

**Minutes**  
**Lone Star Chapter Texas Municipal Clerks Association**  
**Monthly Meeting**  
**August 17, 2006**  
**City of Celina**

**1. CALL TO ORDER**

President Hart called the meeting to order at 12:00 with the following present:

Aimee Nemer	Murphy/Collin
Sandy Hart	Mckinney/Collin
Carole Ehrlich	Wylie/Collin
Beverly Covington	Mckinney/Collin
Vicki Faulkner	Celina/Collin
Matthew Denton	Prosper/Collin
Bruce Dunn	St. Paul/Collin
Nan Parker	Frisco/Collin
Linda Ardis	Farmersville/Collin

Cathy Pugh	Tom Bean/Grayson
Carrie Smith	Parker/Collin
Stella Barrera	Frisco/Collin
Shelley George	Allen/Collin
Carolyn Jones	Fairview/Collin
Kathy Wingo	Lucas/Collin
Julie Lollar	Denison/Grayson
Eddie Sturgal	Lowry Crossing

**2. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON JUNE 1, 2006**

Eddie Sturgal made a motion to approve the Minutes from the June 1, 2006 Meeting. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

**3. APPROVAL OF THE TREASURER'S REPORT**

- a. MAY REPORT
- b. JUNE REPORT
- c. JULY REPORT

Kathy Wingo made a motion to approve the May, June, and July Treasurer's Reports. Beverly Covington seconded the motion. A vote was taken and passed unanimously.

**4. DISCUSS/ACT ON CHANGING THE DECEMBER HOLIDAY LUNCHEON DATE**

There was discussion to change the December meeting date due to the Attorney General Open Government Seminar being on the same date. There was a consensus to leave the date as is on December 7, 2006 and no action was taken on this item.

**5. PRESENTATION OF NOMINATING COMMITTEE'S SLATE OF OFFICERS FOR 2006-2007**

Beverly Covington, Chair of the Nominating Committee recognized committee members, Barbara Alavarado, City of Howe; Kathy Wingo, City of Lucas; and Eddie Sturgal, City of Lowry Crossing. Ms. Covington thanked the current officers, President Sandy Hart, McKinney; Vice President Dorothy Brooks, Rockwall; Secretary Aimee Nemer, Murphy; Treasurer Nan Parker, Frisco; and Historian Carole Ehrlich, Wylie.

Ms. Covington stated that the committee received two requests from current officers that their names be withdrawn for consideration to serve on the 2006-2007 Board due to time/work/personal commitments.

Ms. Covington stated that the ideal slate of officers would be representative of each of the five counties with a professional, dedicated, and ethical commitment to serve at any position on the board. She explained that representing each of the counties was not always possible.

Ms. Covington explained that the selection of officers being presented would provide the continuity needed for growth and the future of the Lone Star Chapter. She thanked everyone who submitted an application.

Ms. Covington presented the 2006-2007 Lone Star Chapter Officers as:

President - Aimee Nemer, city secretary, City of Murphy/Collin County  
Vice President – Carole Ehrlich, city secretary, City of Wylie/Collin County  
Secretary – Cathy Pugh, city secretary, City of Tom Bean/Grayson  
Treasurer – Kathy Wingo, city secretary, City of Lucas  
Historian – Nina Jones, city secretary, City of Denison/Grayson

Ms. Covington opened the floor for any other nominations. No other nominations were submitted.

Ms. Covington also recommended a bylaw change that when the Chapter has 3 past presidents, they shall serve as the nominating committee. Ms. Covington announced that the vote on the slate of officers would take place at the September 7, 2006 Chapter Meeting in Farmersville.

**6. DISCUSS/ACT ON ALLOCATING MONIES FROM THE 2006-2007 FISCAL YEAR TO SUPPORT MARY LYNNE STRATTA FOR 2<sup>ND</sup> VICE PRESIDENT OF IIMC**

Aimee Nemer suggested a one-time donation or personal pledges from the membership in support of Mary Lynne Stratta's campaign for 2<sup>nd</sup> Vice President of the IIMC. President Hart noted that the proposed budget includes a \$200 allocation for this if the membership approves. President Hart made a motion to approve a \$200 donation to Mary Lynne Stratta's campaign to be included in the 2006-07 budget. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

**7. PRESENTATION OF 2006-2007 ANNUAL BUDGET**

President Hart presented the proposed 2006-2007 budget. She stated that the budget would be voted on at the September 7, 2006 Chapter Meeting.

**8. INTRODUCTION OF SPEAKER – RICK MEADER - RECORDS PRESERVATION**

President Hart introduced Mr. Rick Meader from Louisiana Binding Service, Inc. who spoke about records preservation.

9. ANNOUNCEMENTS

- a. SCHOLARSHIP FUNDRAISING REPORT
- b. MEMBERSHIP COMMITTEE
- c. BY LAW COMMITTEE
- d. HOLIDAY COMMITTEE
- e. SEPTEMBER 6, 2006 MEETING – CITY OF FARMERSVILLE

Shelley George, Scholarship/Fundraising Chair, announced that a drawing will be held at the September 7<sup>th</sup> meeting for everyone who submits 10 new recipes for the Lone Star Chapter Cookbook. She stated the drawing would be for a \$50 restaurant gift certificate.

Eddie Sturgal announced that the committee is accepting items for the silent auction for the TMCA Election Seminar in January.

By Law Committee Chair Bruce Dunn announced that the committee will be meeting after the Chapter meeting to discuss any amendments that have been submitted and they will be presented in November.

President Hart announced that the Holiday Luncheon will be December 7<sup>th</sup> and details will be distributed as the date gets closer.


President Hart announced the next meeting will be in Farmersville on September 7, 2006.

\$69 was collected for the fundraising raffle and Nan Parker was the recipient of the winning ticket for a prize of a \$25 gift certificate.

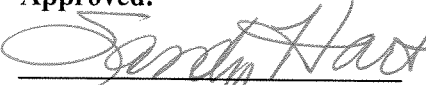
10. ADJOURN

With no further business, the meeting was adjourned at 12:55 p.m.

Respectfully Submitted:

  
\_\_\_\_\_  
Aimee Nemer, Secretary

Approved:

  
\_\_\_\_\_  
Sandy Hart, President