



AGENDA

**September 7, 2011, 12:00 p.m.
PLANO HARRINGTON LIBRARY
1501 18th Street, Plano, Texas 75074**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Discussion/Approval of Minutes – August 3, 2011 [Secretary Carrie Smith]**
- 4. Discussion/Approval of the July, 2011 Treasurer’s Report [Treasurer Diane Zucco]**
- 5. Discuss and Consider Moving the November 2, 2011 Meeting to Avoid Conflict with the TMCA Graduate Institute [President Bruce Dunn]**
- 6. Discuss and Consider the Proposed 2011–2012 Budget [Budget Committee Chairperson Kathy Wingo]**
- 7. Discuss and Consider the Proposed Slate of 2011-2012 Executive Board [Nominations Chairperson Jenny Page]**
- 8. Announcements – (President Bruce Dunn)**
 - a. Committee Reports –**
 - Bylaws Updates [Pam Schmidt]**
 - 2011-2012 Membership [Bruce Dunn]**
 - Committee Interest for 2011-2012 [Kathy Wingo]**
 - 2011 Holiday Luncheon [Alice Snyder]**
 - b. Chapter Meetings –**
 - October 5, 2011 – City of Lucas – Installation of Officers**
 - December 2011 – Holiday Luncheon**
 - January, 2012 – No meeting**
 - c. Other Seminars/Events -**
 - October 11-14, 2011 – TML Conference , Affiliate Session, Houston**
 - November 2, 2011 – IIMC Athenian Dialogue, We Band of Angels, Addison**
 - November 3-4 – TMCA Graduate Institute, Addison**
 - January 18-20, 2012 – TMCA Election Law, Irving**
 - May 20-24, 2012 – IIMC Conference, Portland, OR**
 -
- 9. Roundtable [Vice President Vickie Faulkner] Topic: Legislative Update**
- 10. Raffle/Adjourn**