

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE TOM HOMANN LAW ASSOCIATION**

A regular meeting of the Board of Directors (the "**Board**") of **THE TOM HOMANN LAW ASSOCIATION**, a California nonprofit mutual benefit corporation (the "**Company**"), was held at the offices of Luce Forward located at 600 West Broadway, 26th Floor, San Diego, California on Thursday, October 6, at 5:30 p.m.

DIRECTORS PRESENT:

Oliver Cleary
Tamara Keller
James Pontes
Ted E. Roberts
Greg St. Cyr
Shelby Stuntz

DIRECTORS ABSENT:

Randall L. Clark
Gary Holt
Lilys McCoy
Charles Reidelbach

OTHERS PRESENT:

Michelle Mitchell (during endorsement only)

CALL TO ORDER AND ADJOURNMENT

Mr. Roberts served as Chairperson of the meeting, and Ms. Stuntz acted as Secretary of the meeting. The Chairperson called the meeting to order and announced that a quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

ENDORSEMENT OF SDCBA CANDIDACY

The Board reviewed the qualifications of Michelle Mitchell, Esq. for endorsement of her candidacy to the SDCBA Board. After discussion, upon motion duly made, seconded and approved, the following resolution was adopted:

RESOLVED, that Michelle Mitchell, Esq. is hereby endorsed by THLA in her candidacy for the 2005 Election of the SDCBA Board of Directors.

OFFICER AND COMMITTEE REPORTS

The Board next heard various officer and committee reports, including a report from Mr. Pontes regarding the upcoming Lavender Law Conference and Career Fair hosted by THLA. Mr. Cleary updated those present regarding proposed revisions to the THLA newsletter and plans for upcoming distribution. Also discussed was the coordination of an amicus brief with NCLR. In addition, the Board held a general discussion regarding the status of the THLA website and updates to be implemented through the web host. Mr. Reidelbach will coordinate the development and implementation of a PayPal function on the website. Those present also discussed the status and possibilities to be pursued for the establishment of the THLA Scholarship fund.

APPOINTMENT OF SOCIAL COMMITTEE CHAIR

Mr. Roberts and Mr. Pontes discussed the need to appoint a new Social Committee Chair. After discussion, upon motion duly made, seconded and unanimously approved, the following resolution was adopted:

RESOLVED, that Greg St. Cyr is hereby appointed as the THLA Social Committee Chair until his earlier resignation or removal or the appointment of his successor.

ANNOUNCEMENTS

The Chairperson next made various announcements regarding miscellaneous items for the attention of the Board. Full discussion ensued.

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ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 7:15 p.m. until the Board's next regularly scheduled meeting to be held on Thursday, November 3, 2005 at 5:30 p.m. at the offices of Luce Forward located at 600 West Broadway, 26th Floor, San Diego, California.

Respectfully submitted,

SHELBY STUNTZ,
Secretary

APPROVED:



TED ROBERTS
Chairperson of the Meeting