



**LONE STAR CHAPTER
AGENDA
JUNE 4, 2008 – 11:30 – 1:00 p.m.
CITY OF LOWRY CROSSING**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF MARCH 5, 2008 AND APRIL 2, 2008 MINUTES (Eddie Sturgal, City of Lowry Crossing)**
- 4. APPROVAL OF TREASURER’S REPORTS – MARCH, APRIL AND MAY 2008 (Christie Wilson, City of the Colony)**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECORDS MANAGEMENT DAY, AUGUST 17, 2008. (Menu, Vendor Booths/Presentations, Usage for Funds Raised) (Christie Wilson, K. Wingo, Shelley George)**
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLICATION OF THE LONE STAR CHAPTER COOKBOOK (Aimee Nemer, Fundraiser/Scholarship Committee – Sandy Hart, Publication)**
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEW LONE STAR CHAPTER MEMBERSHIP PACKETS (Gayle Walton, Membership Chair)**
- 8. NOMINATIONS FROM THE FLOOR FOR 2008-2009 LONE STAR CHAPTER OFFICERS (Carole Kuykendall, Nominating Chair)**
- 9. PRESENTATION “LONE STAR CHAPTER 2008 CLERK OF THE YEAR” (Elaine Simpson, Clerk of the Year, Chair)**
- 10. ANNOUNCEMENTS – Committee Chair Instructions/Forms (for New Committee Chairs) President Ehrlich**
 - a. COMMITTEE REPORTS**
 - b. UPCOMING MEETINGS**
 - **July 17, 2008 Records Management Work Day (Allen)**
 - **August 6, 2008 Regular Meeting (Pilot Point)**
 - c. UPCOMING TMCA SEMINARS**
 - **June - Municipal Personnel Management (Nassau Bay)**
- 11. ADJOURN**