

**TOM HOMANN LGBT LAW ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: 2 April 2015 Time: 6:00 p.m. Location: The Center	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

- a. Opening Roll Call.
- b. Approval of the Minutes.
- c. Recess to Annual Meeting of the General Membership.

II. SPECIAL BUSINESS.

- a. Annual Meeting of the General Membership.
 - i. Election of Board of Directors for May 2015 – May 2016.
 - ii. Candidates Timely Nominated by March 6, 2015 deadline: Nicholas Fox, Kyle Nageotte, Shawn Huston, Jonathan Schneeweiss, Thomas Bunton, Anita Margolis, Kim Ahrens, Kevin Davis, Ben Aguilar, Loren Freestone, Eran Bermudez, James Cekola, and Miranda Condra.
- b. Adjourn Annual Meeting of the General Membership.

III. REPORTS.

- a. Chief Financial Officer Report (Aguilar).
- b. CLE Report (Schneeweiss).

IV. INTERIM ACTIONS.

- a. On March 5-7, 2015, the Board voted via email to co-sponsor and donate \$100 to the California Western School of Law’s Spring Diversity Mixer. Margolis (Freestone) moved and the motion carried by a majority vote (Fox, Huston, Bermudez, Cekola, Manley, Schneeweiss, Bunton, Ahrens, Davis).
- b. On March 15-16, 2015, the Board voted to award the Tom Homann Lifetime Achievement Award to Eric Julber via email. Freestone (Ahrens) moved and the motion carried by a majority vote (Bermudez, Cekola, Manley, Schneeweiss, Davis).
- c. On March 25, 2015, the Board voted via email to co-sponsor, in name only, the Women of Color in the Law luncheon featuring Virginia Essandoh, Chief Diversity Officer, Ballard Spahr LLP. Ahrens (Bermudez) moved and the motion carried by a majority vote (Freestone, Schneeweiss, Davis, Aguilar, Fox, Cekola, Margolis, Huston).

V. UNFINISHED BUSINESS.

VI. NEW BUSINESS.

- a. Election of Officers for 2015 – 2016 Board of Directors.
 - i. Junior Co-President.
 - ii. Chief Financial Officer.
 - iii. Secretary.
- b. THLA Annual Dinner (Fox/Ahrens)
 - i. Annual Awards (Fox).
 1. Julber Filming Update (Freestone)
 - ii. Dinner Program (Aguilar).
 - iii. RSVP Update (Aguilar).
 - iv. Donation Envelope (Bermudez).
 - v. Wine & Champagne Update (Ahrens).
 - vi. Student Scholarship Update (Davis).
 - vii. Gift for Keynote Speaker.
 - viii. Sponsors Follow-up
 1. Update from Board members
 2. Assignment of outstanding sponsors
 - ix. Speaker Follow-up
 1. Speaker travel logistics (Nageotte / Aguilar)
 2. Overnight stays (Nageotte / Aguilar)
 - x. Venue and Date (Aguilar)
 1. Budget Updated
 2. Amenities / Logistics
- c. Co-Sponsor Request - \$100: USD School of Law Diversity Committee Annual Banquet & CLE (Fox)
 - i. Date/Time: April 16, 2015, 5:30-8:30 pm (5:30 check in/6:30 dinner)
 - ii. Location: O'Tooles
 - iii. Cost: \$10 for students / \$50 for non-students
 - iv. Topic: Workplace Harassment
 - v. RSVP: Via email, usddiversity@gmail.com
- d. SDSU Softball Event (Ahrens)
 - i. Date: 12:00 p.m., Saturday, May 9, 2015
 - ii. Location: SDSU Softball Stadium
 - iii. Cost: \$4 or \$8.25
- e. Harvey Milk Breakfast (Fox)
 - i. Date: Thursday, May 21, 2015
 - ii. Location: Hilton San Diego Bayfront
 - iii. Attendees/Dietary Restrictions?
- f. SDVLP – HIV/AIDS Legal Service Project (Ahrens)
- g. Legal Resource Clinic Update (Ahrens)
- h. Website Update (Manley)
- i. Committee Structure (Fox/Ahrens)
- j. Newsletter (Aguilar)

VII. ANNOUNCEMENTS.

VIII. UPCOMING EVENTS.

- a. Women of Color in Law Spring Luncheon
 - i. Date/Time: April 19, 2015, 12:30 pm-3:30 pm
 - ii. Location: Estancia Hotel & Spa
 - iii. Cost: \$35 (Cash only)
- b. ERDC Spring Mixer
 - i. Date: April 23, 2015
 - ii. Location: Higgs, Fletcher and Mack, 401 West A Street, Ste. 2600
 - iii. Cost: Free to co-sponsoring organizations
- c. SDSU Softball Game
 - i. Date: 12:00 p.m., Saturday, May 9, 2015
 - ii. Location: SDSU Softball Stadium
 - iii. Cost: \$4 or \$8.25
- d. Harvey Milk Breakfast
 - i. Date: Thursday, May 21, 2015
 - ii. Location: Hilton San Diego Bayfront

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.