

Minutes
Lone Star Chapter Texas Municipal Clerks Association
Monthly Meeting
September 5, 2007
City of Lucas/Parker

1. CALL TO ORDER

President Nemer called the meeting to order at 12:22 p.m. with the following present:

Linda Ardis	Lavon/Collin
Dorothy Brooks	Rockwall/Rockwall
Matthew Denton	Prosper/Collin/Denton
Bruce Dunn	St. Paul/Collin
Carole Ehrlich	Wylie/Collin
Shelley George	Allen/Collin
Jennie Hill	Blueridge/Collin
Holly Harmon	McKinney/Collin
Sandy Hart	McKinney/Collin
Nina Jones	Denison/Grayson
Angie Kelly	The Colony/Denton
Carole Kuykendall	Greenville/Hunt
Lisa Lewis	Pilot Point/Denton
Julie Lollar	Denison/Grayson
Heather McGee	Murphy/Collin
Aimee Nemer	Murphy/Collin
Debbie Newell	Greenville/Hunt

Cathy Pugh	Tom Bean/Grayson
Susie Quinn	Rowlett/Rockwall/Dallas
Pamela Schmidt	Richardson/Collin
Carrie Smith	Parker/Collin
Eddie Sturgal	Lowry Crossing/Collin
Vickie Varnau	Pilot Point/Denton
Gail Walton	Wylie/Collin
Christie Wilson	The Colony/Denton
Kathy Wingo	Lucas/Collin
Guests	
Mike Davis	Ladonia/Fannin
Mattie Sandlen	Ladonia/Fannin
Leon Hurst	Ladonia/Fannin
Virgina Russel	Ladonia/Fannin
Stephanie Calame	Wylie/Collin/Rockwall/Dallas
Bill Carmickle	Lucas/Collin

2. INTRODUCTIONS

President Nemer welcomed Vickie Shaw Davis' family which included Mike Davis (husband), Mattie Sandlen (mother), Virginia Russell (backup City Secretary), and Leon Hurst (Mayor of Ladonia).

President Nemer talked to the family and friends about Vickie Shaw Davis' relationship with her and how much she will be missed by everyone.

Shelley George made a motion to take a short recess. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

3. PRESENTATION OF VICKIE SHAW DAVIS SCHOLARSHIP

Eddie Sturgal presented a certificate of appreciation to Mike Davis, husband of Vickie Shaw Davis, on behalf of the Lone Star Chapter to the City of Ladonia.

Mr. Sturgal made the presentation for the Vickie Shaw Davis Scholarship and awarded it to Gayle Walton, City of Wylie. Gayle Walton accepted the scholarship and said a few words regarding the relationship and fun she had with Vickie.

4. APPROVAL OF THE AUGUST MINUTES

Nina Jones made a motion to approve the August 2007 Minutes. Carrie Smith seconded the motion. A vote was taken and passed unanimously.

5. APPROVAL OF TREASURER'S REPORTS – AUGUST

Nina Jones made a motion to approve the August 2007 Treasurer's Reports. Cathy Pugh seconded the motion. A vote was taken and passed unanimously.

6. CONSIDER AND ACT UPON APPROPRIATING FUNDS FOR THE TMCA, INC. JOYCE SNAY SCHOLARSHIP.

Sandy Hart made a motion to designate the \$2.50 that is collected on the membership dues to be given for the Joyce Snay Scholarship every year. Shelley George seconded the motion. A vote was taken and passed unanimously.

7. CONSIDER AND/OR ACT UPON DONATING A DOOR PRIZE FOR THE TMCA, INC. GRADUATE INSTITUTE AWARDS BANQUET ON OCTOBER 11, 2007.

Shelley George made a motion to make a gift basket for the Graduate Institute and that all items need to be brought to the October 3rd chapter meeting. Carole Ehrlich seconded the motion. A vote was taken and passed unanimously.

8. CONSIDER AND ACT UPON APPROVAL OF THE FY 2007-2008 BUDGET.

Julie Lollar made a motion to bring the Budget back to the next meeting in October for approval. Sandy Hart seconded the motion. A vote was taken and passed unanimously.

9. ELECTION OF OFFICERS FOR 2007-2008.

Shelley George made a motion to have a secret ballot election. Sandy Hart seconded the motion. A vote was taken and passed unanimously.

A letter written by Beverly Covington was read into record by Sandy Hart regarding the officers' election.

The election results for the 2007-2008 officers are as follows:

President - Carole Ehrlich, City of Wylie
Vice President - Kathy Wingo, City of Lucas
Secretary - Eddie Sturgal, City of Lowry Crossing
Treasurer - Christie Wilson, City of The Colony
Historian – Stephanie Galanides, City of Heath

10. ROUNDTABLE DISCUSSION

President Nemer stated that the Chapter needs to pull together and support each other. She stated that we are a new Chapter experiencing growing pains that will probably continue for a few more years. She mentioned that we need to identify who we are as a Chapter and what we want to do. President Nemer stated that our purpose remains the same and that is to network, promote education, promote professionalism and we need to

remember that in everything that we do and in everything that we say. She stated that we are here representing our Chapter, representing the state, and representing our cities. President Nemer went on to say that we are a team and we have a lot of great members and there are a lot of members that we still need reach. She stated that we just need to remember our focus.

Julie Lollar stated that we are leaders with opinions and that we need to respect each other's opinions even when we do not agree. She also stated that as leaders we need to compromise.

Eddie Sturgal stated that he has been a strong member of this Chapter and wanted to remind everyone that we are all here to educate.

ANNOUNCEMENTS

a. COMMITTEE APPOINTMENTS

- **Bylaw Review Committee** - Will be voting in November
- **Holiday Committee** – Will be meeting in Greenville, December 5th, 2007 at the Civic Center
- **Scholarship/Fundraising Committee**

b. UPCOMING MEETINGS

- **October 3 – Installation of Officers/Review Bylaw recommendations, Speaker – TMCA President Lydia Torres (McKinney)**
- **November 7 – Vote on Amendments to Bylaws (Location TBD)**

c. UPCOMING TMCA SEMINARS

- **October – Graduate Institute – Fredricksburg**
- **January – Election Law Seminar - Austin**

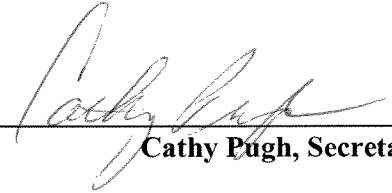
Kathy Wingo announced that \$56 had been raised for the scholarship fund on the ticket sales. Julie Lollar, City of Denison, won a book and flowers; Cathy Pugh, City of Tom Bean, won a cross; Kathy Wingo, City of Lucas, won a thermos set; Carrie Smith, City of Parker, won a picture frame; Susie Quinn, City of Rowlett, won a thermos set; Linda Ardis, City of Lavon, won a bag, thermos set, duffel bag, and plaque; Pam Schmidt, City of Richardson, won flowers and a vase; Eddie Sturgal, City of Lowery Crossing, won a cross.

President Nemer thanked Kathy Wingo with the City of Lucas and Carrie Smith with the City of Parker for hosting the luncheon.

12. ADJOURN

With no further business, the meeting was adjourned at 1:13 p.m.

Respectfully Submitted:



Cathy Pugh, Secretary

Approved:



Aimee Nemer, President