



**LONE STAR CHAPTER
AGENDA
AUGUST 5, 2009
CITY OF DENISON**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF JUNE 3, 2009, MINUTES (SECRETARY, GAYLE WALTON)**
- 4. APPROVAL OF TREASURER'S REPORTS, MAY & JUNE (TREASURER, CHRISTIE WILSON)**
- 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**
- 6. PRESENTATION OF THE PROPOSED 2009-2010 BUDGET (BUDGET COMMITTEE)**
- 7. PRESENTATION OF THE PROPOSED SLATE OF 2009-2010 EXECUTIVE BOARD (NOMINATING COMMITTEE)**
- 8. SPEAKER, FORMER MAYOR BILL LINDSAY, *LEGISLATIVE PROCESS***
- 9. ANNOUNCEMENTS – PRESIDENT WINGO**
 - a. COMMITTEE REPORTS –**
 - BUDGET
 - HOLIDAY
 - LEGISLATIVE (SEPTEMBER)
 - MEMBERSHIP
 - NOMINATING
 - SCHOLARSHIP/FUNDRAISING
 - b. UPCOMING MEETINGS –**
 - SEPTEMBER 2, 2009 – PLANO
 - OCTOBER 14, 2009 – THE COLONY
 - NOVEMBER 4, 2009 - LUCAS
 - c. UPCOMING TMCA SEMINARS -**
 - AUGUST 20 – 21, 2009, LEGISLATIVE UPDATE, IRVING
 - OCTOBER 8 – 9, 2009, GRADUATE INSTITUTE, SAN ANTONIO
- 10. ADJOURN**