

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

Date: 1 May 2014
Time: 6:00 p.m.
Location: The Center (Hillcrest)

GENERAL MEETING MINUTES

I. CALL TO ORDER.

- a. The Board was called to order at 6:09 p.m. Present were Fox, Nageotte, Huston, Ahrens, Freestone, Davis, Aguilar, and Hansen.
- b. The Minutes from the April 1, 2014 meeting were approved without objection.

II. SPECIAL BUSINESS.

- a. Adoption of Bylaw Amendments.
 - i. The proposed Bylaw Amendments were adopted by the Board by a two-thirds vote.
- b. Election of May 2014 – May 2015 Officers.
 - i. Election of Junior Co-President.
 - I. Fox (Huston) moved to elect Ahrens as the incoming co-president. The motion carried by majority vote.
 - ii. Election of Secretary.
 - I. Freestone (Huston) moved to elect Ahrens as Secretary. The motion carried by majority vote.
 - iii. Election of Chief Financial Officer.
 - I. Freestone (Huston) moved to elect Nageotte as Chief Financial Officer. The motion carried by majority vote.

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a. There were no interim actions.

V. UNFINISHED BUSINESS.

- a. May 2014 Annual Dinner.
 - i. Speaker.
 - 1. Fox reported that the details for Judge Victoria S. Kolakowski’s arrival and departure are confirmed.

- ii. Venue and Date.
 - 1. Nageotte reported the reception for the Annual Dinner will take place downstairs at the venue.
 - 2. Ahrens will coordinate with the venue to schedule the wine delivery within sufficient time to chill the white wine.
- iii. Program.
 - 1. Status Update.
 - 1. The Board agreed the bios for the sponsorships recipients will be verbally read prior to the presentation of each award.
 - 2. Sponsor for costs.
 - 1. Fox reported Teris will sponsorship the printing of the dinner programs.
- iv. Sponsorships / Ticket Sales.
 - 1. Visconti reported the paid sponsors will be included in the power point presentation. The Board decided to alternate paid sponsorship logos and award recipient bios in the power point presentation.
 - 2. The Board is reminded to purchase tickets and email Nageotte table and dinner preferences.
- v. Awards.
 - 1. The proofs for the awards will be available tomorrow.
 - 2. Margolis will draft the bio for Charles McKain and Schneeweiss will present the award to Charles McKain.
 - 3. Mattheus Stephens is confirmed to introduce Judge Kolakowski.
- vi. Student Scholarships.
 - 1. The scholarship recipients will be sitting with their law school tables.
 - 2. Nageotte will cut the checks for the sponsorship recipients.
- vii. Gifts -- \$50.
 - 1. The Board agreed an engraved pen or leather portfolio, priced within the guidelines on the Code of Judicial Ethics, will be gifted to the speaker.
- viii. Pre-Dinner Video
 - 1. The Board will continue looking for an educational video focused on transgender issues.
- ix. Wine Contribution.
 - 1. Ahrens will coordinate with the event contact to schedule the wine delivery with sufficient time to chill the wine.
- x. Dinner Coordination / Activities.
 - 1. The Board is advised to arrive no later than 5:00 p.m. at the Palm Court on the first floor of the venue.
 - 2. The Board will need to complete the following tasks prior to 5:30: distribute programs, check audio/visual, test the video,

set up the registration table and distribute the wine (if not already done by the staff.)

- xi. Other
 - 1. Nageotte will print the nametags.
 - 2. Organizing tickets / drink tickets into envelopes.
 - 3. The Board is instructed to inform Nageotte if they are sitting with their firm table or at one of the Board tables.
 - 4. The Mayor will not be attending the event, but has provided a certificate to the organization that will be printed in the program (if received prior to printing).
 - 5. Fox reported Marty Block is providing the certificates for the award recipients.
 - 6. Flowers will be ordered for the podium.

V. NEW BUSINESS.

- a. Harvey Milk Breakfast Sponsorship
 - i. The breakfast will take place at the Hilton Bayfront on May 22, 2014, at 7:30 a.m.
 - ii. Visconti reported THLA has one table (10 seats) available to the Board. Fox, Nageotte Ahrens, Davis, Huston, Aguilar, Margolis, Freestone, will attend.
 - iii. Two more tickets are available for the THLA table.
- b. Website Updates.
 - i. This item was tabled.
- c. Annual Membership Drive.
 - i. Visconti reported the annual membership drive letters have been mailed.
 - ii. Visconti reported that THLA received a few sustaining memberships and several general memberships as a result of the annual membership drive letters.
- d. Reception at State Bar Convention.
 - i. Convention: September 11 – 14, 2014, in San Diego.
 - ii. Aguilar reported that any THLA reception will not be advertised in the Convention program due to time constraints.
 - iii. Aguilar will follow up on whether or not THLA can coordinate an informal reception.
- e. Lavendar Law.
 - i. August 21-23, 2014, in New York City.
 - ii. THLA has one free registration/ticket, and attendee must attend the Affiliates Congress. Please email if interested.
 - I. Update. Aguilar will represent THLA at Lavendar Law.

VII. ANNOUNCEMENTS.

- a. Hansen will be resigning from the Board to focus on his new position.
- b. The Board thanks Visconti for her hard work and dedication as the Co-president.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.
 - i. The Board adjourned at 6:45 p.m. Present were Fox, Visconti, Nageotte, Aguilar, Ahrens, Huston, Margolis, Davis, Hansen, and Freestone.