



AGENDA
December 7, 2011, 12:00 p.m.
City of Frisco
Randy's Steakhouse
7026 West Main Street, Frisco, TX 75033

1. **Call to Order – President-Elect Julie Lollar**
2. **Welcome and Introductions**
3. **Award of scholarships (Scholarship Committee Chairman, Janis Cable)**
4. **Announcements – [President-Elect Julie Lollar]**
 - a. **Chapter Meetings –**
 - **January 2012 – No meeting**
 - **February 1, 2012 - TBD**
 - b. **Other Seminars/Events –**
 - **January 17, 2012, IIMC Athenian Dialogue – Chuck Tokar from Chicago will be the facilitator, the book is *Robert Kennedy: His Life*.**
 - **January 30, 2012, Application deadline for scholarships (three (3), \$500 scholarships to be awarded in March 2012)**
 - **January 18-20, 2012 – TMCA Election Law, Irving**
 - **January 25-27, 2012 – Laserfiche Institute Conference, Anaheim, CA**
 - **May 20-24, 2012 – IIMC Conference, Portland, OR**
5. **Silent Auction/Adjourn**



2010-2011 LONE STAR CHAPTER
TEXAS MUNICIPAL CLERKS ASSOCIATION
SCHOLARSHIP APPLICATION

PLEASE PRINT OR TYPE

- I am applying for a Texas Municipal Clerks Certification Program Scholarship
- I am applying for ARMA, CMC, MMC or other educational seminar Scholarship
- I am applying for an Athenian Dialogue Scholarship

Name Address, City, State, Zip Code

Current Position:

City Secretary: _____
Deputy/Assistant City Secretary: _____
Department Employee: _____

Number of Lone Star Chapter meetings attended within past twelve months: _____
(Must have attended at least 5 in last 12 months in order to be eligible for a scholarship)

Currently Enrolled in:

Texas Municipal Clerks Certification Program _____
Texas Municipal Clerks Re-Certification Program _____

I have previously received a Lone Star Chapter Scholarship: Yes No

I have previously received scholarship for ARMA/CMC/MMC: Yes No

I have previously received an Athenian Dialogue Scholarship: Yes No

I have served on a committee(s) in the past two years: Yes No

If yes, what committee(s): _____ Chairman
_____ Chairman
_____ Chairman

I, _____, am a paid member in good standing, have attended a minimum of 5 meetings in the past 12 months, and agree to serve on a committee for the next year, provide an article for the newsletter, or be a speaker for a meeting to recap the information learned at the conference or seminar. I understand that if I am awarded the Lone Star Chapter Scholarship or Athenian Dialogue Scholarship, it must be used by the end of the calendar year following the year in which the scholarship is awarded; and I commit to do so. I attest that the information on this application is true and correct.

Signature: _____ Date: _____

Signed applications must be received by: January 30, 2012.
Mail application to: Janis Cable, City Secretary, City of Lowry Crossing, 1405 S. Bridgefarmer Road, McKinney, TX 75069.
E-Mail: jcable@lowrycrossingtexas.org or Fax: (972) 542-2052



2011-2012 Chapter Committees

Audit Committee

Carole Ehrlich – Chair
Carrie Smith
Debbie Newell

Budget Committee

Diane Zucco – Chair
Kathy Wingo
Carole Kuykendall

Clerk of the Year Committee

Aimee Nemer – Chair
Shelley George
Diane Zucco

Holiday Committee

Donna Bradshaw – Chair
Alice Holloway
Alice Snyder

Records Management Workshop Committee

Stephanie Storm – Chair
Vickie Schmid
Aimee Nemer

Membership Committee

Bruce Dunn - Chair
Jennifer Faircloth
Alice Holloway
Susie Quinn
Teresa Nino

Nominating Committee

Carole Kuykendall - Chair
Bruce Dunn
Teresa Nino

Scholarship/Fundraising Committee

Janis Cable – Chair
Shelley George
Joy Hart

Technology Committee

Elaine Simpson – Chair
Diane Zucco

NOTE: No Bylaw Review Committee or Legislative Committee for this year.