

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

Date: 9 January 2014 Time: 6:00 p.m. Location: Littler Mendelson	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

- a. Opening Roll Call.
- b. Approval of the Minutes.
- c. Introductions / Ice Breaker.

II. SPECIAL BUSINESS.

- a. Election of New Directors.

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a.

V. UNFINISHED BUSINESS.

- a. Election of a Secretary.

VI. NEW BUSINESS.

- a. THLA Holiday Party Recap (Fox).
- b. Co-Sponsorship of HRC Events (Huston).
 - i. HRC Connect with Bonnie Dumanis.
 - 1. January 21, 2014 from 7:00 p.m. – 9:00 p.m. at Busalacchi’s.
 - ii. HRC Financial Strategies for the LGBT Community.
 - 1. January 29, 2014.
 - iii. HRC Bowling for Equality.
 - 1. February 22, 2014.
- c. Equality California’s “Equality Awards 2014” (Fox).
 - i. Date: Saturday, May 3, 2014, from 6:00 p.m. – 11:00 p.m.
 - ii. Table Sponsorship requested.
- d. Update on 2012 State Tax Returns (Nageotte).
- e. Website Updates (Manley).
 - i. Gmail Account.

- f. Annual Membership Drive (Fox / Visconti).*
 - i. Lists of LGBT lawyers and allies for targeted marketing.
 - ii. Discussion on Recruitment.
- g. Student Scholarships (Fox).
 - i. Timing of Announcement and Applications.
 - ii. Scholarship amounts.
 - iii. Certificate or other award for winners.
- h. THLA Standing Rules and Policies.
- i. 2014 Annual Dinner.
 - i. Potential Speakers (Fox).
 - ii. Flyer for Sponsors (Visconti).
 - iii. Venue and Date (Nageotte).
- j. Internal Review / Assessment of Organization.
- k. 2014 Calendar Planning and Budgets.

VII. ANNOUNCEMENTS.

- a.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.