



**LONE STAR CHAPTER
AGENDA
MARCH 5, 2008
CITY OF PLANO**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF FEBRUARY 6, 2008 MINUTES (Eddie Sturgal, City of Lowry Crossing)**
- 4. APPROVAL OF TREASURER'S REPORTS – FEBRUARY 2008 (Christie Wilson, City of the Colony)**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLICATION OF THE LONE STAR CHAPTER COOKBOOK (Julie Lollar, Fundraiser/Scholarship Committee Chair)**
- 6. DISCUSSION REGARDING THE APRIL 2, 2008 MEETING IN RICHARDSON. (Invitation to Council, Timeframe for presentation, short business meeting, RSVP deadline)**
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECORDS MANAGEMENT DAY, AUGUST 17, 2008. (Registration Fee, Vendor Booths, Flyers, Topics) (K. Wingo, C. Ehrlich)**
- 8. ROUNDTABLE DISCUSSION - TMCA MUNICIPAL CLERKS HANDBOOK- CHAPTER 5- "PUBLICATION REQUIREMENTS AND POSTING" (Kathy Wingo)**
- 9. ANNOUNCEMENTS – President Ehrlich**
 - a. COMMITTEE REPORTS**
 - **Scholarship Applications (Julie)**
 - **"Clerk of the Year" Designation (Elaine)**
 - b. UPCOMING MEETINGS**
 - **April 2, 2008 – City of Richardson (Presentation-Promoting the City Secretary's Office- Invite Council and/or City Manager)**
 - **May – No Meeting – Election Time!**
 - c. UPCOMING TMCA SEMINARS**
 - **April - Municipal Finance (Irving)**
 - **June - Municipal Personnel Management (Nassau Bay)**
- 10. ADJOURN**