

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

Date: 4 December 2014 Time: 6:00 p.m. Location: The Center	<b>GENERAL MEETING AGENDA</b>
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**I. CALL TO ORDER.**

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

**II. SPECIAL BUSINESS.**

**III. REPORTS.**

- a. Chief Financial Officer Report (Aguilar).
- b. CLE Report (Schneeweiss).

**IV. INTERIM ACTIONS.**

**V. UNFINISHED BUSINESS.**

**VI. NEW BUSINESS.**

- a. Board Member Dues Deadline. (Ahrens)
- b. BOD Election Update and Dates. (Ahrens)
- c. THLA Annual Dinner (Ahrens)
  - i. Speaker Ideas
  - ii. Sponsors Follow-up
  - iii. Venue Cost Update (Aguilar)
  - iv. Invitation artwork revision. (Huston)
  - v. Donation envelop estimate. (Bunton)
  - vi. Student Scholarships
    - 1. Recipients
    - 2. Award Amount
- d. Holiday Party (Ahrens)
  - i. Date: Friday, December 12, 2014
  - ii. Location: Mike Growe's
  - iii. Time: 6:30 p.m.-10:00 p.m.
  - iv. Strategies to encourage membership signups.
  - v. Fox & Nageotte will handle the supplies.
  - vi. Board members please arrive 30 minutes early to help with setup.

- e. PALSD & FLSD Annual Dinner
  - i. Date: Thursday, January 29, 2015
  - ii. Location: Omni
  - iii. Tickets for THLA
- f. Board Annual Retreat (Ahrens)
  - i. Date: Thursday, January 8, 2015
  - ii. Location: Littler
  - iii. Agenda – topics the Board would like to discuss?
- g. Annual Membership Drive Update (Ahrens).
- h. Urban Street Angels (Manley)
- i. Website Updates (Manley).

**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. Stepping Up to the Bar
  - i. Date: Friday, December 5, 2014
  - ii. Time: 5:30-7:30 p.m.
  - iii. Location: SDCBA Center, 401 West A Street
- b. THLA Holiday Party
  - i. Date: Friday, December 12, 2014
  - ii. Time: 6:30 p.m.
  - iii. Location: Mike Growe's
- c. PALSD & FLSD Annual Dinner
  - i. Date: Thursday, January 29, 2015
  - ii. Location: Omni

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.