



**LONE STAR CHAPTER
AGENDA
OCTOBER 14, 2009
CITY OF THE COLONY**

- 1. CALL TO ORDER**
- 2. WELCOME TO SPECIAL GUESTS**
- 3. INTRODUCTIONS**
- 4. APPROVAL OF SEPTEMBER 2, 2009 MINUTES (SECRETARY, GAYLE WALTON)**
- 5. APPROVAL OF THE AUGUST & SEPTEMBER TREASURER'S REPORT (TREASURER, CHRISTIE WILSON)**
- 6. APPROVAL OF THE TMCA LONE STAR CHAPTER WEBSITE (PRESIDENT WINGO)**
- 7. PRESENTATION TO OUTGOING OFFICERS (PRESIDENT WINGO)**
- 8. INSTALLATION OF OFFICERS FOR 2009-2010 (TMCA IMMEDIATE PAST-PRESIDENT, PATRICIA ERVIN) *TMCA Immediate Past-President Ervin will install the following to serve on the 2009-2010 Executive Board of the Lone Star Chapter: Kathy Wingo, President; Bruce Dunn, President-Elect; Shelley George, Secretary; Diane Zucco, Treasurer; and Vicki Faulkner, Historian.***
- 9. PRESENTATION TO INCOMING OFFICERS (PRESIDENT WINGO)**
- 10. PRESENTATION OF RETIREMENT AWARD TO VICKI VARNAU (PRESIDENT WINGO)**
- 11. DISCUSSION ON PROPOSED AMENDMENTS AND PROPOSED EXHIBITS TO THE TMCA, INC. LONE STAR CHAPTER BY-LAWS (BY-LAW COMMITTEE, VICKI FAULKNER, CHAIR)**
- 12. ANNOUNCEMENTS – PRESIDENT WINGO**
 - a. COMMITTEE REPORTS –**
 - **HOLIDAY**
 - **MEMBERSHIP**
 - **SCHOLARSHIP/FUNDRAISING**
 - b. UPCOMING MEETINGS –**
 - **NOVEMBER 4, 2009 – ALLEN**
 - **DECEMBER 2, 2009 – TBA**
 - 1. SILENT AUCTION**
 - **JANUARY – NO MEETING**
 - c. UPCOMING TMCA SEMINARS -**
 - **OCTOBER 21 – 23, 2009, TML, FORT WORTH**
 - **JANUARY 11 – 13, 2010, ELECTION LAW, IRVING**
 - **APRIL 8 – 9, 2010, OFFICE ADMINISTRATION & COMMUNICATION, SAN MARCOS**
- 13. ADJOURN**