

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

Date: 13 June 2013 Time: 6:00 p.m. Location: The Center	<b>GENERAL MEETING AGENDA</b>
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**I. CALL TO ORDER.**

- a. Opening Roll Call.
- b. Approval of the Minutes.

**II. SPECIAL BUSINESS.**

- a. Marvin Mizell (seeking Board endorsement).

**III. REPORTS.**

- a. Chief Financial Officer Report (Nageotte) – **Tabled to IV(a).**
- b. CLE Report.

**IV. UNFINISHED BUSINESS.**

- a. Brief update on Annual Dinner Final Numbers / Revenue (Nageotte).
  - i. Brief Board feedback on dinner logistics / video.

**V. NEW BUSINESS.**

- a. Expense Approval: THLA Notecards (Visconti).
- b. Board Vacancies (Visconti / Bressler).
- c. Consumer Attorneys of San Diego Mixer – date TBD (Visconti).

**VI. ANNOUNCEMENTS.**

- a. Archival Project / Centralized Information (Fox).
- b. Open City Commissions / Ethics Commission (Fox).\*
- c. Lambda Archives Event Recap – June 12, 2013 (Fox).
- d. Marriage Equality CLE Recap (Visconti / Schneeweiss).

**VII. MISCELLANEOUS.**

**VIII. ADJOURNMENT.**

- a. Closing Roll Call.

\* Announcement scheduled for distribution to membership.