

**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.
 - i. The Board was called to order at 6:16 p.m. Present were Fox, Visconti, Ahrens, Hansen, Huston, Freestone, Nageotte, and Dillon (via telephone).
 - ii. Quorum was present.

- b. Approval of the Minutes.
 - i. Huston (Fox) moved to approve the Minutes from the January 9, 2014 meeting of the Board. The motion carried by majority vote.

II. SPECIAL BUSINESS.

- a.

III. REPORTS.

- a. Chief Financial Officer Report.
 - i. Nageotte provided a report on THLA's financial accounts and the expenditures since the January 9, 2014 meeting of the board.
- b. CLE Report.
 - i. There was no 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.
 1. Fox reported that Equality California the cost per ticket and per ad for the event to the Board.
 2. The Board decided not to participate in this event this year.

VI. NEW BUSINESS.

- a. Board Member Dues.
 - i. Nageotte reminded the Board that two members of the Board had not yet paid their dues and made arrangements to collect the funds.
- b. Update on HRC Events (Huston).
 - i. HRC Bowling for Equality – February 22, 2014.
 - ii. Fox will send a reminder to the membership about upcoming events.
- c. THLA Standing Rules and Policies (Fox).
 - i. Fox (Visconti) moved to approve the THLA Standing Rules and Policies revised at the January 9, 2014 meeting of the Board. The motion carried by majority vote.
- d. 2014 Annual Dinner.
 - i. Potential Speakers (Fox).
 1. Nageotte reported that the Board is still waiting to hear back from Billy Jean King but that securing her as a speaker is unlikely.
 2. Fox reported that the Board is still waiting to hear back from Kamala Harris' office.
 3. The Board discussed alternate Speakers such as Collins, Todd Gloria, Dick Cheney's daughter, the transgender judge from San Francisco and Jerry Sander's daughter.
 - ii. Flyer for Sponsors (Visconti).
 1. Visconti previously distributed the flyers for sponsors and the organization has received some commitments from sponsors.
 - iii. Venue and Date (Nageotte).
 1. Nageotte reported that the US Grant is still available for May 29th.
 - iv. Update on Student Scholarships (Fox).
 1. Fox reported he spoke with the Presidents of all the law school pride organizations and each organization has one president that has served for the entire year.
 - v. Awards (Fox).
 1. Fox will send out an email to the membership for award nominations.
 - vi. Pre-Dinner Entertainment.

1. The Board discussed ideas for entertainment such as the video produced for last year's dinner and a performance by either the San Diego Gay Men's Chorus or the Diversionary Theatre.
- vii. Other Topics.
- e. Victory Fund Brunch with Susan Atkins and Robert Gleason (Visconti).
 - i. The Board decided not to participate in this event this year.
- f. Website Updates (Manley).
 - i. Manley reported that the entity hired to develop the website is no longer going to be in business. As a result, Manley is working with the company to obtain names for new web developers to fix the remaining issues with the website.
 - ii. Manley also reported that the website will be transferred over to a new hosting company prior to the next Board meeting.
- g. Annual Membership Drive Update (Fox / Visconti).*
 - i. Visconti reported that a master list of potential members is being created along with a letter to increase paid membership. All Board members are encouraged to identify potential members to be included on the master list.
- 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.
 - i. The Board adjourned at 6:55 p.m. Present were Fox, Visconti, Ahrens, Hansen, Huston, Freestone, Nageotte, Dillon (via telephone) and Manley.