



**REGULAR MEETING
MINUTES
AUGUST 12, 2021**

1) Call to Order

President-Elect Susie Quinn (Murphy) called the August 12, 2021, meeting of the Lone Star Chapter to order at 11:07 a.m. The meeting was hosted by the City of Richardson and was held at the Richardson City Hall located at 411 W. Arapaho Rd, TX.

2) Program Introduction

Aimee Nemer, TMCA President, gave a presentation and provided a TMCA update.

3) Welcome and Introductions (Susie Quinn, President Elect)

President-Elect Quinn welcomed those in attendance and asked everyone to introduce themselves.

Members:

City of Richardson	Aimee Nemer
City of McKinney	Blanca Garcia
City of Greenville	Carla Oldacre
City of Greenville	Carole Kuykendall
City of University Park	Christine Green
City of Richardson	Courtney Kelly
City of Wylie	Darcee Watson
City of Garland	Eloyce R Dowl
City of Wylie	Erin Day
City of McKinney	Joshua Stevenson
City of Anna	Karen Avery
City of Quinlan	Laura Kennemer
City of The Colony	Mayra Sullivan
City of Sachse	Michelle Lewis Sirianni
City of Wylie	Stephanie Storm
City of Murphy	Susie Quinn
Town of Fairview	Tenitrus Bethel
City of The Colony	Tina Stewart
City of Richardson	Vicki Schmid

4) Approve Minutes of the July 8, 2021 meeting.

President-Elect Quinn presented the July 8, 2021 meeting minutes.

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Carol Kuykendall (Greenville) made a motion to approve the July 8, 2021 minutes as presented. Blanca Garcia (McKinney) seconded the motion, and the motion was approved unanimously.

- 5) Approve Treasurer's Report for July 2021.
Treasurer Stewart presented the July 2021 financial report.

Myra Sullivan (The Colony) made a motion to approve the July 2021 financial report as presented. Rene Dowl (Garland) seconded the motion, and the motion was approved unanimously.

- 6) Receive Nomination Committee Report and Conduct Election of Officers (Aimee Nemer)
Ms. Nemer presented the nominations report for the 2021-22 board with the following nominations: Susie Quinn, President; Tina Stewart, President-Elect; Tenitrus Bethel, Treasurer; Carrie Land, Secretary; and Laura Kennemer, Historian.

Stephanie Storm (Wylie) made a motion to approve the board nominations for 2021-22. Rene Dowl (Garland) seconded the motion and the motion was unanimously approved.

- 7) Receive the Fiscal Year 2021-22 Proposed Budget (Tina Stewart, Budget Committee)
Ms. Stewart presented the proposed budget for fiscal year 2021-22.

The chapter and Ms. Stewart had a general discussion related to the budget.

Laura Kennemer (Quinlan) made a motion to approve the proposed budget for fiscal year 2021-22 as presented. Carol Kuykendall (Greenville) seconded the motion and the motion was unanimously approved.

- 8) Announcements

- Committee Updates
 - Holiday Committee – Darcee Watson stated the tentative date for the holiday luncheon will be December 1 in Frisco.
 - Records Day Committee – Darcee Watson reminded members to register for the upcoming Records Day Workshop and the price will increase after August 18.

- Upcoming Chapter Meetings
 - September 9, 2021 – City of Murphy

- Other Seminars
 - Legislative Update August 19-20, 2021
San Marcos

 - Advanced Institute October 28-29, 2021
Galveston, TX

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- 9) Adjourn
President-Elect Quinn adjourned the regular meeting of the Lone Star Chapter at 12:38 p.m.

Respectfully Submitted:

Tenitrus Bethel, Secretary