

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

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| Date: 2 May 2013<br>Time: 6:00 p.m.<br>Location: The Center | <b>GENERAL MEETING MINUTES</b> |
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**I. CALL TO ORDER.**

- a. Opening Roll Call.
  - i. The Board was called to order at 6:05 p.m. Quorum present.
- b. Approval of the Minutes.
  - i. There were no Minutes to approve.

**II. BUSINESS.**

- a. Annual Dinner Updates.
  - i. Freestone presented an update on dinner speaker Lt. Gov. Gavin Newsom. Everything is on-track for the dinner.
  - ii. Hansen presented an update on the dinner venue (US Grant) and audio visual requirements and pricing.
    - 1. Visconti will be taking care of the Power Point presentation of sponsors.
  - iii. Freestone and Fox presented an update regarding the dinner video. The video is complete, and the Board has reviewed it prior to the meeting. The Board expressed its approval of the video.
  - iv. Bunton presented an update on dinner sponsorships.
    - 1. Gold Tables Confirmed: Union Bank, Littler, and Sheppard Mullin.
    - 2. Silver Tables Confirmed: USD School of Law, and Higgs Fletcher.
    - 3. Table of 10 Confirmed: Paul Hastings, and McKenna Long.
    - 4. Approximately 22 individuals are currently confirmed.
  - v. Shipley presented an update on the dinner program. Teris will pay for the cost of printing the programs.
  - vi. Nageotte reported that Board name badges have been ordered and will be ready by the time of the dinner.
  - vii. Award Recipients.
    - 1. Linda Cory Allen has been notified of the award and will be attending the dinner with her spouse. Her biography has been received.
    - 2. Judge Danielsen has been notified and will be attending.

3. David Roberts has been notified and will be attending.
  4. Michael Manley will be attending.
  5. Schneeweiss reported that the dinner awards have been ordered.
- viii. Student Scholarships.
1. The following students have submitted scholarship applications: David Greco (USD); Abel Abrego (USD); Abigail Dillon (USD); Daniel De La Cruz (USD); and John Whittemore (USD).
  2. The Board referred selection of scholarship recipients to an ad hoc committee.
- ix. Raffle Donations.
1. Currently have received one gift basket from Tyson Passey for salon goods and services.
  2. Board concurred that raffle prizes should be limited to avoid prolonging dinner.
- b. Officer Elections / Annual Meeting of the Membership.
- i. Directors Alex Calero and Megan Zellmer resigned from the Board.
  - ii. Manley (Freestone) nominated Fox as incoming Co-President. Fox accepted the nomination.
    1. Board elected Nicholas Fox as Co-President by voice vote.
  - iii. Manley (Freestone) nominated Nageotte as Chief Financial Officer. Nageotte accepted the nomination.
    1. Board elected Kyle Nageotte as Chief Financial Officer by voice vote.
  - iv. Manley (Freestone) nominated Shipley as Secretary. Shipley accepted the nomination.
    1. Board elected Adam Shipley as Secretary.
  - v. Current Officers.
    1. Co-President: Denise Visconti.
    2. Co-President: Nicholas Fox.
    3. Chief Financial Officer: Kyle Nageotte.
    4. Secretary: Adam Shipley.
- c. Upcoming Events.
- i. HRC and Lambda Legal Event.
    1. May 21, 2013 at 7:00 p.m. at Bamboo Lounge.
  - ii. LGBT Career Fair.
    1. May 21, 2013 at 5:30 p.m. at The Center.
  - iii. Consumer Attorneys of San Diego Mixer.
    1. May 23, 2013 at Bar Basic.
    2. Board noted that the day was too close to the Annual Dinner, and THLA would have to decline and instead co-sponsor a later mixer.
  - iv. Diversionary Theatre and Lambda Archives Event.
    1. THLA approved sponsorship of \$100.

**III. REPORTS.**

- a. Nageotte delivered the Chief Financial Officer's, including monies received for the annual dinner.
- b. No report from the MCLE Committee.

**IV. ANNOUNCEMENTS.**

- a. Results of Membership Installation.
- b. Annual Dinner.

**V. ADJOURNMENT.**

- a. Closing Roll Call.
  - i. Board adjourned at 7:05 p.m.