burdette)

1. Tresa Jones and Julie Nichols confirmed being on Education Development Committee
2. Possibly add tagline to email regarding participation in EDC; Michelle suggested adding all committees

Social Events Update (Bruce Balcom)

1. Bar Louie Feb 19th, (4:00 PM – 7:00 PM)
2. Other after-work networking event ideas: ML Rose, Sheraton, Puckett's, Oak Bar
3. Predators Game, either Tues. March 24th or Tues. March 31 (possibly get a speaker for event to discuss leadership)
4. Sounds Game, picnic, \$27/person, all inclusive, goal=40 people
 - a. Tuesday, April 21st vs. Oklahoma City,
 - b. Saturday, August 8th vs. Memphis Red Birds
5. Logo gear w/TGMI logo (TRICOR assist with shirts)

Communications Update (Michelle Smith)

TGMI Website Review and Update:

1. Working w/Mi Jones of DOHR (meeting set up)
2. Goal: have a more interactive website
3. Add upcoming events; eventually add a calendar
4. To post:
 - a. Meetings for 2015
 - b. Each committee have a section on website (events, what's happened)
 - c. Send Mi Jones monthly website updates

Community Service Update (Cynthia Stewart)

1. March 3rd (5:30 PM – 8:00 PM) – Second Harvest Food Bank Event
 - a. Possibility of doing a Second Harvest event on a weekend?
2. April 25th (6:00 AM – 2:00 PM) – Country Music Marathon-water station
3. September 26th – National Public Lands Day
4. Soles 4 Souls
5. Make-a-Wish (to be discussed next meeting)
6. Add a charity for East TN area

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 3:27 PM by Vicky Hutchings. The next general meeting will be at 2:30 PM on March 10, 2015, in Nashville, TN.

Minutes submitted by: Julie Nichols