



2014 TGMI Alumni Steering Committee Meeting Agenda

Subject	December TGMI Steering Committee Meeting			
Location	Nashville, TN Tower, 17 th Floor, Conference Room B & 615-532-4599			
Date/Time	12/1/2014 12:00 PM CST			
Quorum	Yes			
Attendees A – Absent X – in person P – on call	X	April Romero, Chair	P	Michelle Smith, Present Class S.C. Member
	P	Vicky Hutchings, Vice Chair	A	Terry Malone, Member-at-Large (Year 2)
	P	Lauren Hill, Past Chair	X	Greg Spradley, Member-at-Large (Year 2)
	A	Kim Harmon, Past Class President	X	Susan Burdette, Member-at-Large (Year 1)
	A	Tina Fox, Past Class S.C. Member	X	Tresa Jones, Member-at-Large (Year 1)
	P	Bruce Balcom, Present Class President	A	Trish Holliday, DOHR Ex-Officio - Represented by Antonio Meeks

1. Call to Order (Time:12:03), Welcome – April Romero

Discussion

1. Treasurer Report – Terry Malone
 - a. Final copy of what will be presented at the Meeting
 - b. Account Balance \$956.90 (\$943.99 after trophy payment)
 - c. Check 1054 to Southern Trophy for \$82.81
 - d. Money collected by Eventbrite will be deposited into the TGMI Alumni Association checking account on Dec. 10th. Current payout will be \$1,343.25
 - e. \$80 was collected for Holiday Gathering (\$40 in cash and \$40 in checks). This amount is not included in balance listed above because it has not been deposited yet
 - f. Invoice from Montgomery Bell in the amount of \$1,327.53 (Check 1057) - We have 83 registered through Eventbrite for the conference.
 - g. Ending Balance will be \$956.90 after Holiday Gathering
2. Communications Committee Report – Vicky Hutchings
 - a. Status of the newsletter; publication will be by the end of the next week. Vicky is still missing the Community Service report from Tina.
3. Business Events Committee Report – Greg Spradley/Michelle Smith
 - a. Montgomery Bell has final headcount, invoice signed by Greg
 - b. Decorations have been coordinated with Linda Cone
 - c. Table cloths will be picked up at Montgomery Bell by Terry Malone and brought Thursday for set up
 - d. Door prize plans: Greg and Julie will pick up leftovers from conference from Sharon Buwalda. Big ticket door prizes are Two night stay at State Park (Lauren) and Lunch with Homeland Security Commissioner (Vicky)
 - e. Do Steering Committee Members get door prizes? Susan motioned for Steering Committee members to not receive door prizes, Vicky seconded and all voted in favor.



- f. Terry made a motion to purchase name tags from the TGMI Account, Greg seconded and all voted in favor. We will ask that they be returned and save with supplies for future TGMI events.
 - g. It was decided we would not purchase gifts for guests this year.
 - h. Lauren made a motion to allow walk-up guests to the meeting. Bruce seconded the motion. One member abstained and the majority voted in favor.
 - i. Who is working registration table? Terry & Susan
 - j. Who is taking food to Second Harvest after event? Greg, Susan & Vicky
 - k. Who is counting food for the "Best Class Ever"? Tina
 - l. Who is announcing "Best Class Ever" winner? Tina
 - m. Susan will bring video of previous class pictures to scroll on the screen during the event.
4. Old Business –
 - a. TGMI Chairperson Manual – April
 - i. April still needs updates from each of the subcommittee chairs.
 5. Open Discussion –
 - a. End of year survey question suggestions? April will send the questions out for feedback
 - b. April thanked Greg, Terry and Lauren for their service on the steering committee this year and acknowledged this as their last meeting as voting members.
 6. Meeting Adjourn (Time: 12:56) – April Romero

Dates to Remember

- December 4, 2014 noon – till, Set up for Annual Holiday Gathering, Ellington Agricultural Center.
- December 5, 2014, 9:30am – Annual Alumni Holiday Gathering, Ellington Agricultural Center.
- Predators Hockey Game Social Event – January 27, 2015
- 2015 Steering Committee Meetings – Meeting second Tuesday of each month held at the Department of Safety & Homeland Security - 1148 Foster Avenue - Menzler-Nix Building; Conference Room B, 2:30 - 4. Call in line 866-515-1312; Code 6316788191
- Golf Scramble – April 17, 2015 at Montgomery Bell State Park
- Softball Tournament – May 2015

Recommended Reading

Playing to Win: How Strategy Really Works – A. G. Lafley & Roger Martin

- **Hardcover:** 272 pages
- **Publisher:** Harvard Business Review Press; First Edition edition (February 5, 2013)
- **Language:** English
- **ISBN-10:** 142218739X
- **ISBN-13:** 978-1422187395