



**LONE STAR CHAPTER
AGENDA
February 3, 2010, 12:00 p.m.
*City of Murphy***

- 1. Call to Order**
- 2. Welcome & Introductions**
- 3. Congratulations to those who recently graduated/re-certified**
- 4. Discuss and Consider the approval of November 2009, December 2009 and January 2010 Treasurer's Report [Treasurer, Diane Zucco]**
- 5. Discuss and Consider the approval of the November 4, 2009 and December 2, 2009 minutes [Secretary, Shelley George]**
- 6. Presentation/Discuss and Consider the Audit Report for 2009-2010 [Audit Committee Chair, Bruce Dunn]**
- 7. Discuss and Consider the creation of an IIMC Scholarship**
- 8. Introduction of Speaker and Program [President-Elect, Bruce Dunn]**
- 9. Announcements**
 - a. Committee Reports**
 - b. Upcoming Meetings**
 - **March 3, 2010 – City of Greenville**
 - **April 7, 2010 - City of Celina**
 - c. Upcoming TMCA & IIMC Seminars/Events -**
 - **March 19, 2010, IIMC Athenian Dialogue, Lucas**
 - **April 8 – 9, 2010, TMCA, Inc., Office Administration & Communication, San Marcos**
 - **April 30, 2010, IIMC Athenian Dialogue, Plano**
 - **May 23 – 27, 2010 IIMC 64th Annual Conference, Reno/Tahoe, NV**
- 10. Adjourn**