



**LONE STAR CHAPTER
AGENDA
AUGUST 6, 2008
CITY OF PILOT POINT**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. SPEAKER – City Attorney, Andy Messer (Messer, Campbell & Brady)**
- 4. APPROVAL OF JUNE 4, 2008 MINUTES (Eddie Sturgal, City of Lowry Crossing)**
- 5. APPROVAL OF TREASURER’S REPORTS – JUNE/JULY 2008 (Christie Wilson, City of the Colony)**
- 6. LSC 2008 RECORD MANAGEMENT WORK DAY REPORT AND DISCUSSION AND POSSIBLE ACTION REGARDING SETTING THE DATE FOR THE RECORDS MANAGEMENT DAY 2009 AND ALLOCATION FOR REVENUES OVER EXPENSES. (Christie Wilson, Carole Ehrlich, Kathy Wingo, Shelley George)**
- 7. UPDATE REGARDING THE PUBLICATION OF THE LONE STAR CHAPTER COOKBOOK (Aimee Nemer, Fundraiser/Scholarship Committee – Sandy Hart, Publication)**
- 8. CONSIDER AND ACT UPON THE SALE PRICE OF THE LONE STAR CHAPTER “CLERKS IN THE KITCHEN” COOKBOOK.**
- 9. PRESENTATION OF THE 2008-2009 LSC SLATE OF OFFICERS. (Carole Kuykendall, Nominating Chair)**
- 10. EXECUTIVE COMMITTEE REPORT REGARDING BY-LAW AND POLICY CHANGES :**
 - Aimee Nemer – Clerk of the Year
 - Eddie Sturgal – Scholarship Funding/Fund Raising
 - Christie Wilson – Changes to Accounting Policies
 - Carole Kuykendall – Changes to Officer Qualifications
- 11. ANNOUNCEMENTS – Committee Chair Instructions/Forms (for New Committee Chairs) President Ehrlich**
 - a. COMMITTEE REPORTS**
 - Membership (Gayle Walton)
 - Budget (Bruce Dunn)
 - b. UPCOMING MEETINGS**
 - September 3, 2008 Regular Meeting (The Colony) Roundtable
 - September 30, 2008 Regular Oct. Meeting (City of Rowlett) Installation of 2009 LSC Officers
 - November 5, 2008 Regular Meeting (City of Wylie) Disaster Recovery Plan (Sample disaster plans-Presentation by BMS-CAT)
 - c. UPCOMING TMCA SEMINARS**
 - August 7-8, 2008 - Open Meetings/Open Records (Tyler)
 - October 2-3, 2008 - Graduate Institute (Dallas)
- 12. ADJOURN**