

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

Date: 7 November 2013 Time: 6:00 p.m. Location: 402 West Broadway, Ste. 2100	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

- a. Commissioner Keri Katz (seeking Board endorsement).
- b. Deputy District Attorney Daniel Link (seeking Board endorsement).
- c. Guest Introductions.

III. REPORTS.

- a. Chief Financial Officer Report (Nageotte).
- b. CLE Report.

IV. INTERIM ACTIONS.

- a. Co-Sponsorship of “Get Partnership Ready” Workshop.
 - i. On October 8-9, 2013, the Board consented without objection via email to THLA being a co-sponsor to a program put on by Marci Blair.
 - ii. An announcement was sent out to the membership regarding the program.
- b. Resolution 2013-1: Law Firms With Offices in Discriminatory Countries.
 - i. On October 16-17, 2013, the Board voted via email to approve THLA Resolution 2013-1: Law Firms with Offices in Discriminatory Countries.
 - ii. Fox will prepare the Resolution on formal letterhead, and will post the Resolution to the website.
 - iii. A copy of the Resolution will be included with the Minutes.
- c. Co-Sponsorship of Mixer with the American Constitution Society.
 - i. Fox and Visconti approved co-sponsorship of a mixer with the San Diego Chapter of the American Constitution Society.
 - ii. Mixer will be held on Friday, November 15, 2013, from 5:30 p.m. – 7:30 p.m. at the East Village Tavern and Bowl.

V. UNFINISHED BUSINESS.

- a.

VI. NEW BUSINESS.

- a. Co-Sponsorship of Victory Fund Event for District Attorney Bonnie Dumanis' Re-Election Campaign.*
- b. THLA Holiday Party (Fox).*
 - i. Date: December 13, 2013
 - ii. Time: 7:00 p.m. – 10:00 a.m.
 - iii. Location: Mike Growe's residence.
 - iv. Budget.
 - v. Supplies / Set Up / Clean Up Crews.
- c. 2014 Annual Dinner (Fox).
 - i. Potential Speakers.
 - ii. Flyer for Sponsors.
 - iii. Venue.
- d. Board Annual Retreat (Fox).
 - i. Date.
 - ii. Location.
 - iii. Budget.
- e. Annual Membership Drive (Fox / Visconti).*
- f. THLA Debit Card Update (Hansen / Nageotte).
- g. The Center's 40th Annual Gala and Table Sponsorship Update (Huston / Fox).
- h. Student Mentorship Program Update (Fox).
- i. Resignation of Shipley.
 - i. Election of Secretary.
 - ii. Potential Election of New Director.

VII. ANNOUNCEMENTS.

- a. SDCBA Elections (Fox).*

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.