



**LONE STAR CHAPTER
AGENDA
November 3, 2010
City of Allen**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Approval of October 6, 2010 Minutes (Secretary Carrie Smith)**
- 4. Approval of the October Treasurer's Report (Treasurer Diane Zucco)**
- 5. Announce and Award 2009/2010 Scholarships/2010/2011 Athenian Scholarships (Scholarship Committee Chairperson Carole Kuykendall)**
- 6. Speaker Introduction – Corbett Howard, Celina Economic Development Director (President-Elect Vicki Faulkner)**

Topic: 2011 Economic Outlook, When will the Budget get Better?
- 7. Announcements – (President, Bruce Dunn)**
 - a. Committee Reports –**
 - **Audit**
 - **Holiday**
 - **Membership**
 - **Scholarship/Fundraising**
 - b. Upcoming Meetings –**
 - **December 1, 2010 – Randy's Steakhouse, Frisco**
 - **January – NO MEETING**
 - **February 2, 2011- City of Parker, TMCA Update**
 - c. Upcoming TMCA Seminars -**
 - **January 12-14, 2011 - Election Law Seminar, Irving**
 - **April 7-8, 2011 - Finance, Tyler**
 - **June 9-10, 2011 - Personnel Management, Odessa**
 - **August 11-12, 2011 – Legislative Update, Austin**
 - **October 11-14, 2011 - TML Conference TMCA Affiliate Session, Houston**
- 8. Adjourn**

LONE STAR CHAPTER TREASURER REPORT

Oct-10

Checking Account 2010-2011

| | | | | |
|---|---------------------|---------------------------------------|----|-----------------|
| Beginning Balance | (1st day of Month) | | \$ | 3,777.11 |
| DEPOSITS | | | | |
| 10/27/2010 Lunch Receipts | | | \$ | 180.00 |
| 10/27/2010 Transfer from Savings (Joyce Snay Scholarship Funds - Paid in Sept. 2010) | | | \$ | 137.50 |
| 10/27/2010 Transfer from Savings (Frank Sturzl Scholarship Funds - Paid in Oct. 2010) | | | \$ | 250.00 |
| | | Total Deposits | \$ | 567.50 |
| BALANCE | | | \$ | 4,344.61 |
| EXPENDITURES: | | | | |
| Date | Check No. | Payee | | |
| 10/20/2010 | 1083 | TMCA - Frank Sturzl Scholarship | \$ | 250.00 |
| 10/7/2010 | 1084 | Kathy Wingo - October Luncheon | \$ | 212.00 |
| 10/18/2010 | 1085 | Ribbons, Awards & Engraving (Plaques) | \$ | 112.50 |
| | | Total Expenditures | \$ | 574.50 |
| Ending Balance - Checking | (Last day of month) | | \$ | <u>3,770.11</u> |

Draft

Scholarship Funds in Savings

| | <u>Transactions</u> | <u>Balance</u> |
|---|---------------------|---------------------------|
| Beginning Balance | | \$ 8,195.84 |
| Meeting Fundraiser | \$ 25.00 | \$ 8,220.84 |
| Transfer To Checking (Joyce Snay Schol) | \$ (137.50) | \$ 8,083.34 |
| Transfer To Checking (Frank Sturzl Schol) | \$ (250.00) | \$ 7,833.34 |
| Interest | \$ - | \$ 7,833.34 |
| Ending Balance - Savings | | \$ <u>7,833.34</u> |

Athenian Dialogue (\$150 Scholarship/\$75 Credits)



TMCCP ELECTION LAW SEMINAR SCHEDULE OF EVENTS

Wednesday, January 12, 2011

10:00 a.m. **Registration** for Pre-Seminar Session
location:
Grand Ballroom Atrium

10:30 a.m.-4:00 p.m. **Pre-Seminar Session** (Optional) • *box lunch included*
location:
Galleria Ballroom
box lunch included
**Step-by-Step Process of an Election:
Responsibilities of the Municipal Clerk in Municipal Elections**

*coffee break at
2:30 p.m.*
Patrice Fogarty, TRMC, City Secretary, Missouri City
Mary Kayser, TRMC, City Secretary, Garland
Sherry Mashburn, TRMC, City Clerk, San Marcos
Toni Milam, TRMC, City Secretary, Buda
Convener: Susie Quinn, TRMC, city secretary, Rowlett

4:00-7:00 p.m. **Registration** for Election Law Seminar

4:30 p.m. Examinations for TMCCP Enrollees

6:00-7:00 p.m. **Optional Q&A Session**
location:
Galleria Ballroom
Panel of City Secretaries and Election Experts

7:00-9:00 p.m. **Election Law Seminar begins**
Certification Program enrollees: to receive Certification Program credit, you must attend Session 1, 2 or 3.
One-time concurrent sessions—attend session of your choice

Session 1
**Election Workshop
for Small Cities**
LeAnn Gallman, TRMC
Linda Knight, TRMC
Pauline Small, TRMC

OR **Session 2**
Provisional Voting
Mary Kayser, TRMC
Susie Quinn, TRMC

OR **Session 3**
**Contracting with ISDs
and Other Entities**
Patricia Ervin, TRMC
Sherry Mashburn, TRMC

*Convener: Becky Garza, TRMC
Location: Galleria Ballroom*

*Convener: Shelley George, TRMC
Location: Grand Ballroom*

*Convener: Irma Parker, TRMC
Location: Grand Ballroom*

Seminar resumes the next morning at 8:00 a.m.

(continued on back)

Thursday, January 13, 2011

8:00-11:00 a.m.

coffee break at
9:30 a.m.

Concurrent sessions—attend session of your choice

Session 4 • Grand Ballroom

Redistricting Legislation
Information/Contracting
& Training
Election Workers
Bruce Sherbet

Convener: Patricia Ervin, TRMC

Session 5 • Grand Ballroom

Ethics in the
Election Process
Maureen Kane

Convener: Ron Gonzales, TRMC

Session 6 • Galleria Ballroom

Early Voting
Lydia Ozuna, TRMC
Mary Lynne Stratta, TRMC
Sandra Watkins, TRMC

Convener: Lila Fuller, TRMC

11:45-1:15 p.m.

Luncheon and Graduation Ceremony

Speaker: Ron Clark, United States District Judge

1:15-2:00 p.m.

Photographs of 2011 Certification and Recertification Graduates

2:00-5:00 p.m.

coffee break at
3:30 p.m.

Concurrent sessions—attend session of your choice

Session 7 • Grand Ballroom

Redistricting Legislation
Information/Contracting
& Training
Election Workers
Bruce Sherbet

*Convener:
Shelly Doty, TRMC*

Session 8 • Grand Ballroom

Ethics in the
Election Process
Maureen Kane

*Convener:
Carole Vanzant, TRMC*

Session 9 • Galleria Ballroom

Early Voting
Lydia Ozuna, TRMC
Mary Lynne Stratta, TRMC
Sandra Watkins, TRMC

*Convener:
Cheryl Gibson-Salgado, TRMC*

5:00 p.m.

Orientation for Recertification and new/prospective Certification Program enrollees

Friday, January 14, 2011

8:00-11:00 a.m.

coffee break at
9:30 a.m.

Concurrent sessions—attend session of your choice

Session 10 • Grand Ballroom

Redistricting Legislation
Information/Contracting
& Training
Election Workers
Bruce Sherbet

Convener: Norma Zenk, TRMC

Session 11 • Grand Ballroom

Ethics in the
Election Process
Maureen Kane

Convener: Ivy Peterson, TRMC

Session 12 • Galleria Ballroom

Early Voting
Lydia Ozuna, TRMC
Mary Lynne Stratta, TRMC
Sandra Watkins, TRMC

*Convener:
Yolanda Benitez, TRMC*

11:00 a.m.

Adjourn

TMCCP ELECTION LAW SEMINAR

Wednesday, January 12–Friday, January 14, 2011 • Sheraton Grand Hotel, Irving, Texas

Registration Form

Attending
Pre-Seminar Session?

NAME AND TITLE

YES NO

EMAIL • YOUR EMAIL ADDRESS WILL BE USED TO SEND YOU CONFIRMATION OF YOUR REGISTRATION

NAME AND TITLE

YES NO

EMAIL

NAME AND TITLE

YES NO

EMAIL

LIST ANY ADDITIONAL REGISTRANTS ON BACK OF PAGE

CITY/ISD/ORGANIZATION

ADDRESS

CITY/STATE/ZIP

PHONE

REGISTRATION OPTIONS

The TMCCP Election Law Seminar begins **Wednesday**, January 12 at **7:00 p.m.** and ends **Friday**, January 14 at 11:00 a.m. Registration fees include all instructional materials, the Thursday luncheon, and coffee services. Fees do not include lodging.

REFUND POLICY

If you are unable to attend, we encourage you to send a substitute. If you cannot send a substitute, a refund or transfer to a subsequent seminar (less a \$25 processing fee) will be honored if **written** cancellation is received by **Weds., December 29, 2010**. No refunds or transfers will be honored after that date. Please allow 2-4 weeks to process refunds.

Fax 940-565-2012
municlerks@unt.edu

| | QUANTITY | FEE | TOTAL |
|---|----------|---------|----------|
| REGISTRATION FEE FOR ELECTION LAW SEMINAR begins Wednesday, January 12, 7:00 p.m. | | | |
| Early Registration (postmarked BY December 29, 2010) | 1 | \$240 | |
| | 2 | \$460 | \$ _____ |
| | 3 | \$675 | |
| | 4 | \$900 | |
| Regular Registration (postmarked AFTER December 29, 2009) | 1 | \$290 | |
| | 2 | \$560 | \$ _____ |
| | 3 | \$825 | |
| | 4 | \$1100 | |
| Optional Pre-Seminar Session Wednesday , January 12, 10:30 a.m.—4:00 p.m. <i>Fee includes lunch and "Step by Step" Handbook</i> | _____ | x \$135 | \$ _____ |
| "Step by Step" Handbook* <i>*(PLEASE NOTE: A handbook IS ALREADY INCLUDED with your registration fee if you are attending the Pre-Seminar Session.)</i> | _____ | x \$50 | \$ _____ |
| GUEST TICKETS for Thursday Luncheon <i>(one luncheon ticket is included in each registration fee)</i> | _____ | x \$35 | \$ _____ |
| TOTAL | | | \$ _____ |

Make check/money order payable to TMCCP. Mail this form and check or money order to:
TMCCP, 1155 Union Circle #305067, Denton, Texas 76203-5017



ATHENIAN LEADERSHIP SOCIETY DIALOGUE

FIRST COME – FIRST SERVED (MAXIMUM 30 PARTICIPANTS, MINIMUM 10)

Date: January 11, 2011; 10:00 a.m. – 5:00 p.m.

Location: TMCA Election Law Seminar
Sheraton Grand Hotel DFW
4440 West John Carpenter Fwy.
Irving, Texas 75063
Telephone: 972.929.8400

Meeting Room: Galleria 4

Cost: \$50.00 (lunch and book are not included)

Dialogue Leader: Mary Lynne Stratta, MMC

**This Dialogue has been pre-approved for 2 CMC Education points and
2 MMC Education points.**

Where Men Win Glory by Jon Krakauer

Attendees are required to purchase this book

Where Men Win Glory is the true story of NFL football player Pat Tillman's decision to walk away from a multi-million dollar contract to join the Army Rangers following the events of 9-11 when America was attacked by terrorists. He was killed in Afghanistan two years later. The book traces Pat's childhood and a life altering experience when he was a teenager and got into trouble with the law. His experience with the court system as a juvenile changed the course of his life. He later went to college on a football scholarship and was drafted to play professional football for the Arizona Cardinals. After 9-11, he was never content to simply play football and make a lot of money. He was compelled to join the military and answer his country's call to hold accountable those who attacked U.S. soil and killed thousands of innocent Americans. He left the NFL, his family and his new bride to become an Army Ranger. The book traces his experiences in the military and details the events that led to his death by friendly fire. The book tells the story of his courage and dedication and embraces a return to old fashioned values of Duty, Honor and Country. Just as the book details the heroism of Tillman and many other soldiers, it also reveals examples of the poorest leadership by some of our country's top military and political figures as they attempted to cover up the details of Tillman's death by friendly fire. During the dialogue, we would talk about the best of leadership and the worst of leadership, and will explore in depth the details of this outstanding young American's life, from childhood to death, to truly understand that he rightfully takes his place in Glory with other American military heroes. We will conclude by talking about the leadership traits exhibited by the individuals in the book, and how we, as municipal leaders, can learn from them.



Where Men Win Glory by Jon Krakauer

Date: January 11, 2011; 10:00 a.m. – 5:00 p.m.

Location: TMCA Election Law Seminar
Sheraton Grand Hotel DFW
4440 West John Carpenter Fwy.
Irving, Texas 75063
Telephone: 972.929.8400

Meeting Room: Galleria 4

COMPLETE THIS FORM WITH YOUR SIGNATURE AND MAIL CHECK OR MONEY ORDER IN THE AMOUNT OF \$50.00 PAYABLE TO SALT GRASS CHAPTER:

City Secretary Pauline Small, TRMC, MMC
City of Webster
101 Pennsylvania
Webster, Texas 77598
E-Mail: psmall@cityofwebster.com
FAX: 281.316.4119
Deadline: December 30, 2010

No Late or On-Site Registration will be accepted.

Name _____

Municipality _____

Mailing Address _____

Municipality _____ State _____ Zip Code _____

Work Phone () _____ FAX () _____

Work E-Mail _____

Signature _____

Date _____