



**LONE STAR CHAPTER  
AGENDA  
NOVEMBER 4, 2009  
CITY OF ALLEN**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. INSTALLATION OF 2009-2010 HISTORIAN, VICKI FAULKNER (PRESIDENT WINGO)**
- 4. APPROVAL OF OCTOBER 14, 2009, MINUTES (SECRETARY, SHELLEY GEORGE)**
- 5. APPROVAL OF THE OCTOBER TREASURER'S REPORT (TREASURER, DIANE ZUCCO)**
- 6. DISCUSSION AND ACTION ON PROPOSED AMENDMENTS TO THE TMCA, INC. LONE STAR CHAPTER BY-LAWS (BY-LAW COMMITTEE, VICKI FAULKNER, CHAIR)**
- 7. DISCUSSION AND ACTION OF THE ADOPTION OF EXHIBIT A, *FINANCE PROCEDURES* AS PART OF THE LONE STAR CHAPTER BY-LAWS**
- 8. DISCUSSION AND ACTION OF THE ADOPTION OF EXHIBIT B, *LONE STAR CLERK OF THE YEAR PROCEDURES* AS PART OF THE LONE STAR CHAPTER BY-LAWS**
- 9. SPEAKER – STEPHANIE CALAME, CITY OF WYLIE; TOPIC: *PUBLIC INFORMATION AND GOVERNMENTAL ENTITIES*.**
- 10. ANNOUNCEMENTS – PRESIDENT WINGO**
  - a. COMMITTEE REPORTS – (ACCEPTING APPLICATIONS THRU 11/30/09)**
    - **AUDIT – MEETS IN NOVEMBER**
    - **HOLIDAY**
    - **MEMBERSHIP**
    - **SCHOLARSHIP/FUNDRAISING**
  - b. UPCOMING MEETINGS –**
    - **DECEMBER 2, 2009 – RANDY'S STEAKHOUSE, FRISCO, TEXAS**
      - 1. SILENT AUCTION**
    - **JANUARY – NO MEETING**
    - **FEBRUARY -**
  - c. UPCOMING TMCA SEMINARS -**
    - **DECEMBER 3 – 5, 2009 IIMC REGION IV MEETING, SAN MARCOS**
    - **JANUARY 11 – 13, 2010, ELECTION LAW, IRVING**
    - **APRIL 8 – 9, 2010, OFFICE ADMINISTRATION & COMMUNICATION, SAN MARCOS**
    - **JUNE 17 – 18, 2010 PUBLIC FUNDS INVESTMENT, LUBBOCK**
    - **AUGUST 5 – 6, 2010 RECORDS MANAGEMENT/OPEN RECORDS/PARLIAMENTARY PROCEDURES, EL PASO**
    - **OCTOBER 14 – 15, 2010, GRADUATE INSTITUTE, ETHICS, GALVESTON**
- 11. ADJOURN**