



## MINUTES

August 3, 2011

DENISON CHAMBER OF COMMERCE

313 Woodard Street, Denison, TX 75020

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

2. Welcome and Introductions

Denison City Manager Robert Hanna welcomed the group.

First Name	Last Name	City/Town	County
Alice	Snyder	Plano	Collin
Bruce	Dunn	St. Paul	Collin
Carole	Kuykendall	Greenville	Hunt
Carrie	Smith	Parker	Collin
Cathy	Pugh	Tom Bean	Grayson
Diane	Zucco	Plano	Collin/Denton
Jacky	Casey	Wylie	Collin
Jennifer	Faircloth	Lucas	Collin
Jenny	Page	Frisco	Collin/Denton
Joy	Hart	Murphy	Collin
Julie	Lollar	Denison	Grayson
Kathy	Wingo	Lucas	Collin
Lisa Lewis	Henderson	The Colony	Denton
Pamela	Schmidt	Richardson	Collin
Stephanie	Storm	Wylie	Collin
Teresa	Nino	Whitesboro	Grayson
Vickie	Schmid	Richardson	Collin/Dallas
Donna	Dow	Denison	Speaker – Main Street Director

3. Approval of Minutes – June 1, 2011 (Secretary Carrie Smith)  
Kathy Wingo moved to approve with revisions. Vickie Schmid seconded. Motion approved unanimously.
4. Approval of the Treasurer's Reports – May and June 2011 (Treasurer Diane Zucco)  
Kathy Wingo moved to approve. Carole Kuykendall seconded. Motion approved unanimously.
5. Discussion/Action on Chapter Direction, Number of Meetings, Content, Scholarships, Raffles, Cookbook Sale (Past President Kathy Wingo)

A recommendation was made that the Bylaws be amended to change the number of meetings to a minimum of one per quarter without defining specific months and that six meetings be planned for 2011-12 with content adjusted as necessary to conduct business. A recommendation was made to include member briefings from TMCA sessions as a supplement/replacement of formal speakers. A recommendation was made that registration for each meeting be complete by the Friday prior in order to ensure a more accurate head-count and that the cost of lunches remain at \$10.00. Discussion was held regarding inclusion of an Athenian Dialogue/Records Management Workday in 2011-12 and development of a *Special Events Committee*. Discussion was held regarding expansion of the *Technology Committee*. Consideration of scholarships (number and amount) was referred to that committee to make a recommendation to the board.

Upon a motion made by Kathy Wingo and seconded by Alice Snyder, members voted unanimously to lower the price of cookbooks to \$5.00.

6. Review and Discuss the Lone Star Chapter Records Management Work Day Session (President Bruce Dunn)  
President Dunn reviewed survey results gathered following the Records Management Workday and spoke to the successfulness of the event.
7. Discussion/Presentation of the Proposed 2011-12 Budget (Budget Committee Chairperson Kathy Wingo)  
Chair Wingo and Treasurer Zucco reviewed the proposed budget and requested members review prior to adoption.
8. Acceptance of any nominations from the floor for the 2011-12 Lone Star Chapter  
No nominations were made from the floor.
9. Presentation of the 2011-12 Lone Star Chapter Slate of Officers (Nominating Committee Chairperson Jenny Page)

Chair Page reviewed the slate:

President	Kathy Wingo
President-Elect	Julie Lollar
Secretary	Stephanie Storm
Treasurer	Diane Zucco
Historian	Jacky Casey

10. Introduction of Speaker Donna Dow, Main Street Director (President Dunn) Topic: Downtown, Main Street Partnerships  
Ms. Dow reviewed the history of the Main Street Program, its recognition by the National Trust for Historic Preservation, volunteer participation and the four-point approach (promotion, organization, economic restructuring and design).
11. Announcements (President Dunn)  
President Dunn requested members review Bylaw revisions prior to the September meeting.
  - a. Committee Reports  
No reports were presented.

- b. Chapter Meetings
  - September 7, 2011 – City of Plano - Public Speaking
  - October 5, 2011 – City of Celina – Installation of Officers
  
- c. Other Seminars/Events -
  - August 10, 2011 – Athenian Dialogue, Austin
  - August 11-12, 2011 – TMCA Legislative Update, Austin
  - October 11-14, 2011 – TML Conference , Affiliate Session, Houston
  - November 3-4 – TMCA Graduate Institute, Addison
  - January 18-20, 2012 – TMCA Election Law, Irving
  - May 20-24, 2012 – IIMC Conference, Portland, OR

12.Raffle/Adjourn

Meeting was adjourned at 1:18 p.m.

The LSMCA members approved the minutes on the \_\_\_\_\_ day of September, 2011.

APPROVED:

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Bruce Dunn, PRESIDENT

ATTEST:

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Diane Zucco, Treasurer  
For/Carrie Smith, Secretary