

TGMI Steering Committee
Meeting Minutes
June 12, 2007

Members Present: Greg Duncan, Lisa Pugh, E. Ross White, Lauren Hill, Rusty Lacy and Cindy Saladin by phone

Members Absent: Melvin Jones, Jr., Mike Travis, Jon Zirkle and Tracy White

Mr. Duncan presided and called the meeting to order. The May minutes were approved by electronic mail and posted on the TGMI website.

Old Business

Treasurer's Report:

Mr. White reported no transactions since the last update and the current balance is \$163.84.

Community Service:

In Mr. Zirkle's absence, Ms. Pugh reported that the Monroe Harding Seeds of Hope Garden Tour project was a great success which was held on June 1st. Three TGMI alumni and two of their family members participated. Ms. Pugh will write an article for the newsletter which Mr. Duncan stated will be scheduled for the middle of July. TGMI was approached for a second offer of a Habitat for Humanity project on May 31st but since the project was scheduled for June 9th, the committee decided sufficient notice would not be possible in that short of time.

Marketing Effort:

Mr. Duncan reported that he and Mr. Jones met with TGMI alumni, Mr. Don King, and video producer, Mr. Todd Maszaros of TWRA to brainstorm for the TGMI promotional video. They will attend the 2007 TGMI class sessions to obtain footage and testimonies. They were unable to attend the first orientation but will attend on July 12th at the next orientation. Commissioner Story will be interviewed as well.

New Business

Personnel Report:

Ms. Saladin stated that she was unable to attend the first TGMI class of 2007 orientation but she has heard great things about it. A copy of the class

schedules was provided. She reported that the new curriculum leader with UT is Mr. Tom Kohntopp. The team building exercise has been moved to the first week in Knoxville in order to reduce costs. The Steering Committee will visit the first class on Thursday, August 2nd.

Ms. Saladin reported that the Department of Personnel decided not to conduct a summer seminar this year considering the two classes of TGMI and the medical leave for both leaders. There will be many other opportunities this year for training and networking including the June and August brownbags and the Fall Conference.

The Fall Conference Committee will be meeting on June 13th.

Orientation Committee:

Mr. Duncan complemented the Class of 2006 for the first orientation for the Class of 2007. He said the group was well motivated, organized and did a great job. Ms. Hill stated that they wanted to instill a sense of unity, enthusiasm and to strive to be the best class. They discussed application of change, changing the view of government and provided videos of their class. Ms. Saladin suggested allowing the Marketing Committee to review the video of the orientation. The next orientation is July 12th.

Hospitality Committee:

Ms. Pugh reported that the next Brownbag luncheon is Tuesday, June 19th at Tricor. Tricor is providing lunch and attendees will review the "Fish" videos which discuss the continued motivation of employees at a fish market. The Steering committee will lead on the August brownbag which is scheduled for August 24th at the L & C Tower. A representative from Consolidated Retirement will present.

With no further business, Mr. Lacy made a motion the meeting be adjourned. Ms. Hill seconded and the motion carried.

Respectfully submitted,

Lisa E. Pugh
Secretary