

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

Date: 4 Aril 2013 Time: 6:00 p.m. Location: The Center	GENERAL MEETING MINUTES
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I. CALL TO ORDER.

- a. Opening Roll Call.
 - i. The Board was called to order at 6:03 p.m. Quorum was present.
- b. Approval of the Minutes.
 - i. There were no Minutes to approve.

II. ANNUAL DINNER UPDATES.

- a. Hansen reported that the location of the annual dinner will be at the US Grant.
- b. Shipley reported that he had drafted and circulated a press release promoting the annual dinner.
- c. Freestone reported that the video presentation was progressing, and that the video would be ready for the Board's review by the next Board meeting.
- d. Bunton reported on current sponsorship efforts to secure table sponsors.
- e. Bunton reported that the invitations had been printed. Calero reported that he would compile a dignitary list for mailing.
 - i. Board members will meet on April 16, 2013 at Margolis's office to stuff envelopes for mailing.
- f. Manley asked for Directors who needed a name tag. Nageotte took a list of names and will order name tags as needed.

III. AWARD NOMINATIONS.

- a. Annual Dinner Award Recipients are as follows:
 - i. Board selected Judge Danielsen for the Friend of the Community Award.
 - ii. Board selected Linda Cory Allen for the Service to the Community Award.
 - iii. Board selected Commissioner David Roberts for the Community Pioneer Award.
 - iv. Board selected Michael Manley for the Co-Presidents' Award.
- b. Student Scholarships.
 - i. Applications have been sent to USD School of Law, Thomas Jefferson School of Law, and Cal Western School of Law.
 - ii. \$500 per winner.
 - iii. Deadline is May 1, with the Board to decide on May 2.

IV. WEBSITE UPDATES.

- a. Margolis presented a draft of the website's disclaimer. The Board approved the disclaimer by voice vote.
- b. Gonzalez will draft content for the law student section of the website.

V. ANNUAL MEETING OF THE MEMBERSHIP.

- a. Freestone (Margolis) nominated the following candidates for the Board of Directors: Visconti, Fox, Nageotte, Manley, Freestone, Margolis, Bressler, Bunton, Huston, Shipley, Hansen, Gonzalez, and Schnessweiss.
- b. All nominated candidates accepted their nominations.
- c. Board elected all candidates as Directors.

VI. REPORTS.

- a. Chief Financial Officer Report.
 - i. Nageotte had nothing to report.
- b. MCLE Committee Report.
 - i. The Committee had nothing to report.

VII. ANNOUNCEMENTS.

- a. Annual Dinner date and registration information.
- b. ERDC Mixer.

VIII. ADJOURNMENT.

- a. Closing Roll Call.
 - i. The Board adjourned at 7:02 p.m.

NJF:NJF