

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

Date: 6 March 2014 Time: 6:00 p.m. Location: The Center	MEETING MINUTES
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I. CALL TO ORDER.

- a. Opening Roll Call.
 - i. The Board was called to order at 6:02 p.m. Present were Fox, Visconti, Nageotte, Ahrens, Huston, Margolis, Davis, Schneeweiss, Dillon, Hansen, and Bunton.
 - ii. Quorum was present.
- b. Approval of the Minutes.
 - i. The Minutes from the February 2014 meeting were approved without objection.

II. SPECIAL BUSINESS.

- a. Judge Michael Popkins (Request for Judicial Endorsement – Election).
 - i. Freestone was not present for the consideration of the request for judicial endorsement requested by Judge Michael Popkins.
 - ii. Margolis (Huston) moved to endorse Judge Michael Popkins for Judicial Endorsement-Election. The motion carried by majority vote.
- b. Tim Nader (Request for Judicial Endorsement – Appointment).
 - i. Freestone arrived to the meeting.
 - ii. Huston (Schneeweiss) moved to endorse Tim Nader for Judicial Endorsement-Appointment for the California state and federal court. The motion carried by majority vote.
 - iii. Freestone abstained on consideration of the request for judicial endorsement requested by Tim Nader.

III. REPORTS.

- a. Chief Financial Officer Report.
 - i. Nageotte reported the balance in THLA's accounts.
- b. CLE Report.
 - i. There was no CLE Committee Report.

IV. INTERIM ACTIONS.

- a. There were no interim actions.

V. UNFINISHED BUSINESS.

- a. 2014 Annual Dinner.
 - i. Speaker.
 - 1. Fox reported that Judge Victoria S. Kolakowski is confirmed as the speaker.
 - ii. Venue and Date.
 - 1. Nageotte reported the US Grant is confirmed for May 15, 2014.
 - iii. Sponsorship.
 - 1. Visconti reported that the sponsorship flyer is completed and will be sent via email to the Board.
 - iv. Pre-Dinner Entertainment.
 - 1. The Board agreed to show a 5-8 minute educational video focused on transgender issues. Visconti reported that she found one potential video and will research more options.
 - v. Awards.
 - 1. Fox will send an email soliciting nominations. Davis reported that Procopio may commit to a monetary donation toward the awards in an amount to be determined.
 - vi. Student Scholarships.
 - 1. The Board decided to issue either a certificate or trophy to the scholarship awardees.
 - vii. Speaker Gift(s).
 - viii. Invitations
 - 1. Bunton will revise the invitation and send to the Board for approval.
 - 2. Nageotte will contact the venue to confirm the menu items, the cost for wine corkage and whether the Ballroom can be accessible for the last half of the cocktail hour.
 - ix. Misc.
 - 1. Ahrens will secure a donation of at least three (3) cases of white wine and three (3) cases of red wine to be served at dinner.
 - 2. Visconti will send Fox the Program template from last year's event.

VI. NEW BUSINESS.

- a. Board Member Dues.
 - i. The item was tabled.
- b. Website Updates.
 - i. The item was tabled.
- c. Annual Membership Drive.*
 - i. The item was tabled.
- d. Co-Sponsorship of PALSD Mixer.
 - i. Due to various scheduling conflict with prior commitments the Board will not be able to be present at the event.
 - ii. The Board approved by majority vote a financial sponsorship of \$150.

* Announcement scheduled for distribution to membership.

- e. California State Bar Annual Meeting.
 - 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. There were no additional announcements.

VIII. MISCELLANEOUS.

- a. Thomas Jefferson School of Law CLE Event on April 18, 2014 Event.
 - i. Nageotte (Ahrens) moved to co-sponsor the event in name only. The motion carried by majority vote.
 - ii. Schneeweiss will provide additional details for the CLE program.

IX. ADJOURNMENT.

- a. Closing Roll Call.
 - i. The Board adjourned at 7:05 p.m. Present were Fox, Visconti, Nageotte, Ahrens, Huston, Margolis, Davis, Schneeweiss, Dillon, Hansen, Freestone and Bunton.