



**LONE STAR CHAPTER
AGENDA
SEPTEMBER 30, 2008
CITY OF ROWLETT**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. PRESENTATION FROM PRESIDENT EHRLICH**
- 4. PRESENTATION TO OUTGOING OFFICERS (President Ehrlich)**
- 5. INSTALLATION OF OFFICERS FOR 2008-2009 (TMCA President, Lila Fuller)**
- 6. PRESENTATION TO OUTGOING PRESIDENT (President Wingo)**
- 7. PRESENTATION FROM PRESIDENT WINGO**
- 8. PRESENTATION TO INCOMING OFFICERS (President Wingo)**
- 9. APPROVAL OF AUGUST 6, 2008 AND SEPTEMBER 3, 2008 MINUTES (Eddie Sturgal)**
- 10. APPROVAL OF TREASURER'S REPORTS –SEPTEMBER (Christie Wilson)**
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING THE LSC “CLERKS IN THE KITCHEN” COOKBOOK PRICING.**
- 12. PRESENTATION OF 2008-2009 LONE STAR CHAPTER MEMBERSHIP DIRECTORY (Gayle Walton)**
- 13. ANNOUNCEMENTS – President Wingo -2008 Committees**
 - a. COMMITTEE REPORTS**
 - **Holiday Committee -Stephanie**
 - b. UPCOMING MEETINGS**
 - **November Lone Star Luncheon – City of Wylie**
 - c. UPCOMING TMCA SEMINARS**
 - **October 2-3 –Graduate Institute- Irving**
 - **January 12-14 –Election Law Seminar –Dallas**
- 14. ADJOURN**