LONE STAR CHAPTER
AGENDA
SEPTEMBER 2, 2009
CITY OF PLANO

1. **CALL TO ORDER**

2. **INTRODUCTIONS**

3. **APPROVAL OF AUGUST 5, 2009, MINUTES (SECRETARY, GAYLE WALTON)**

4. **PRESENTATION AND DISCUSSION OF ONLINE SURVEY RESULTS (SECRETARY, GAYLE WALTON)**

5. **APPROVAL OF THE JULY TREASURER'S REPORT (TREASURER, CHRISTIE WILSON)**

6. **DISCUSS AND APPROVE THE 2009-2010 BUDGET (BUDGET COMMITTEE)**

7. **DISCUSS AND APPROVE SLATE OF 2009-2010 EXECUTIVE BOARD (NOMINATING COMMITTEE)**

   - **PRESIDENT** — **KATHY WINGO, LUCAS**
   - **PRESIDENT-ELECT** — **BRUCE DUNN, TOWN OF ST. PAUL**
   - **SECRETARY** — **SHELLEY GEORGE, ALLEN**
   - **TREASURER** — **DIANE ZUCCO, PLANO**
   - **HISTORIAN** — **VICKIE FAULKNER, CELINA**

8. **ANNOUNCEMENTS – PRESIDENT WINGO**

   a. **COMMITTEE REPORTS –**
      - **HOLIDAY**
      - **LEGISLATIVE (SEPTEMBER)**
      - **MEMBERSHIP**
      - **SCHOLARSHIP/FUNDRAISING**

   b. **UPCOMING MEETINGS –**
      - **OCTOBER 14, 2009 – THE COLONY**
      - **NOVEMBER 4, 2009 – ALLEN**
      - **DECEMBER 2, 2009 - TBA**

   c. **UPCOMING TMCA SEMINARS -**
      - **OCTOBER 8 – 9, 2009, GRADUATE INSTITUTE, SAN ANTONIO**
      - **OCTOBER 21 – 23, 2009, TML, FORT WORTH**
      - **JANUARY 11 – 13, 2010, ELECTION LAW, IRVING**

9. **SPEAKER, STEVE SIMS, CITY OF PLANO SENIOR PLANNER, TOPIC, *THE 2010 CENSUS***

10. **ADJOURN**