

**2011 TGEI Steering Committee  
AGENDA for May 12th, 2011  
James K Polk Building 15<sup>th</sup> Floor Conference Room  
Conference Call Number 615-741-2032**

**Members Present**

Lamont Price, Chair  
Kandi Thomas, Past Chair  
Debra Bloomingburg  
Barbara Wall  
Penny Austin

**Members Absent**

Sandra Gray  
Jerry Lester  
Doug Stephens  
Thomas Robinson  
Alan Schwendiman  
Tony Mathews  
Sharmila Patel

**Members Present Via Conference Line**

Jesse Neely

**Guests Present**

Derek Martin

**Guests ABSENT**

Donna Jewell

<b>Agenda</b>	
<b>Topic</b>	<b>Notes</b>
Review and Approve April 2011 Minutes	Minutes to be approved and submitted by Lamont Price.
Treasurer's Report	We have a total of \$836.30 which consists of \$337.74 in checking and \$498.56 in savings
Holiday Breakfast Planning for 2011  Follow up from Derek and Lamont in regards to reservation of potential sites and catering the event.	The date has been reserved for the Ag center just in case. Looking in the cost for catering by the Parks. Reserved Snodgrass Tower for 13 <sup>th</sup> (set-up) and 14 <sup>th</sup> just in case.
TGEI By-laws  Donna sent out both versions of the bylaws and I have not received feedback in regards to the changes	No one has heard feedback in regards to the by-laws.

<p>TGI Leadership Meeting Update</p> <p>2012 Planning – Does the Steering Committee members have any recommendations for Dr. Tom in regards to structure and curriculum for the 2012 year?</p> <p>Communication about TGI with the new administration. We may want to explore partnering with TGMI to possibly have a meeting with the Commissioner Hunter of DOHR.</p> <p>Status of criteria for selecting EI candidates</p> <p>Database update - Vojin Janjic.</p> <p>Solicit volunteers to talk to incoming EI classes before elections.</p> <p>The use of social media to help market and update the alumni network.</p> <p>Mentorship of new members.</p>	<p>We still need members to participate for the Fall Conference Planning Committee.</p> <p>We discussed possibly asking Trish to define LEAD, EI, MI and their relation to one another. A suggestion was made to work through our contacts to discuss concerns about where EI and MI fit in regards to leadership training within the state.</p> <p>We still need to provide Dr. Tom with a document to utilize for future classes.</p> <p>I still must meet with Vojin to develop an automated database.</p> <p>We still need volunteers</p> <p>We still need volunteers</p>
<p>Status of documentation of any of our processes. (Events such as the Community Service events, golf tournament, conference planning, steering committee nomination and election process, and Holiday Breakfast planning)</p>	<p>Kandi will follow up with committee</p>
<p>Ideas for the Year:</p> <ul style="list-style-type: none"> <li>- Community Services Projects</li> <li>- Share TGMI outreach efforts to local schools and possible TGEI partnership</li> <li>- Jesse Update on Golf Event</li> </ul>	<p>The golf outing is set for May 20<sup>th</sup>. There are two paid teams thus far. At a minimum, we would like to see 16 people comprising four teams.</p>
<p>Issues on keeping the website current with pictures and updates on events.</p> <p>Follow up from Lamont.</p>	<p>The pdf. database is on the website.</p>

Other Business	
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