



Lone Star Chapter

Minutes

Lone Star Chapter
 Texas Municipal Clerks Association
 Monthly Meeting
 Paper Plate Restaurant
 205 W. Main Street
 Denison, Texas
 August 5, 2009

1. CALL TO ORDER

President Kathy Wingo (Lucas) called the meeting to order at 12:15 p.m.

2. INTRODUCTIONS

President Wingo asked for introductions of those in attendance.

<u>Name</u>	<u>City/County</u>
Alavarado, Barbara	City of Howe/Grayson
Calame, Stephanie	City of Wylie/Collin
Dunn, Bruce	Town of St. Paul/Collin
Faulkner, Vickie	City of Celina/Collin
George, Shelley	City of Allen/Collin
Kelly, Angela	City of The Colony/Denton
Kuykendall, Carole	City of Greenville/Hunt
Lollar, Julie	City of Denison/Grayson
Nemer, Aimee	City of Murphy/Collin
Newell, Debbie	City of Greenville/Hunt
Phelps, Sherrie	City of Ladonia/Fannin
Pugh, Cathy	City of Tom Bean/Grayson
Quinn, Susie	City of Rowlett/Rockwall & Dallas
Schmidt, Pamela	City of Richardson/Collin & Dallas
Smith, Carrie	City of Parker/Collin
Stewart, Lisa	City of Southmayd/Grayson
Walton, Gayle	City of Wylie/Collin
Wilson, Christie	City of The Colony/Denton
Wingo, Kathy	City of Lucas/Collin
Zucco, Diane	City of Plano/Collin
GUESTS:	
Jones, Nina	Retired – City of Denison
Nino, Teresa	City of Whitesboro
Cooper, Jan	Mayor, City of Ladonia
Lindsay, Bill	Former Mayor, City of Denison

3. APPROVAL OF JUNE 3, 2009 MINUTES. (Secretary, Gayle Walton)

Secretary Gayle Walton (Wylie) stated that corrections were made to the June 3, 2009 minutes by Susie Quinn (Rowlett). Corrections noted indicate "no report was given" to be added for the Scholarship/Fundraising Committee and a period to be included in Item 9.

A motion was made by Susie Quinn (Rowlett) and seconded by Carrie Smith (Parker) to approve the Lone Star Chapter June 3, 2009 Minutes. The motion passed unanimously.

4. APPROVAL OF TREASURER'S REPORT, MAY AND JUNE 2009. (Treasurer, Christie Wilson)

Treasurer Christie Wilson (The Colony) presented the Lone Star Chapter Treasurer's Report for the period of May and June 2009.

Shelley George (Allen) asked about the 2010 Records Management Work Day and its incorporation into the 2010 budget. It was noted that this event will be included in the 2009-2010 budget.

A motion was made by Shelley George (Allen) and seconded by Bruce Dunn (St. Paul) to approve the May and June 2009 Lone Star Chapter Treasurer Report. The motion passed unanimously.

5. DISCUSS AND APPROVE THE CO-HOSTING OF THE RECEPTION AT THE AUGUST LEGISLATIVE UPDATE SEMINAR IN IRVING, ESTIMATED COST OF \$150 + TAX FOR SODAS. (President Kathy Wingo)

President Wingo stated that she had been contacted by the TMCA North Texas Municipal Clerks Association Chapter to co-host the reception that will be held during the TMCA Seminar scheduled for August 20-21, 2009 in Irving, Texas.

President Wingo stated that she had been asked if the Lone Star Chapter could help co-host this reception by being responsible for the cost of drinks. The food and drinks during the reception will be catered by the seminar's hotel (The Sheraton Grand). The cost of the drinks provided is estimated to total \$150.00 plus tax. President Wingo asked Treasurer Christie Wilson (The Colony) if appropriate funds are available to assist with this event. It was noted that funds are available in the budget.

Shelley George (Allen) also noted that at an earlier meeting (February 4, 2009 meeting) a suggestion was made regarding cookbooks be given as speaker gifts. Shelley George (Allen) noted that she is in support of this. President Wingo stated that several cookbooks are still not accounted for and asked members to turn in any remaining cookbooks that they may have or to remit any funds from the sale of the cookbooks. Aimee Nemer (Murphy) stated that she has a box of cookbooks to turn back in.

Aimee Nemer (Murphy) suggested that prizes could be donated for this upcoming seminar and that she will be glad to take any donated prizes to the seminar. It was noted that the Lone Star Chapter has donated prizes in the past.

A motion was made by Historian Julie Lollar (Denison) and seconded by Aimee Nemer (Murphy) to approve the Lone Star Chapter to co-host a reception with the North Texas Municipal Clerks Association Chapter at the TMCCP Legislative Update Seminar in Irving on August 20-21, 2009 and approve funds in the amount of \$150 plus tax to be used for the purchase of drinks. The motion passed unanimously.

6. PRESENTATION OF THE PROPOSED 2009-2010 BUDGET (Budget Committee)

Treasurer Christie Wilson (The Colony) presented the proposed 2009-2010 Lone Star Chapter Budget. It was noted that at the September 2, 2009 meeting, the budget will be presented for approval. The only anticipated change in the budget will be funds for speaker gifts.

7. PRESENTATION OF THE PROPOSED SLATE OF 2009-2010 EXECUTIVE BOARD (Nominating Committee)

Susie Quinn (Rowlett), Chairman of the Nominating Committee, presented the slate of 2009-2010 Lone Star Chapter Officers:

President – Christie Wilson (The Colony)
President-Elect – Bruce Dunn (St. Paul)
Secretary – Shelley George (Allen)
Treasurer – Diane Zucco (Plano)
Historian – Vickie Faulkner (Celina)

There were no nominations from the floor.

8. SPEAKER, FORMER MAYOR BILL LINDSAY “THE LEGISLATIVE PROCESS”

Historian Julie Lollar (Denison) introduced Former Mayor of Denison, Bill Lindsay, as the speaker. Mr. Lindsay spoke on “The Legislative Process” and relayed his experiences as a participant and as an observer at the legislature. Mr. Lindsay also relayed humorous situations that occurred during legislative sessions. A question and answer segment followed. Diane Zucco (Plano) asked about analysis as shown on the legislature webpage.

9. ANNOUNCEMENTS – President Wingo

a. COMMITTEE REPORTS

- **Budget (Meet in July)**
No report was given.
- **Legislative (September)**
No report was given.
- **Membership**
No report was given.
- **Nominating (Meet in July)**
No report was given.
- **Scholarship/Fundraising**
No report was given.

b. UPCOMING MEETINGS

- September 2, 2009 – Plano
- October 14, 2009 – The Colony
- November 4, 2009 – Allen
- December 2, 2009 – Holiday Luncheon - TBD

President Wingo asked the Holiday Committee to start making preparations for the 2009 Holiday Luncheon, if they have not already done so.

c. UPCOMING TMCA SEMINARS

- August 20-21, 2009 – Legislative Update, Irving
- October 8-9, 2009 – Graduate Institute, San Antonio

The amount raised by the raffle was \$37.00 which will be used to fund upcoming scholarships.

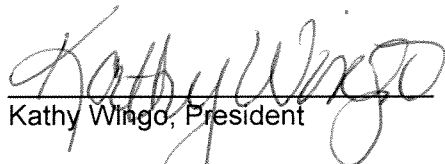
10. ADJOURN

With no further business, Aimee Nemer (Murphy) made a motion to adjourn the meeting and seconded by Cathy Pugh (Tom Bean). The motion passed unanimously. President Wingo adjourned the meeting at 12:58 p.m.

Respectfully Submitted:


Gayle Walton, Secretary

Approved:


Kathy Wingo, President