

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

Date: 10 July 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. Judicial Endorsement Request.
 - i. Brad Weinreb: Election to San Diego Superior Court.
- b. Election of New Directors to Fill Vacancies.

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a. On July 2, 2014, via email vote, the Board agreed to express interest in joining the *amicus curiae* brief filed in *Latta v. Otter*, challenging Idaho's ban on same-sex marriage. The Board will review the brief prior to the July 24, 2014, deadline to determine whether to withdraw its assent to join the brief.

V. UNFINISHED BUSINESS.

- a.

VI. NEW BUSINESS.

- a. Summer BBQ Planning (Fox).
 - i. Committee.
 - ii. Date.
 - iii. Location.
- b. Website Updates (Manley).
 - i. Status Update.
- c. Legal Clinic Update (Ahrens).
 - i. Committee.
 - ii. Target Date.

- iii. Location.
 - iv. Groups / Advertising / Scope.
 - d. PALSD Community Service Event Update (Ahrens).
 - e. Monthly LGBT Bar Association Teleconference Update (Ahrens / Fox).
 - i. General Update.
 - ii. Reception at State Bar Convention.
 - 1. Convention: September 11 – 14, 2014, in San Diego.
 - f. Bar Association Night (Fox).
 - i. Chapman University on October 23, 2014, from 11:15 a.m. to 1:15 p.m.
 - ii. Seeking THLA Board representative.
 - g. National Association of Women Judges 2014 Annual Conference (Fox).
 - i. San Diego: October 15 – 19, 2014.
 - ii. Need for volunteers (able to spend at least two hours).
 - h. ERDC Dialogue on Diversity (Fox).
 - i. Co-Sponsorship request in name and promotion.
 - ii. Date: Sept. 17, 2014, at 5:30 p.m., at the Bar Center.
 - iii. Free to attorneys and law students. CLE credit offered. Reception to follow.
 - i. FALSD Annual Golf Scramble (Fox).
 - j. National LGBT Bar Association Affiliate Conference Call (Schneeweiss).

VII. ANNOUNCEMENTS.

- a.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.