



Lone Star Chapter

Minutes

October 5, 2011
 Lucas City Hall
 665 Country Club Road
 Lucas, TX 75002

1. Call to Order

President Bruce Dunn called the meeting to order at 12:03 p.m.

2. Welcome and Introductions

Kathy Wingo welcomed all attendees and stated that the meal was paid for by the city of Lucas. The members decided to use half of the dues from the meeting toward the Holiday Luncheon cost and the other half for the scholarship fund. Aimee Nemer made the motion; Carrie Smith seconded it. Motion approved unanimously. Kathy then introduced Mayor Rebecca Mark and City Manager Jeff Jenkins. They welcomed everyone to the city of Lucas.

| Name | City/Town | County |
|---------------------|-------------|------------------------|
| Ardis, Linda | Lavon | Collin |
| Dunn, Bruce | St. Paul | Collin |
| Ehrlich, Carole | Wylie | Collin/Rockwall/Dallas |
| Faircloth, Jennifer | Lucas | Collin |
| Faulkner, Vicki | Celina | Collin |
| Hart, Joy | Murphy | Collin |
| Henderson, Lisa | The Colony | Denton |
| Holloway, Alice | Pilot Point | Denton |
| Kayser, Mary | Garland | Collin/Dallas |
| Lollar, Julie | Denison | Grayson |
| Nemer, Aimee | Murphy | Collin |
| Schmidt, Pam | Richardson | Collin/Dallas |
| Smith, Carrie | Parker | Collin |
| Snyder, Alice | Plano | Collin |
| Storm, Stephanie | Wylie | Collin/Rockwall/Dallas |
| Wingo, Kathy | Lucas | Collin |
| Zucco, Diane | Plano | Collin |
| GUESTS: | | |
| Harvell, Jeanine | Lucas | Collin |
| Jenkins, Jeff | Lucas | Collin |
| Mark, Rebecca | Lucas | Collin |
| Moody, Delta | Lucas | Collin |

3. **Discussion/Approval of Minutes-September 7, 2011 (Carrie Smith, Secretary)**

Julie Lollar made a motion to approve the minutes. Diane Zucco made the second. Motion approved unanimously.

4. **Discussion/Approval of the September 2011 Treasurer's Report (Diane Zucco, Treasurer)**

Kathy Wingo made a motion to approve the Treasurer's Report with the correction that it was for the month of August, not September. Pam Schmidt made the second. Motion approved unanimously.

5. **Outgoing President Comments (Bruce Dunn, President)**

Outgoing LSC President Bruce Dunn gave a few parting words stating that he had enjoyed working with members over the past year and thanked each member for their help through the year.

6. **Presentation to Committee Members (Bruce Dunn, President)**

Bruce Dunn passed out certificates to Committee Members and thanked them for their hard work. Certificate recipients included: Vicki Faulkner, Carrie Smith, Diane Zucco, Stephanie Storm, Jacky Casey, Carole Ehrlich, Joy Hart, Julie Lollar, Aimee Nemer, Pam Schmidt, and Kathy Wingo. Bruce stated that if he left anyone out, just contact him and he would provide their certificate.

7. **Presentation to Outgoing Officers (Bruce Dunn, President)**

Vicki Faulkner presented Bruce Dunn with a plaque as a token of appreciation for serving as our Chapter President for 2010-2011.

8. **Installation of Officers for 2011-2012 (Mary Kayser, TMCA President)**

Mary Kayser installed the new officers for 2011-2012. Her presentation included an analogy to colors in a rainbow. She stated "The individuals who are beginning their year as your officers each bring something unique to your chapter; much like a rainbow. A rainbow is made up of different colors – red, orange, yellow, green, blue, and gold. Each color is exquisite. However, when they all come together to form a rainbow, they become unequalled in beauty." The new members, and their color of the rainbow, are as follows:

Kathy Wingo, President: Red - Red represents energy, vitality, and boldness. It is also known as a sacrificial color, indicating one's willingness to give of oneself.

Julie Lollar, President Elect: Blue - Blue represents healing, love, faith, loyalty, and inspiration. Blue is a calming color.

Stephanie Storm, Secretary: Yellow - Considered to be a bright and optimistic color, yellow stands for thought and mental concentration.

Diane Zucco, Treasurer: Gold - Gold symbolizes thoughtfulness and consideration.

Jacky Casey, Historian (absent): Green - Nature uses green as a background because Green harmonizes with everything in nature's rich cornucopia. Green contains the powerful energies of nature.

9. **Conducting Your Own Election Roundtable Discussion**
Members present discussed how they conduct their elections and what changes they are making with the passing of SB100. Julie Lollar explained how they hold their own elections in Denison.

10. **Announcements (Kathy Wingo, President)**

a. **Committee Reports:**

• **Bylaws Updates (Pam Schmidt)**

Pam Schmidt passed out the proposed Bylaws, the Scholarship Application, and the Scholarship Criteria Scoring Sheet to the membership. There was discussion regarding allowing retirees to apply for scholarships. In order for this to be in compliance with the Bylaws, the definition of a member would need to be changed. The membership will vote on the new Bylaws at the November meeting.

• **2011 Holiday Luncheon (Alice Snyder)**

The Holiday Luncheon will be held at Randy's Steakhouse in Frisco on December 7th. All attendees will have three meal options to choose from: chicken fried steak with garlic mashed potatoes and vegetables; parmesan crusted tilapia with steamed broccoli and rice pilaf; or grilled chicken cobb salad. Members were encouraged to bring an item(s) for the silent auction.

b. **Chapter Meetings:**

- **November 9, 2011 – Wylie**
- **December 7, 2011 – Holiday Luncheon – Randy's Steakhouse, Frisco**
- **January 2012 – No meeting**

c. **Other Seminars/Events:**

- **November 2, 2011 – IIMC Athenian Dialogue, *We Band of Angels*, Addison**
- **November 3-4, 2011 – TMCA Graduate Institute, Addison**
The membership agreed to provide gift cards as door prizes.
- **January 18-20, 2012 – TMCA Election Law, Irving**
- **May 20-24, 2012 – IIMC Conference, Portland, OR**

11. **Adjourn**

Carole Kuykendall was absent; therefore, a raffle was not held. The raffle prizes will be given at the November 9th meeting. A motion was made by Carrie Smith and seconded by Pam Schmidt to adjourn the meeting. Motion carried and the meeting was adjourned at 1:20 p.m.

ATTEST:

Kathy Wingo, President

Stephanie Storm, Secretary

