

Minutes
Lone Star Chapter Texas Municipal Clerks Association
Monthly Meeting
March 2, 2006
Town of Fairview

1. CALL TO ORDER

President Hart called the meeting to order at 12:04 p.m. with the following present:

	Name	City/County
1.	Debra Newell	Greenville/Hunt
2.	Carole Kuykendall	Greenville/Hunt
3.	Aimee Nemer	Murphy/Collin
4.	Sandy Hart	Mckinney/Collin
5.	Carolyn Jones	Fairview/Collin
6.	Carrie Smith	Parker/Collin
7.	Shanae Jennings	Prosper/Collin/Denton
8.	Dorothy Brooks	Rockwall/Rockwall
9.	Nan Parker	Frisco/Collin
10.	Shirley Acy	Dallas/Dallas
11.	Eddie Sturgal	Lowry Crossing/Collin
12.	Linda Ardis	Lavon/Collin

	Name	City/County
13.	Carole Ehrlich	Wylie/Collin
14.	Deanna Bates	Lucas/Collin
15.	Kathy Wingo	Lucas/Collin
16.	Kathy Wilkerson	Rowlett/Dallas
17.	Cathy Pugh	Tom Bean/Grayson
18.	Shelley George	Allen/Collin
19.	Bruce Dunn	St. Paul/Collin
20.	Marla Barth	Nevada/Collin
21.	Pam Schmidt	Richardson/Dallas
22.	Nina Jones	Denison/Grayson
23.	Julie Lollar	Denison/Grayson
24.	Sharon Rowe	Guest/Collin County

2. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON FEBRUARY 2, 2006

Kathy Wilkerson (Rowlett) made a motion to approve the February 2, 2006 Minutes. Carole Ehrlich (Wylie) seconded the motion. A vote was taken and passed unanimously.

3. APPROVAL OF THE JANUARY TREASURER'S REPORT

Eddie Sturgal (Lowry Crossing) made a motion to approve the January Treasurer's Report. Dorothy seconded the motion. A vote was taken and passed unanimously.

4. DISCUSS/ACT ON FUNDRAISING FOR LONE STAR SCHOLARSHIP

Fundraising Chair Shelley George gave an update on the cookbook fundraiser and asked members to begin emailing recipes. She also informed the group of the monthly raffle drawings to raise funds for the Lone Star Scholarship.

5. DISCUSS/ACT ON A POLICY FOR SCHEDULING CHAPTER MEETINGS

Aimee Nemer requested this item for the agenda. Carole Ehrlich explained how the South Plains Chapter compiled a list of all cities in the chapter alphabetically, and each city hosted the monthly meeting accordingly. She explained that if a host city did not have the resources; several central locations within the area were designated for a meeting place. Pam Schmidt (Richardson) made a motion to adopt this policy for the Lone Star Chapter. Bruce Dunn (St. Paul) seconded the motion. A vote was taken and passed unanimously.

6. INTRODUCTION OF SPEAKER (DOROTHY BROOKS)

Vice President Brooks introduced the speaker, Ms. Sharon Rowe, Collin County Election Administrator.

7. SPEAKER – SHARON ROWE, COLLIN COUNTY ELECTION ADMINISTRATOR

Collin County Election Administrator Sharon Rowe discussed the implementation of DRE Voting Machines and the benefits these machines provide. She also discussed a pilot program that Collin County may be involved with in which Early and Election Day voting can be conducted at any polling place within the County.

8. ANNOUNCEMENTS

- a. SCHOLARSHIP COMMITTEE**
- b. MEMBERSHIP COMMITTEE**
- c. UPDATE ON CHAPTER SHIRTS**
- d. APRIL 13, 2006 MEETING – DATE AND LOCATION**

Fundraising Chair Shelley George reminded members to send in recipes. Membership Chair Kathy Wingo reported on the membership with a breakdown by County and advised members that she would order sample shirts for the next meeting. President Hart announced that the next meeting would be hosted by the City of Savoy and the meeting location policy would be implemented in June with Allen as the first host city.

9. ADJOURN


With no further business, the meeting was adjourned at 1:05 p.m.

Respectfully Submitted:



Aimee Nemer
Aimee Nemer, Secretary

Approved:


Sandy Hart
Sandy Hart, President