



AGENDA

November 9, 2011, 12:00 p.m.

City of Wylie

Rita & Truett Smith Public Library

300 Country Club Road, Wylie, TX 75098

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Discussion/Approval of Minutes – October 5, 2011 [Secretary Stephanie Storm]**
- 4. Discussion/Approval of the September 2011 Treasurer’s Report [Treasurer Diane Zucco]**
- 5. Discussion/Approval on the Scholarship Fund Balance [Treasurer Diane Zucco]**
- 6. Discussion/Approval of the Lone Star Chapter Bylaws and Procedures [Bylaw Review Committee: Pam Schmidt, Chair; Aimee Nemer, Member; Susie Quinn, Member]**
- 7. Introduction to the Speaker [President-Elect Julie Lollar]**
- 8. Announcements – [President Kathy Wingo]**
 - a. Committee Reports –**
2011 Holiday Luncheon [Alice Snyder]
 - b. Chapter Meetings –**
 - **December 7, 2011 – Holiday Luncheon –Randy’s Steakhouse, Frisco**
 - **January 2012 – No meeting**
 - **February 1, 2012 - TBD**
 - c. Other Seminars/Events –**
 - **January (TBA, in conjunction with the Election Law Seminar) IIMC Athenian Dialogue – Chuck Tokar from Chicago will be the facilitator, the book is *Robert Kennedy: His Life*.**
 - **January 18-20, 2012 – TMCA Election Law, Irving**
 - **January 25-27, 2012 – Laserfiche Institute Conference, Anaheim, CA**
 - **May 20-24, 2012 – IIMC Conference, Portland, OR**
- 9. Raffle/Adjourn**