

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

Date: 6 February 2014 Time: 6:00 p.m. Location: The Center	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

- a.

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a. Board Approval of Co-Sponsorship.
 - i. On January 23, 2014, the Board approved over email vote the co-sponsorship of the Lawyers Club of San Diego’s Annual International Women of Color Day Reception, which will be held on either February 27 or 28, 2014. The event will take place at Procopio’s offices, and will include appetizers and wine. The event is free for members of THLA. The Board also approved \$100 for the event.
 - ii. On January 23, 2014, the Board approved over email vote the co-sponsorship of the Lawyers Club of San Diego’s program “Early Exits of Women of Color in Law.” The program will be on March 20, 2014 at the Lawyers Club monthly luncheon.
 - iii. On January 23, 2014, the Board approved over email vote the co-sponsorship of the Annual ERDC Spring Mixer, which will take place on April 24, 2014 at the offices of Higgs, Fletcher, and Mack.

V. UNFINISHED BUSINESS.

- a. 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.

VI. NEW BUSINESS.

- a. Board Member Dues (Nageotte).
- b. Update on HRC Events (Huston).
 - i. HRC Bowling for Equality – February 22, 2014.
- c. THLA Standing Rules and Policies (Fox).
- d. 2014 Annual Dinner.
 - i. Potential Speakers (Fox).
 - ii. Flyer for Sponsors (Visconti).
 - iii. Venue and Date (Nageotte).
 - iv. Update on Student Scholarships (Fox).
 - v. Awards (Fox).
 - vi. Pre-Dinner Entertainment.
 - vii. Other Topics.
- e. Victory Fund Brunch with Susan Atkins and Robert Gleason (Visconti).
- f. Website Updates (Manley).
- g. Annual Membership Drive Update (Fox / Visconti).*
- h. Annual Meeting of the General Membership (Fox).
 - i. Date: April 3, 2014 (coincides with Board meeting).
 - ii. Business: election of Board of Directors.
 - iii. Schedule.
 - 1. Announcement Sent: February 24, 2014
 - 2. Director Nominations Due: March 10, 2014
 - 3. Ballots Distributed: March 14, 2014 (if needed)
 - 4. Ballots Due / Received By: April 1, 2014 (if needed)
 - 5. Election of Board and Officers: April 3, 2014
 - 6. Installation: May 2014 Annual Dinner

VII. ANNOUNCEMENTS.

- a.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.

* Announcement scheduled for distribution to membership.