



AGENDA

August 3, 2011, 12:00 p.m.

DENISON CHAMBER OF COMMERCE

313 Woodard Street, Denison, Texas 75020

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Discussion/Approval of Minutes – June 1, 2011 (Secretary Carrie Smith)**
- 4. Discussion/Approval of the Treasurer’s Report – June 2011 (Treasurer Diane Zucco)**
- 5. Discussion/Action on Chapter Direction, Number of Meetings, Content, Scholarships, Raffles, Cookbook Sale [Past President Kathy Wingo]**
- 6. Review and Discuss the Lone Star Chapter Records Management Work Day Session [President Bruce Dunn]**
- 7. Discussion/Presentation of the Proposed 2011 – 2012 Budget [Budget Committee Chairperson Kathy Wingo]**
- 8. Accept any nominations from the floor for the 2011-2012 Lone Star Chapter**
- 9. Presentation of the 2011-2012 Lone Star Chapter Slate of Officers Nominating Committee [Chairperson Jenny Page]**
- 10. Introduction of Speaker Donna Dow, Main Street Director [Vice President Vickie Faulkner] Topic: Downtown, Main Street Partnerships**
- 11. Announcements – (President Bruce Dunn)**
 - a. Committee Reports**
 - 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**



MINUTES

June 1, 2011, 12:00 P.m.

ROWLETT COMMUNITY CENTRE
5300 Main Street Rowlett, TX 75088

1. Call to Order
 President Dunn called the meeting to order at 12:05 p.m.

2. Welcome and Introductions

First Name	Last Name	City/Town	County
Aimee	Nemer	Murphy	Collin
Alice	Snyder	Plano	Collin
Amy	Piukana	Prosper	Collin
Bruce	Dunn	St. Paul	Collin
Carole	Kuykendall	Greenville	Hunt
Carole	Ehrlich	Wylie	Collin
Christel	Pettinos	Coppell	Dallas
Carrie	Smith	Parker	Collin
Christie	Wilson	The Colony	Denton
Kathy	Wingo	Lucas	Collin
Diane	Zucco	Plano	Collin
Debbie	Newell	Greenville	Hunt
Jacky	Casey	Wylie	Collin
Jennifer	Faircloth	Lucas	Collin
Jenny	Page	Frisco	Collin
Julie	Lollar	Denison	Grayson
Mary	Kaiser	Garland	Dallas
Pam	Schmidt	Richardson	Dallas/Collin
Sandy	Hart	McKinney	Collin
Stephanie	Storm	Wylie	Collin
Susie	Quinn	Rowlett	Dallas
Vickie	Faulkner	Celina	Collin

3. Approval of Minutes – April 6, 2011 (Secretary Carrie Smith)
 Christi Wilson moved to approve as written. Kathy Wingo seconded. Motion approved unanimously
4. Approval of the Treasurer’s Reports – April 6, 2011 (Treasurer Diane Zucco)
 Susie Quinn moved to approve. Alice Snyder seconded. Motion approved unanimously
5. Award of Clerk of the Year (Clerk of the Year Chairman, Carole Ehrlich)

Special Guests, Plano City Manager Bruce Glascock, Dominic Zucco, Nina Zucco and Executive Admin Sharon Kotwitz, joined the meeting to congratulate Diane Zucco as Clerk of the Year.

6. Discuss the Records Management Work Day Details and Progress
To date there are 53 registered attendees and 3 vendors.
7. Topic - Election Lessons Learned Roundtable
Discussion on SB 100.
8. Announcements – (President, Bruce Dunn)
 - a. Committee Reports –
 - b. Upcoming Meetings –
 - July 13, 2011 – Records Management Day – Wylie
 - August 3, 2011 – City of Denison
 - September 7, 2011 – City of Plano - Public Speaking
 - October 5, 2011 – City of Celina – Installation of Officers
 - c. Other Seminars/Events -
 - June 4, 2011 - IIMC Athenian Dialogue, San Diego, CA
 - June 9-10, 2011 - TMCA Personnel Management, Odessa
 - 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
9. Adjourn

Meeting was adjourned at 1:30 p.m.

The LSMCA members approved the minutes on the _____ day of August, 2011.

APPROVED:

Bruce Dunn, PRESIDENT

ATTEST:

Carrie L. Smith, SECRETARY