



**LONE STAR CHAPTER
MINUTES
November 3, 2010
City of Allen**

1. Call to Order

President Dunn called the meeting to order at 12:00 p.m.

2. Welcome and Introductions

Members Present

Casey	Jacky	Wylie	Collin
Ehrlich	Carole	Wylie	Collin
Storm	Stephanie	Wylie	Collin
Ardis	Linda	Lavon	Collin
Denton	Matt	Prosper	Collin
Dunn	Bruce	St. Paul	Collin
Faulkner	Vickie	Celina	Collin
George	Shelley	Allen	Collin
Kuykendall	Carole	Greenville	Hunt
Lollar	Julie	Denison	Grayson
Nemer	Aimee	Murphy	Collin
Newell	Debbie	Greenville	Hunt
Nino	Teresa	Whitesboro	Grayson
Page	Jenny	Frisco	Collin/Denton
Quinn	Susie	Rowlett	Rockwall/Dallas
Schmid	Vickie	Richardson	Col/Dallas
Smith	Carrie	Parker	Collin
Snyder	Alice	Plano	Collin/Denton
Wingo	Kathy	Lucas	Collin
Zucco	Diane	Plano	Collin/Denton

3. Approval of October 6, 2010 Minutes (Secretary Carrie Smith)

MOTION: Kathy Wingo moved to approve the minutes as corrected. Carol Kuykendall seconded. Motion carried unanimously.

4. Approval of the October Treasurer's Report (Treasurer Diane Zucco)

MOTION: Carol Ehrlich moved to approve the October Treasurer's Report as presented. Julie Lollar seconded. Motion carried unanimously.

5. Announce and Award 2009/2010 Scholarships/2010/2011 Athenian Scholarships (Scholarship Committee Chairperson Carole Kuykendall)

President Dunn awarded the Scholarships:

Athenian Dialogue - \$50.00 each
Carole Ehrlich
Aimee Nemer
Kathy Wingo

Lone Star Chapter Scholarship - \$500.00 each
Vickie Faulkner
Joy Hart
Julie Lollar

**6. Speaker Introduction – Corbett Howard, Celina Economic Development Director
(President-Elect Vicki Faulkner)**

Topic: 2011 Economic Outlook, When will the Budget get Better?

7. Announcements – (President, Bruce Dunn)

a. Committee Reports –

- **Audit** – Committee to meet in November and present the final report in February 2011.
- **Holiday** –The luncheon will be held at Randy’s Steak House and everyone was asked to bring an auction item. Ticket price is \$20 per person.
- **Membership**
- **Scholarship/Fundraising** – Up to 4-\$500 scholarships could be awarded next year.

b. Upcoming Meetings –

- December 1, 2010 – Randy’s Steakhouse, Frisco
- January – NO MEETING
- February 2, 2011- City of Parker, TMCA Update

c. Upcoming TMCA Seminars -

- January 12-14, 2011 - Election Law Seminar, Irving
- April 7-8, 2011 - Finance, Tyler
- June 9-10, 2011 - Personnel Management, Odessa
- August 11-12, 2011 – Legislative Update, Austin
- October 11-14, 2011 - TML Conference TMCA Affiliate Session, Houston

8. Adjourn

MOTION: Kathy Wingo moved to adjourn. Carole Kuykendall seconded. Meeting was adjourned at 12:50 p.m.

The LSMCA members approved the minutes on the _____ day of _____, 20____.

APPROVED:

Bruce Dum, PRESIDENT

ATTEST:

Carrie L. Smith, SECRETARY