



Lone Star Chapter

Minutes
Lone Star Chapter
Texas Municipal Clerks Association
Monthly Meeting
September 3, 2008

1. CALL TO ORDER

President Carole Ehrlich called the meeting to order at 12:20 p.m.

2. INTRODUCTIONS

<u>Name</u>	<u>City/County</u>
Stephanie Calame	City of Wylie/Collin
Bruce Dunn	Town of St. Paul/Collin
Carole Ehrlich	City of Wylie/Collin
Angela Kelly	City of The Colony/Denton
Carole Kuykendall	City of Greenville/Hunt
Julie Lollar	City of Denison/Grayson
Debbie Newell	City of Greenville/Hunt
Sherrie Phelps	City of Ladonia/Fannin
Vickie Faulkner	City of Celina/Collin
Cathy Pugh	City of Tom Bean/Grayson
Susie Quinn	City of Rowlett/Rockwall/Dallas
Elaine Simpson	City of Seagoville
Gayle Walton	City of Wylie/Collin
Christie Wilson	City of The Colony/Denton
Eddie Sturgal	City of Lowry Crossing/Collin
Kathy Wingo	City of Lucas/Collin
Vickie Schmid	City of Richardson/ Collin
Linda Asbell	City of Lakewood Village
GUESTS:	

3. APPROVAL OF AUGUST 6, 2008 MINUTES (Eddie Sturgal, City of Lowry Crossing).

Eddie Sturgal,(Lowry Crossing) made a motion to table the August 6, 2008 minutes, Seconded by Kathy Wingo, (Lucas). Motion Passed Unanimously.

4. APPROVAL OF TREASURER'S REPORT-August 2008 (Christie Wilson, The Colony).

Eddie Sturgal,(Lowry Crossing) made a motion to approve the August 2008Treasurer's Report, Seconded by Julie Lollar, (Denison). Motion Passed Unanimously.

5. CONSIDER AND ACT UPON APPROVAL OF THE 2008-2009 LSC SLATE OF OFFICERS. (Carole Kuykendall, Nominating Chair)

Bruce Dunn, (St. Paul) made a motion to approve the 2008-2009 LSC Slate of Officers, seconded by Cathy Pugh, (Tom Bean). Motion Passed Unanimously.

6. CONSIDER AND ACT UPON APPROVAL OF THE LONE STAR BUDGET FOR FY 2008-2009.

Kathy Wingo, (Lucas) made a motion to approve the FY 2008-2009 LSC Budget, seconded by Eddie Sturgal, (Lowry Crossing). Motion Passed Unanimously.

7. CONSIDER AND ACT UPON DOOR PRIZE DONATIONS FOR THE TMCA GRADUATE INSTITUTE SEMINAR TO BE HELD OCTOBER 2-3, 2008 IN DALLAS. (Eddie Sturgal, Lowry Crossing).

Eddie Sturgal, (Lowry Crossing) made a motion to collect items for door prize basket or baskets for TMCA Graduate Institute, seconded by Julie Lollar, (Denison). Motion Passed Unanimously.

8. ROUNDTABLE-TEXAS MUNICIPAL CLERKS HANDBOOK, CHAPTER #5 (Kathy Wingo, Lucas).

Kathy Wingo, (Lucas) opened up the discussion on the topic of Publication Requirements and Postings. Several members asked questions. Discussion went very well. It seems that this was a good topic.

A. COMMITTEE REPORTS

- Membership (Gayle Walton)
Gayle Walton, (Wylie) talked about the Lone Star Chapter Membership Directory that will be coming out and it will list all members and even have their picture. Miss Walton also discussed the new membership packet.

B. UPCOMING MEETINGS

- September 30, 2008 Regular Oct. Meeting (City of Rowlett) Installation of 2008-2009 LSC Officers
- November 5, 2008 Regular Meeting (City of Wylie) Disaster Recovery Plan (Sample disaster plan-Presented by BMS-CAT).

C. UPCOMING SEMINARS

- October 2-3, 2008 Graduate Institute (Dallas)

9. **ADJOURN**

With no further business, President Ehrlich adjourned the meeting at 1:00 p.m.

Respectfully Submitted:


Eddie Sturgal, Secretary

Approved:


Carole Ehrlich, President