

Minutes
Lone Star Chapter Texas Municipal Clerks Association
Monthly Meeting
November 10, 2005

1. CALL TO ORDER

President Sandy Hart called the meeting to order at 12:10 p.m. Deputy City Secretary Julie Lollar welcomed attendees to the City of Denison. The following were in attendance:

| Name | City | County |
|-------------------|----------------|------------------------|
| Sandy Hart | McKinney | Collin |
| Aimee Nemer | Murphy | Collin |
| Eddie Sturgal | Lowry Crossing | Collin |
| Kathy Wingo | Lucas | Collin |
| Shelley George | Allen | Collin |
| Dana Nixon | Melissa | Collin |
| Vickie Faulkner | Celina | Collin |
| Beverly Covington | McKinney | Collin |
| Carole Ehrlich | Wylie | Collin/Dallas/Rockwall |
| Sara Thetford | Prosper | Collin/Denton |
| Shanae Jennings | Prosper | Collin/Denton |
| Nan Parker | Frisco | Collin/Denton |
| Kathy Wilkerson | Rowlett | Dallas/Rockwall |
| Vicky Varnau | Pilot Point | Denton |
| Beth Woodson | Savoy | Fannin |
| Cathy Pugh | Tom Bean | Grayson |
| Barbara Alavarado | Howe | Grayson |
| Nina Jones | Denison | Grayson |
| Julie Lollar | Denison | Grayson |

2. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON OCTOBER 6, 2005

Eddie Sturgal (Lowry Crossing) made a motion to approve the Minutes as presented. Nan Parker (Frisco) seconded the motion. A vote was taken and passed unanimously.

Treasurer Nan Parker presented the Treasurer's Report stating there are 37 total members with 2 joining at this meeting. Shelley George (Allen) made a motion to approve the Treasurer's Report as presented. Kathy Wingo (Lucas) seconded the motion. A vote was taken and passed unanimously.

3. DISCUSS/ACT ON ESTABLISHING A LONE STAR CHAPTER SCHOLARSHIP FOR TMCCP EDUCATIONAL OPPORTUNITIES

President Hart presented information on establishing a scholarship fund within the Chapter to be used for the Texas Municipal Clerks Certification Program. Nan Parker made a motion to approve establishing a scholarship fund. Eddie Sturgal seconded the motion. A vote was taken and passed unanimously.

4. DISCUSS/ACT ON FUNDRAISING IDEAS FOR LONE STAR SCHOLARSHIP

President Hart presented ideas for fundraising ideas for the Lone Star Scholarship fund such as a silent auction at the Election Law Seminar and a Chapter Cookbook. Carole Ehrlich (Wylie) made a motion to approve both the silent auction and the cookbook for fundraising efforts. Kathy Wilkerson (Rowlett) seconded the motion. A vote was taken and passed unanimously.

5. DISCUSS/ACT ON RESOLUTION 2005-02 IN APPRECIATION AND RECOGNITION OF MARY LYNNE STRATTA, 2005 TMCA PRESIDENT

Eddie Sturgal made a motion to approve the resolution as presented. Aimee Nemer (Murphy) seconded the motion. A vote was taken and passed unanimously.

6. DISCUSS/ACT ON RESOLUTION 2005-03 IN RECOGNITION AND SUPPORT OF THE 2006 OFFICERS OF THE TEXAS MUNICIPAL CLERK'S ASSOCIATION.

Beverly Covington (McKinney) made a motion to approve the resolution as presented. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

7. INTRODUCTION OF SPEAKER (DOROTHY BROOKS)

Julie Lollar, Deputy City Secretary of Denison introduced the speaker, Denison City Attorney Tom Akins.

8. SPEAKER - DENISON CITY ATTORNEY, TOM AKINS

Tom Akins, City Attorney for the City of Denison, presented information about valuable online resources for City Clerk's to use. He provided a handout with various resources listed such as Municode.com, TML.org, and TCCFUI.org (Texas Coalition of Cities for Utility Issues).

After Mr. Akins presentation, President Sandy Hart presented him with a gift for donating his time and resources to the Lone Star Chapter.

9. ANNOUNCEMENTS

a. MEMBERSHIP COMMITTEE

b. DECEMBER MEETING – DATE AND LOCATION

President Hart announced that the December meeting would be on December 8th in Greenville with details to follow in the next newsletter. Membership Committee Chair Kathy Wingo stated that if you have not already joined, you will be contacted by the Membership Committee.

President Hart also announced that notice would be sent out to the membership regarding amending the bylaws with the addition of the scholarship and fundraising committees.

10. ADJOURN

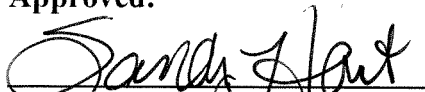
With no further business, the meeting was adjourned at 1:15 p.m.

Respectfully Submitted:



Aimee Nemer, Secretary

Approved:


Sandy Hart, President