

**Minutes**  
**Lone Star Chapter Texas Municipal Clerks Association**  
**Monthly Meeting**  
**June 1, 2006**  
**City of Allen**

**1. CALL TO ORDER**

President Hart called the meeting to order at 12:15 with the following present:

Aimee Nemer	Murphy/Collin
Sandy Hart	Mckinney/Collin
Tina Butterfield	Mckinney/Collin
Beverly Covington	Mckinney/Collin
Sara Thetford	Prosper/Collin
Matthew Denton	Prosper/Collin
Bruce Dunn	St. Paul/Collin
Nan Parker	Frisco/Collin
George Purefoy	Frisco/Collin
Henry Hill	Frisco/Collin
Maher Maso	Frisco/Collin
Deanna Quigley	Frisco/Collin

Angela Lunsford	Frisco/Collin
Stella Barrera	Frisco/Collin
Aaron Cobb	Frisco/Collin
Antoinette Savoldar	Frisco/Collin
Shelley George	Allen/Collin
Dorothy Brooks	Rockwall/Rockwall
Carolyn Jones	Fairview/Collin
Kathy Wingo	Lucas/Collin
Beth Woodson	Savoy/Fanmin
Nina Jones	Denison/Grayson
Julie Lollar	Denison/Grayson
Eddie Sturgal	Lowry Crossing

**2. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON APRIL 13, 2006**

Eddie Sturgal (Lowry Crossing) made a motion to approve the Minutes from the April 13, 2006 meeting. Nan Parker (Frisco) seconded the motion. A vote was taken and passed unanimously.

**3. RE-APPROVAL OF THE TREASURER'S REPORTS FOR:**

- a. **OCTOBER**
- b. **NOVEMBER**
- c. **DECEMBER**
- d. **JANUARY**

Treasurer Nan Parker explained the revised reports. Dorothy Brooks (Rockwall) made a motion to approve the October, November, December, and January reports as presented. Shelley George (Allen) seconded the motion. A vote was taken and passed unanimously.

**4. APPROVAL OF THE TREASURER'S REPORTS FOR:**

- a. **FEBRUARY**
- b. **MARCH**
- c. **APRIL**

Treasurer Nan Parker reviewed the reports for February, March, and April. Dorothy Brooks (Rockwall) made a motion to approve the reports as presented. Carolyn Jones (Fairview) seconded the motion. A vote was taken and passed unanimously.

**5. DISCUSS/ACT ON AMENDING THE 2005-2006 BUDGET (NAN PARKER)**

Treasurer Nan Parker explained that the original budget was based on 8 meetings and there are actually 9 meetings. Dorothy Brooks (Rockwall) made a motion to approve the budget amendment. Julie Lollar (Denison) seconded the motion. A vote was taken and passed unanimously.

**6. DISCUSS/ACT ON A RESOLUTION TO CHANGE BANKING INSTITUTION TO WELLS FARGO (NAN PARKER)**

Treasurer Nan Parker explained that changing the Chapter Bank to Wells Fargo would be more convenient to most member cities stating that Wells Fargo is prevalent throughout the 5 county area.

Eddie Sturgal (Lowry Crossing) made a motion to change the Chapter banking institution to Wells Fargo. The motion died for lack of second.

Dorothy Brooks (Rockwall) made a motion to postpone changing the banking institution until new officers are installed. Carolyn Jones (Fairview) seconded the motion. A vote was taken and passed with Eddie Sturgal voting in opposition.

**7. DISCUSS/ACT ON AWARDING AN HONORARY MEMBERSHIP TO NANCY MEADOWS. (SANDY HART)**

President Hart informed members of Nancy Meadows retirement and explained that Ms. Meadows was very supportive as President of the North Texas Municipal Clerks Chapter in the organization of the Lone Star Chapter. President Hart stated that herself and Chapter Secretary Aimee Nemer attended Ms. Meadow's retirement reception and awarded an honorary membership in the Lone Star Chapter to Ms. Meadows. President Hart asked the Chapter to ratify this action by a vote.

Aimee Nemer (Murphy) made a motion to approve the honorary membership to Nancy Meadows. Carolyn Jones (Fairview) seconded the motion. A vote was taken and passed unanimously.

Shelley George thanked President Hart for recognizing Nancy and attending the reception on behalf of the Chapter.

**8. DISCUSS/ACT ON CHANGES TO THE SCHOLARSHIP PROGRAM TO ALLOW AN ADDITIONAL SCHOLARSHIP TO BE AWARDED WHEN MORE THAN \$500 HAS BEEN RAISED IN THE PREVIOUS FISCAL YEAR (SHELLEY GEORGE)**

Shelley George, Scholarship Committee Chair, explained the proposed changes to the program; that two scholarships can be awarded if more than \$500 is collected in the fund, and that the deadline for applicants is February 1 of each year. Eddie Sturgal (Lowry Crossing) made a motion to approve the changes as presented. Dorothy Brooks (Rockwall) seconded the motion. A vote was taken and passed unanimously.

**9. PRESENTATION OF THE LONE STAR CHAPTER'S CLERK OF THE YEAR (SHELLEY GEORGE, EDDIE STURGAL, SARA THETFORD)**

Shelley George, Clerk of the Year Committee Chair thanked the committee members Sara Thetford and Eddie Sturgal for their work on the committee. Ms. George presented the first Lone Star Chapter Clerk of the Year award to Nan Parker, city secretary Frisco. Ms. George stated that Ms. Parker has been City Secretary in Frisco for 22 years and served under 5 Mayors and 33 Councilmembers.

**10. INTRODUCTION OF SPEAKER (DOROTHY BROOKS)**

Vice President Dorothy Brooks introduced speaker Dru Bookout, a College Professor, Professional Speaker, and Co-Director of the Richland College Work Like Your Dog Institute.

**11. SPEAKER – DRU BOOKOUT, PROFESSIONAL SPEAKER AND CO-DIRECTOR OF THE RICHLAND COLLEGE *WORK LIKE YOUR DOG INSTITUTE***

Ms. Bookout enlightened us on how to look for more opportunities to have fun and be playful. She explained the importance of lightening up (laughing more), being fully present, and being more playful. Ms. Bookout stated how we are taught to play after work is done but explained that our work is never done so we have to incorporate play when we can to balance our lives. Ms. Bookout explained how we all need to have an “HPT” with us at all times –a hip pocket thought –something that when you think of it, you automatically smile.

After Ms. Bookout’s presentation, Vice President Brooks presented her with a speaker gift.

**12. COMMITTEE REPORTS:**

**a. SCHOLARSHIP FUNDRAISING REPORT (SHELLEY GEORGE)**

Scholarship Fundraising Committee Chair Shelley George reminded everyone to send in their recipes.

**b. NOMINATING COMMITTEE (BEVERLY COVINGTON)**

Nominating Committee Chair Beverly Covington stated that applications for officer positions are due to the committee by June 8<sup>th</sup>. She stated that the slate of officers would be presented at the August 17<sup>th</sup> meeting in Celina and voting for officers would be at the September 7<sup>th</sup> meeting in Farmersville.

**c. TMCA MEMBERSHIP DRIVE (SANDY HART)**

President Hart explained that TMCA is having a membership drive and stated that information would be emailed to the group and the information is also available on the TMCA website.

**d. MEMBERSHIP COMMITTEE (KATHY WINGO)**

Membership Committee Chair Kathy Wingo reported that the Chapter has 44 members.

**e. AUGUST 17, 2006 MEETING – CITY OF CELINA**

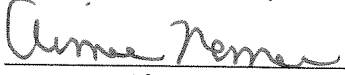
Vice-President Dorothy Brooks stated that the next meetings would be located in Celina, Farmersville, Heath, and Lowry Crossing respectively.

**13. ADJOURN**

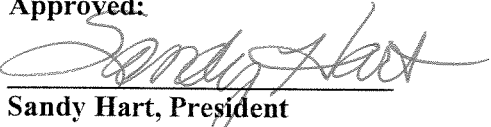
A raffle for a \$25 Gift Certificate to Allen Premium Outlet Malls donated by host Shelley George collected \$61 towards the Scholarship Fund. President Sandy Hart won the raffle prize.

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

Respectfully Submitted:

  
Aimee Nemer, Secretary

Approved:

  
Sandy Hart, President