

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

Date: 6 March 2014 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. Judge Michael Popkins (Request for Judicial Endorsement – Election).
- b. Tim Nader (Request for Judicial Endorsement – Appointment).

**III. REPORTS.**

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

**IV. INTERIM ACTIONS.**

- a.

**V. UNFINISHED BUSINESS.**

- a. 2014 Annual Dinner.
  - i. Speaker (Fox).
  - ii. Venue and Date (Nageotte).
  - iii. Sponsorship (Visconti).
  - iv. Pre-Dinner Entertainment.
  - v. Awards.
  - vi. Student Scholarships (Fox).
  - vii. Speaker Gift(s).

**VI. NEW BUSINESS.**

- a. Board Member Dues (Nageotte).
- b. Website Updates (Manley).
- c. Annual Membership Drive (Fox / Visconti).\*
- d. Co-Sponsorship of PALSD Mixer (Fox).
  - i. Law Student / Judge Mixer on Tuesday, April 3, 2014, from 5:30 p.m. – 7:30 p.m. at the SDCBA Center.
  - ii. \$150 sponsorship commitment.

\* Announcement scheduled for distribution to membership.

- iii. Expectation is that only the Board would be present and would facilitate discussion between students and judges.
- e. California State Bar Annual Meeting (Fox).
  - i. San Diego, CA from Sept. 11 – 14, 2014.
  - ii. Networking Reception for LGBT Bar Association Members.
- f. Lavender Law 2014.
  - i. New York City from August 21 – 23, 2014.
  - ii. One free registration for Affiliate Member (must attend Affiliate Congress).

**VII. ANNOUNCEMENTS.**

- a.

**VIII. MISCELLANEOUS.**

**IX. ADJOURNMENT.**

- a. Closing Roll Call.