



Minutes
Lone Star Municipal Clerks Association
Monthly Chapter Meeting
March 3, 2010

1. CALL TO ORDER

President Kathy Wingo (Lucas) called the meeting to order at 12:02 p.m. on Wednesday, March 3, 2010, at Sally's Especially for You Café, 2610 Lee Street, Greenville, Texas 75401.

2. WELCOME & INTRODUCTIONS

President Wingo asked for introductions of members in attendance.

Board Members Present:

Kathy Wingo, President	City Secretary, Lucas, Collin
Bruce Dunn, President-Elect	Town Secretary, St. Paul, Collin
Shelley George, Secretary	City Secretary, Allen, Collin
Diane Zucco, Treasurer	City Secretary, Plano, Collin/Denton
Vickie Faulkner, Historian	City Secretary, Celina, Collin

Members Present:

Linda Ardis	City Secretary, Lavon, Collin
Stephanie Calame	Records Management Administrative Assistant, Wylie, Collin
Joy Hart	Senior Executive Administrative Assistant, Murphy, Collin
Mary Kayser	City Secretary, Garland, Dallas
Carole Kuykendall	Deputy City Secretary, Greenville, Hunt
Aimee Nemer	City Secretary, Murphy, Collin
Debbie Newell	City Secretary, Greenville, Hunt
Sherrie Phelps	City Secretary, Ladonia, Fannin
Carrie Smith	City Secretary, Parker, Collin
Gayle Walton	Deputy City Secretary, Wylie, Collin

Guests Present:

Tom Oliver	Mayor, City of Greenville, Hunt
Betty Franklin	Councilmember, City of Greenville, Hunt
Gina Hollis	Executive Secretary, City of Greenville, Hunt
Doyle Dick	Main Street Manager, City of Greenville, Hunt
Ron Robinson	President, Greenville Board of Development, Hunt

3. DISCUSS AND CONSIDER THE APPROVAL OF THE FEBRUARY 2010 TREASURER'S REPORT – Diane Zucco, LSMCA Treasurer (Plano)

Motion was made by Gayle Walton (Wylie) and seconded by Bruce Dunn (St. Paul) to approve the February 2010 Treasurer's Report. Motion passed unanimously.

4. DISCUSS AND CONSIDER THE APPROVAL OF THE FEBRUARY 3, 2010, MINUTES – Shelley George, LSMCA Secretary (Allen)

Motion was made by Diane Zucco (Plano) and seconded by Bruce Dunn (St. Paul) to approve the minutes of the February 3, 2010, meeting with the correction to add Linda Ardis (Lavon) as in attendance. Motion passed unanimously.

5. INTRODUCTION OF RON ROBINSON, GREENVILLE BOARD OF DEVELOPMENT PRESIDENT, WHO WILL DO A PRESENTATION ON “ABE LINCOLN, THINGS YOU DIDN’T KNOW ABOUT HIM” - Bruce Dunn, LSMCA President-Elect (St. Paul)

6. ANNOUNCEMENTS – Kathy Wingo, LSMCA President (Lucas)

a. COMMITTEE REPORTS

- No reports were presented.

b. UPCOMING MEETINGS

- April 7, 2010 – City of McKinney, Census 2010
- May – No Meeting, Have a Happy Election!
- June 2, 2010 – City of Celina, Handling Public Information
- July 14, 2010 – Records Management Work Day, Allen

c. UPCOMING & IIMC SEMINARS/EVENTS

- March 19, 2010, IIMC Athenian Dialogue, Lucas
- April 8-9, 2010 – Office Administration & Communication, San Marcos
- April 23, 2010 - IIMC Athenian Dialogue, Plano
- May 23–27, 2010 – IIMC 64th Annual Conference, Rena/Tahoe, NV

7. ADJOURN

With no further business, President Wingo (Lucas) adjourned the meeting at 1:05 p.m.

The LSMCA members approved the minutes on the 7th day of April, 2010.

APPROVED:

Kathy Wingo, PRESIDENT

ATTEST:

Shelley B. George, SECRETARY