

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

Date: 1 May 2014 Time: 6:00 p.m. Location: The Center (Hillcrest)	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

- a. Adoption of Bylaw Amendments (Fox).
- b. Election of May 2014 – May 2015 Officers.
 - i. Election of Junior Co-President.
 - ii. Election of Secretary (if needed).
 - iii. Election of Chief Financial Officer (if needed).

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a. On April 8, 2014, the Board voted via email to award Charles McKain with the Service to the Community Award at the annual dinner, which will be awarded posthumously.
- b. On April 21, 2014, the Board voted via email to endorse Heather Rosing for another one-year term of the State Bar Board of Trustees. Fox will send out information to the membership when the voting period opens.

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. Program (Visconti).

1. Status Update.
2. Sponsor for costs.
- iv. Sponsorships / Ticket Sales (Visconti and Nageotte).
 1. Status Update.
 2. Board member tickets.
- v. Awards (Schneeweiss).
 1. Status Update.
 2. Award Costs.
- vi. Student Scholarships (Fox).
 1. Dinner tickets.
 2. Scholarship Checks (Nageotte).
- vii. Gifts -- \$50 (Fox).
 1. Gift ideas.
- viii. Pre-Dinner Video (Visconti / Nageotte).
- ix. Wine Contribution (Ahrens).
 1. Transport logistics.
 2. Distribution to tables.
- x. Dinner Coordination / Activities.
 1. Board arrival time.
 2. Final Tasks.
 - a. Distribute programs.
 - b. Sponsor distribution of “goodies” to tables.
 - c. Check audio / visual and video (if any).
 - d. Distribute wine (if not already done by staff).
 - e. Ticket table volunteers.
- xi. Other Topics.
 1. Printing nametags.
 2. Organizing tickets / drink tickets into envelopes.
 3. Assigning tables for individual ticketholders.
 4. Others?

VI. NEW BUSINESS.

- a. Harvey Milk Breakfast Sponsorship (Visconti).
 - i. May 22, 2014, at 7:30 a.m.
 - ii. Hilton Bayfront.
 - iii. THLA has one table (10 seats).
- b. Website Updates (Manley).
 - i. Status Update.
- c. Annual Membership Drive (Visconti).
 - i. Status Update.
- d. Reception at State Bar Convention.
 - i. Convention: September 11 – 14, 2014, in San Diego.
- e. Lavender Law.
 - i. August 21 – 23, 2014, in New York City.
 - ii. THLA has one free registration / ticket, and attendee must attend the Affiliates Congress.

VII. ANNOUNCEMENTS.

a.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

a. Closing Roll Call.