

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE TOM HOMANN LGBT LAW ASSOCIATION**

February 7, 2013

The Board of Directors (the “Board”) of the Tom Homann LGBT Law Association (“THLA”), on due and proper notice in accordance with THLA’s Bylaws, held a meeting on Thursday, July 12, 2012 at 6:00 p.m. Pacific time at the San Diego LGBT Community Center.

Attendance

The following members of the Board, constituting a quorum, were present and attending at the meeting:

- Mike Manley (Chairman)
- Adam Shipley (Secretary)
- Carla Bressler
- Mike Hansen
- Shawn Patrick Huston
- Anita Margolis
- Carla J. Bressler
- Thomas Bunton
- Nicholas Fox
- Antoinette Gonzalez

Kyle Nageotte also attended the meeting at the invitation of the Board.

Call to Order

Mr. Manley called the meeting to order at 6:10 p.m. Pacific time.

Annual Dinner

The Board discussed the planning for the THLA 20th Annual Dinner (the “Annual Dinner”) to be held on May 30, 2013. The discussion included the following topics:

- *Venue.* Mike Hansen gave a presentation about options for venues to host the Annual Dinner. Mr. Hansen circulated a summary of his research prior to the meeting, which summarized quotes for the Annual Dinner from the Omni Hotel, Hard Rock Hotel, Westin Gaslamp, U.S. Grant, Manchester Hyatt and Hilton Bayfront. A discussion ensued. The consensus of the Board was to host the Annual Dinner at the U.S. Grant or the Hilton Bayfront. The Board members were polled, and indicated a preference for the the U.S. Grant provided the cost was comparable to the Hilton Bayfront. The Board authorized Mr. Hansen to commit to either U.S. Grant or the Hilton Bayfront with the foregoing considerations in mind.

- *Press Release.* The Board discussed the need for and content of a press release to announce the Annual Dinner. Adam Shipley volunteered to prepare a draft of the press release. The press release will be publicized in early to mid-March.
- *Video.* Carla Bressler and Nick Fox gave a presentation about options to prepare a short video to be played at the Annual Dinner. The options included (1) Board members preparing the video without professional assistance (which would entail scripting, filming and producing the video), (2) hiring Sun and Moon Vision Productions to script, film and produce the video at a cost of approximately \$4,500 or (3) the Board members scripting and filming the video and hiring Sun and Moon Vision Productions to produce the video at a cost of approximately \$1,800. The Board decided to discuss the video again at its next meeting.
- *Sponsorship.* The Board discussed its efforts to solicit sponsorships for the Annual Dinner.

February 28, 2013 Mixer

Anita Margolis gave a presentation regarding planning for a THLA mixer to be held on February 28, 2013. The Board discussed several options for a venue to host the mixer, including Bamboo Lounge, Analog and The Commons. The Board decided that the mixer will be at 6:00 PM at Bamboo Lounge. The consensus of the Board was that a location in Hillcrest was preferred to a location in downtown San Diego. The Board authorized Ms. Margolis to make all necessary and appropriate arrangements for the mixer at the Bamboo Lounge.

Website

Mike Manley gave an update on THLA's new website. The new website is online at www.thla.org. There is a need for additional content for the website. Antoinette Gonzalez volunteered to prepare the content for the law student page. Anita Margolis volunteered to prepare the content for the judicial evaluations and endorsement page. Shawn Huston and Anita Margolis volunteered to prepare a disclaimer for the website.

MCLE Update

Antoinette Gonzalez gave an update regarding planning for a March MCLE presentation. A discussion ensued.

ERDC Spring Mixer

Mike Manley reported that the ERDC asked THLA to sponsor ERDC's Spring Mixer. The ERDC is not asking for any contribution of money from THLA. After discussion, the Board approved THLA's sponsorship of ERDC's Spring Mixer.

Adjournment

The meeting adjourned at 7:00 p.m. Pacific time.

Signed:

Adam Shipley
Secretary