



**August 4, 2010, 12:00 p.m.**  
*Town of St. Paul*

## **AGENDA**

- 1. Call to Order**
- 2. Welcome & Introductions**
- 3. Discuss and Consider the approval of June & July 2010 Treasurer's Report(s) [Treasurer, Diane Zucco]**
- 4. Review and Discuss the July 2010 Lone Star Chapter Records Management Work Day Session [President, Kathy Wingo]**
- 5. Discuss and Consider the approval of the June 2, 2010 minutes [Secretary, Shelley George]**
- 6. Presentation of the Proposed 2010 – 2011 Budget [Budget Committee Chairman, Carole Ehrlich]**
- 7. Presentation of the 2010-2011 Lone Star Chapter Slate of Officers [Nominating Committee Chairman, Carole Ehrlich]**
- 8. Accept any nominations from the floor for the 2010-2011 Lone Star Chapter Slate of Officers**
- 9. Introduction of Representative Jodie Laubenberg, *Interfacing with Austin* [President-Elect, Bruce Dunn]**
- 10. Announcements**
  - **Committee Reports**
  - **Upcoming Meetings**
    - **Meeting Schedule 2010/2011**
    - **September 1, 2010 – *Public Speaking*, Plano**
    - **October 6, 2010 – Installation of Officers, Lucas**
  - **Upcoming TMCA & IIMC Seminars/Events -**
    - **August 5 – 6, 2010, TMCA, Inc. *Records Management/Open Records/Parliamentary Procedure*, El Paso, Texas**
    - **October 14 – 15, 2010, TMCA, Inc. *Graduate Institute: Ethics*, Galveston, Texas**
- 11. Adjourn**