

THLA MINUTES
(Meeting Scheduled 2/2/2012 at 6 p.m.)

In attendance: Mike H., Shawn H., Will M., Jonathan S., Jana R., Alex C., Mike C., Tom B., Loren F., Megan Z., Mike M., Anita M.

1. Hon. Terrie Roberts request for judicial endorsement
 - a. Loren move to Endorse
 - b. Megan seconds
 - c. Approve, no abstentions
2. Approve minutes
 - a. Will moves
 - b. Megan seconds
 - c. Approve, no abstentions
3. Endorsements:
 - a. See above
4. Board Member Elections
 - a. Anita moves to approve timeline for elections
 - i. Shawn seconds
 - ii. Approved
 - iii. This conforms with current bylaws
 - b. Amendment of bylaws regarding terms
 - i. Alex would like to see written language
 1. Current bylaws state changes need to be in writing and distributed to membership?
 - ii. Anita – have a committee work on updating bylaws?
 1. Alex, Shawn agree to assist
 - c. Tabled until committee discusses updating bylaws
 - d. Nominations for vacancies?
 - i. Jonathan suggested paralegal he knows for board vacancy
 - ii. Jonathan moves to nominate Denise for Presidency
 1. Jana seconds
 2. Approved
 - iii. Anita moves to nominate Jana as “backup” for Presidency if Denise declines.
 1. Megan seconds
 2. Approve
 - e. Will steps down from SDCBA awards committee
 - i. Megan will take over
5. Events
 - a. How to be a Judge
 - i. 4 Co-sponsors have responded
 - ii. Contact Loren and Anita if you want to assist
 - b. 2012 Annual Dinner

- i. Will contacted Choir – nothing different
- ii. Advertising?
 - 1. SDCBA and ERDC have event listed on their calendars
 - 2. ERDC to send e-mail blast advertising event?
 - a. Loren will contact presidents of various minority bar associations.
- iii. Mike M. will create flyer including cost of sponsorship, individual tickets, etc.
- iv. Tom will assist with contacting prior sponsors
- v. Create press release for SD Daily Transcript?
 - 1. Find Josh's press release from the year before
 - 2. Contact Virginia Phillips – if press release circulated, would she be willing to speak to anyone that comes.
- vi. Resolved to send physical invitations
 - 1. Printing – Sign King?
- vii. Award Recipients
 - 1. Friend of the Community – Amy Fitzpatrick
 - a. Anita moves
 - b. Alex seconds
 - c. Approved
 - 2. Community Pioneer - Bonnie Dumanis
 - a. Alex moves
 - b. Mike M. seconds
 - c. Approved
 - 3. Outstanding Service to the Community Award
 - a. Mary Stockton
 - b. Anita moves
 - c. Tom seconds
 - d. Approved
 - 4. Outstanding Service to the Organization
 - a. Dolores Jacob / The Center
 - b. Alex moves
 - c. Will seconds
 - d. Approved
 - 5. President's award - Anita
 - a. Alex moves
 - b. Jonathan seconds
 - c. Approved
- 6. MCLE
 - a. Jonathan to do a CLE on short sales, foreclosures?
- 7. Scholarships
 - a. Anita provided suggestions
 - b. Alex moves
 - c. Tom seconds
 - d. Approved