

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

| | |
|--|-------------------------------|
| Date: 5 June 2014 Time: 6:00 p.m. Location: The Center (Hillcrest) | GENERAL MEETING AGENDA |
|--|-------------------------------|

I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

- a. Election of a Secretary.

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a.

V. UNFINISHED BUSINESS.

- a. May 2014 Annual Dinner (Fox).
 - i. Wrap-Up, Suggestions and Comments.

VI. NEW BUSINESS.

- a. Update on Harvey Milk Breakfast (Aguilar).
- b. Move July 2014 Meeting (Ahrens).
- c. Website Updates (Manley).
 - i. Status Update.
- d. Reception at State Bar Convention (Aguilar).
 - i. Convention: September 11 – 14, 2014, in San Diego.
 - ii. Options for Reception / Off-Site Location.
- e. Lavender Law (Fox / Aguilar).
 - i. August 21 – 23, 2014, in New York City.
 - ii. THLA has one free registration / ticket, and attendee must attend the Affiliates Congress.
- f. Summer BBQ Planning (Fox).
 - i. Date.

- ii. Location.
- g. San Diego Pride Event (Fox).
- h. California LGBT Bar Association Conference Call Update (Fox).
- i. Legal Clinic / Outreach Program (Ahrens).

VII. ANNOUNCEMENTS.

- a.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.