

## **TGMI Steering Committee Meeting Minutes – September 13, 2005**

**MEMBERS PRESENT:** Chuck Holland, Mike Travis, Melvin Jones, Martin Toth, and Donna Duarte.

**MEMBERS ABSENT:** Saya Qualls, Susan Gullette, Cindy Saladin, and Julie Perrey.

The meeting was called to order by Chuck Holland.

### **OLD BUSINESS:**

- The committee approved the minutes of the 8/9/05 Steering Committee Meeting with changes.
- Mike Travis discussed the proposed changes to the language in the By-Laws from the motion passed last month allowing the Past Chair voting rights on the Steering Committee. These changes will affect the language in Article 7, Sections 1, 2, and 4.  
Due to the changes proposed in Article 7 Section 4 of the present By-Laws allowing the Past Chair to have voting rights. An additional change should be made with regards to the fourth resolution for breaking a tie in any election. A motion was made and approved that the fourth resolution concerning the breaking of a tie would change the responsibility from being solely that of the Past Chairperson, to written ballots of the Vice-Chairperson, Chairperson, and Past Chairperson.  
Chuck and Mike will consult on the proposed change in language to this motion and present the changes to the committee for review at the next committee meeting.

### **COMMITTEE REPORTS:**

- Communications Report: Mike Travis reported that he is missing articles for the next Newsletter but is still prepared to make the September 30<sup>th</sup> internal deadline for publication.  
Mike also discussed updating the webpage with information from the Classes of 2003, 2004, and now 2005. He will begin the process and if it is not completed hand it off to the new Vice Chair in January as an on-going project.
- Community Service Report: Marty Toth reported that the Community Service Committee is still looking into service activities for this year. They are planning on completing one more project by year's end, which would be the 4th service project performed during 2005.

- Fall Conference Report: No report.
- Treasurer's Report: No report.
- Hospitality Report: No report. Chuck did advise that the Department of Personnel is interested in having a Brown Bag at their remodeled location in the Polk Building. No date has been set for the Brown Bag.

**NEW BUSINESS:**

There was no new business for the Committee to consider.

**NEXT MEETING: October 11, 2005 – Robertson Room, 3<sup>rd</sup> Floor – Tennessee Towers.**