

Minutes
Lone Star Chapter Texas Municipal Clerks Association
Monthly Meeting
October 3, 2007
City of McKinney

1. CALL TO ORDER

President Nemer called the meeting to order at 12:20 p.m. with the following present:

Vickie Faulkner	Celina/Collin
Dorothy Brooks	Rockwall/Rockwall
Stephanie Calame	Wylie/Collin
Bruce Dunn	St. Paul/Collin
Carole Ehrlich	Wylie/Collin
Shelley George	Allen/Collin
Stephanie Galandies	Heath/Rockwall/Kaufman
Holly Harmon	McKinney/Collin
Sandy Hart	McKinney/Collin
Nina Jones	Denison/Grayson
Angie Kelly	The Colony/Denton
Carole Kuykendall	Greenville/Hunt
Lisa Lewis	Pilot Point/Denton
Julie Lollar	Denison/Grayson
Aimee Nemer	Murphy/Collin
Debbie Newell	Greenville/Hunt

Cathy Pugh	Tom Bean/Grayson
Elaine Simpson	Seagoville/Dallas/Kaufman
Pamela Schmidt	Richardson/Collin
Carrie Smith	Parker/Collin
Eddie Sturgal	Lowry Crossing/Collin
Vickie Varnau	Pilot Point/Denton
Gayle Walton	Wylie/Collin
Christie Wilson	The Colony/Denton
Kathy Wingo	Lucas/Collin
Guests	
Lydia Ozuna	TMCA President
Alex Venegas	McKinney/Collin

2. INTRODUCTIONS:

President Nemer welcomed Mrs. Lydia Ozuna, TMCA President and asked for each member to stand and state their name and city. Mrs. Ozuna stated that she was familiar with some of the members of the Lone Star Chapter and that she now has the opportunity to become familiar with those that she did not know.

3. PRESENTATION FROM PRESIDENT NEMER:

President Nemer said it had been a long year and the Lone Star Chapter had good and bad moments throughout the year. It was noted that the good and bad moments is an important key to the survival of a Chapter. A story was told of a personal humorous lesson Mrs. Nemer learned that was applicable to the growth of the Lone Star Chapter. President Nemer also thanked everyone for their hard work and dedication to the Chapter and presented gifts to the outgoing Board and Committee members.

4. INSTALLATION OF OFFICERS FOR 2007-2008.

Lydia Ozuna, TMCA President addressed the members and stated that this is a special time of the year for her to go to all of the Chapters and meet everyone. She also stated that the Lone Star Chapter was doing very well for a new Chapter. Mrs. Ozuna mentioned that she will talk about different kinds of fruit during the installation process of the 2007-2008 officers.

During the installation process, the new officers received fruit and an analysis of the fruit in relation to their new position: President Carole Ehrlich received apples; Vice President Kathy Wingo received grapes; Secretary Eddie Sturgal received a pineapple; Treasurer Christy Wilson received apricots; and Historian Stephanie Galanides received peaches. Mrs. Ozuna administered the Oath of Office to each new officer as well.

5. PRESENTATION TO OUTGOING PRESIDENT:

President elect Carole Ehrlich presented outgoing President Nemer with a plaque depicting her and dedication and service to the Lone Star Chapter. President Ehrlich addressed the Lone Star members accepting her position and President Ehrlich also encouraged the continual success and growth of the Lone Star Chapter.

6. APPROVAL OF SEPTEMBER MINUTES (Cathy Pugh):

Eddie Sturgal made a motion to approve the September 2007 minutes as presented and Nina Jones seconded the motion. A vote was taken and was unanimously passed.

7. APPROVAL OF TREASURER'S REPORT: (Kathy Wingo)

Nina Jones made a motion to approve the September 2007 Treasurer's Report and Dorothy Brooks seconded the motion. A vote was taken and was unanimously passed.

8. CONSIDER AND ACT UPON APPROVAL OF THE FY 2007-2008 BUDGET: (Kathy Wingo)

Eddie Sturgal made a motion to approve the FY 2007-2008 Budget and Shelley George seconded the motion. A vote was taken and was unanimously passed.

9. REVIEW OF BYLAW COMMITTEE RECOMMENDATIONS:

Carol Kuykendall explained the changes that the Bylaws Committee is recommending. It was also stated that most of the changes is house keeping. The difference between Propositions 1 and 2 was also explained. It was noted that Proposition 1 would have a Nominating Committee and Proposition 2 would have an Elections Committee. Mrs. Kuykendall also talked about a change in the Bylaws to reflect that the Vice President be noted as President elect. The Bylaws will be voted on at the November 7, 2007 meeting which will be held in Frisco, Texas.

10. ANNOUNCEMENTS-PRESIDENT EHRLICH-2008 COMMITTEES

President Ehrlich encouraged the membership to serve on a committee and to complete and return a 2007-2008 Committee Volunteer form and return them to her. It was noted that the Lone Star Chapter is growing and therefore volunteers are needed to serve on the committees to help accomplish the goals of the Chapter.

(A) COMMITTEE REPORTS

• **HOLIDAY COMMITTEE (Gayle Walton)**

Gayle Walton presented a Holiday Luncheon flyer with information on the upcoming December 5, 2007 Lone Star Chapter Christmas Luncheon. The flyer noted the date, time, and location of the luncheon as well as the menu to be served. It was also noted that the price of the luncheon will be \$14.00 per person. Ms. Walton also thanked the committee members for their hard work.

- **SCHOLARSHIP/FUNDRAISING COMMITTEE**

Eddie Sturgal thanked everyone for their help with the Chapter fundraising and also stated that the Lone Star Chapter was proud to give three \$500.00 scholarships to our members. Mr. Sturgal also presented Cathy Pugh with an official letter for the Scholarship that she received in August. The membership was also informed that a presentation to Mary Lynne Stratta would be made by Mr. Sturgal at the Graduate Institute seminar which is being held October 11-12, 2007.

(B) UPCOMING MEETINGS:

President Ehrlich noted that the next meeting of the Lone Star Chapter will be on November 7, 2007 and will be hosted by the City of Frisco. The Bylaws of the chapter will be voted on at that time.

(C) UPCOMING SEMINARS:

- October 11-12, 2007 —Graduate Institute ---Fredericksburg, Texas
- January 30-February 1,2007 – Election Seminar-----Austin, Texas


11. ADJOURN

With no further business, the meeting was adjourned at 1:20 p.m.

Respectfully Submitted:


Eddie Sturgal, Secretary

Approved:


Carole Ehrlich, President