

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

Date: 1 April 2014 Time: 6:00 p.m. Location: Littler Mendelson	GENERAL MEETING AGENDA
--	-------------------------------

I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

- a. Annual Meeting of the General Membership.
 - i. Election of Board of Directors for May 2014 – May 2015.
 - ii. Candidates Timely Nominated by March 10, 2014 deadline: Nicholas Fox, Denise Visconti, Kyle Nageotte, Shawn Huston, Jonathan Schneeweiss, Thomas Bunton, Anita Margolis, Kim Ahrens, Kevin Davis, Abbie Dillon, Michael Hansen, Ben Aguilar, Loren Freestone, and Michael Manley.

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a.

V. UNFINISHED BUSINESS.

- a. May 2014 Annual Dinner.
 - i. Speaker (Fox).
 - 1. Status Update.
 - 2. Arrival / Departure Logistics.
 - ii. Venue and Date (Nageotte).
 - 1. Status Update.
 - 2. Budget.
 - 3. Amenities / Logistics.
 - iii. Invitations (Bunton).
 - 1. Status Update.
 - 2. Pricing Costs.
 - 3. Meeting to stuff envelopes.

- iv. Program (Visconti).
 - 1. Status Update.
 - 2. Sponsor for costs.
- v. Sponsorships (Visconti).
 - 1. Status Update.
 - 2. Update from members on sponsorship success.
 - 3. Ideas for additional sponsors.
- vi. Awards (Fox).
 - 1. Status Update.
 - 2. Nominations Received.
 - 3. Award Costs (Schneeweiss).
- vii. Student Scholarships (Fox).
 - 1. Announcement to Recipients.
 - 2. Potential Sponsor Contributions (Davis).
- viii. Current RSVPs (Fox / Visconti / Nageotte).
- ix. Gifts -- \$50 (Fox).
 - x. Pre-Dinner Video (Visconti / Nageotte).
- xi. Potential Wine Contribution (Ahrens).
 - 1. Corkage Fees (Nageotte).
- xii. List of Dignitary Invitees (Fox).
- xiii. Other Topics.

VI. NEW BUSINESS.

- a. THLA Bylaw Amendments (Fox).
- b. Mediation CLE Presentation (Schneeweiss).
- c. Harvey Milk Breakfast Sponsorship (Visconti).
- d. Installation of Judge Cindy Davis.
 - i. April 3, 2014, at 4:15 p.m., at the US Grant.
 - ii. Reception to follow.
- e. Law Student / Judge Mixer.
 - i. Co-Sponsored with PALSD and other diversity organizations.
 - ii. April 7, 2014, at 5:30 p.m., at the SDCBA Center.
- f. EDRC Spring Mixer (Freestone).
- g. Co-Sponsorship Request: Diverse Women's Committee's program, "Gender, Race and Outside Status: All In a Day's Work for Women of Color."
 - i. Date: April 25, 2013 (8:15 a.m. – 9:30 a.m.).
 - ii. Location: Foley & Lardner
 - iii. Cost: Free to THLA members.
- h. Website Updates (Manley).
 - i. Gmail Account.
- i. Annual Membership Drive (Fox / Visconti).
- j. National LGBT Bar Affiliate Conference Call (Schneeweiss).

VII. ANNOUNCEMENTS.

- a.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.