



## **AGENDA**

**October 5, 2011, 12:00 p.m.**

**Lucas City Hall**

**665 Country Club Road, Lucas, TX 75002**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Discussion/Approval of Minutes – September 7, 2011 [Secretary Carrie Smith]**
- 4. Discussion/Approval of the September, 2011 Treasurer’s Report [Treasurer Diane Zucco]**
- 5. Outgoing President Comments - [President Bruce Dunn]**
- 6. Presentations to Committee Members - [President Bruce Dunn]**
- 7. Presentation to Outgoing Officers - [President Bruce Dunn]**
- 8. Installation of Officers for 2011- 2012 [TMCA President Mary Kayser]**
- 9. Conducting Your Own Election Roundtable Discussion**
- 10. Announcements – [President Kathy Wingo]**
  - a. Committee Reports –**
    - Bylaws Updates [Pam Schmidt]**
    - 2011 Holiday Luncheon [Alice Snyder]**
  - 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 – TMCA Graduate Institute, Addison**
    - January 18-20, 2012 – TMCA Election Law, Irving**
    - May 20-24, 2012 – IIMC Conference, Portland, OR**
- 11. Raffle/Adjourn**