



Minutes
Lone Star Municipal Clerks Association
Monthly Chapter Meeting
August 4, 2010

1. CALL TO ORDER

President Kathy Wingo (Lucas) called the meeting to order at 12:05 p.m. on Wednesday, August 4, 2010, at the Town of St. Paul Town Hall located at 2505 Butscher's Block, St. Paul, Texas.

2. WELCOME & INTRODUCTIONS

President Wingo asked for introductions of members in attendance.

Board Members Present:

Kathy Wingo, President
Carole Ehlrich, Immediate Past President
Bruce Dunn, President-Elect
Shelley B. George, Secretary
Diane Zucco, Treasurer
Vickie Faulkner, Historian

City Secretary, Lucas, Collin
City Secretary, Wylie, Collin
Town Secretary, St. Paul, Collin
City Secretary, Allen, Collin
City Secretary, Plano, Collin/Denton
City Secretary, Celina, Collin

Members Present:

Carole Kuykendall
Julie Lollar
Aimee Nemer
Debbie Newell
Jenny Page
Susie Quinn
Vickie Schmid
Carrie Smith
Alice Snyder
Stephanie Storm

Deputy City Secretary, Greenville, Hunt
City Clerk, Denison, Grayson
City Secretary, Murphy, Collin
City Secretary, Greenville, Hunt
City Secretary, Frisco, Collin/Denton
City Secretary, Rowlett, Rockwall/Dallas
Assistant City Secretary, Richardson, Collin/Dallas
City Secretary, Parker, Collin
Assistant City Secretary, Plano, Collin/Denton
Records Management Administrative Assistant, Wylie, Collin

President Wingo introduced the following guests at the meeting:

Guests Present:

Stella Barrera
Jacky Cross
Gloria Faye
Jodie Laubenberg
Matt Lollar

Senior Administrative Assistant, Frisco, Collin/Denton
Administrative Assistant, Wylie, Collin
Town Clerk, St. Paul, Collin
State Representative, District 89
Son of Julie Lollar

3. DISCUSS AND CONSIDER THE APPROVAL OF THE JUNE AND JULY 2010 TREASURER'S REPORT – Diane Zucco, LSMCA Treasurer (Plano)

Motion was made by Julie Lollar (Dennison) and seconded by Susie Quinn (Rowlett) to approve the June and July 2010 Treasurer's Reports. Motion passed unanimously.

4. REVIEW AND DISCUSS THE JULY 2010 LONE STAR CHAPTER RECORDS MANAGEMENT WORK DAY SESSION – Kathy Wingo, LSMCA President (Lucas)

President Wingo led the review of the Records Management Work Day Session.

5. DISCUSS AND CONSIDER THE APPROVAL OF THE JUNE 2, 2010, MINUTES – Shelley George, LSMCA Secretary (Allen)

Motion was made by Diane Zucco (Plano) and seconded by Julie Lollar (Dennison) to approve the minutes of the June 2, 2010, meeting with the a correction to the title listed for Julie Lollar (Denison). Motion passed unanimously.

6. PRESENTATION OF THE PROPOSED 2010-2011 BUDGET – Carole Ehrlich, LSMCA Budget Committee Chair (Wylie)

Carole Ehrlich (Wylie), Chair of the Budget Committee asked Diane Zucco, LSMCA Treasurer, to present the proposed 2010-2011 Budget. Discussion included the possibility of additional scholarship opportunities for members and the application of credits for missed Athenian Dialogues. These items will be addressed at a future meeting.

7. PRESENTATION OF THE 2010-2011 LONE STAR CHAPTER SLATE OF OFFICERS – Carole Ehrlich, LSMCA Nominating Committee Chair (Wylie)

Carole Ehrlich (Wylie), Chair of the Nominating Committee, presented the slate of 2010-2011 Lone Star Chapter Officers:

President – Bruce Dunn (St. Paul)
President-Elect – Vickie Faulkner (Celina)
Secretary – Carrie Smith (Parker)
Treasurer – Diane Zucco (Plano)
Historian – Stephanie Storm (Wylie)

8. ACCEPT ANY NOMINATIONS FROM THE FLOOR FOR THE 2010-2011 LONE STAR CHAPTER SLATE OF OFFICERS - Kathy Wingo, LSMCA President (Lucas)

There were no nominations from the floor.

9. INTRODUCTION OF REPRESENTATIVE JODIE LAUBENBERG, *INTERFACING WITH AUSTIN* - Bruce Dunn, LSMCA President-Elect (St. Paul)

President-Elect Bruce Dunn (St. Paul) introduced Representative Laubenberg as the speaker for the August 4 meeting. Representative Laubenberg spoke on the topic of “Interfacing with Austin.” She discussed upcoming issues that the Legislature will need to address in its next session.

10. ANNOUNCEMENTS – Kathy Wingo, LSMCA President (Lucas)

a. COMMITTEE REPORTS

b. UPCOMING MEETINGS

- Meeting Schedule 2010/2011
- September 1, 2010 – CPR/AED Training, Plano
- October 6, 2010 – Installation of Officers, Lucas

c. UPCOMING & IIMC SEMINARS/EVENTS

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- August 5-6, 2010 – TMCA, Inc. *Records Management/Open Records/Parliamentary Procedure*, El Paso
- October 14-15, 2010 – TMCA, Inc. *Graduate Institute: Ethics*, Galveston

11. ADJOURN

With no further business, President Wingo (Lucas) adjourned the meeting at 1:10 p.m.

The LSMCA members approved the minutes on the 1st day of September, 2010.

APPROVED:

Kathy Wingo, PRESIDENT

ATTEST:

Shelley B. George, SECRETARY