

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

Date: 8 January 2015 Time: 6:00 p.m. Location: Littler	GENERAL MEETING AGENDA
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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.

- a. On December 5, 2014, the Board voted via email to purchase the general insurance policy Huston presented at the cost of \$400 per year. The motion carried by a majority vote (Margolis, Ahrens, Fox, Davis, Aguilar, Bermudez, Cekola, Freestone, Nageotte, and Manley).

V. UNFINISHED BUSINESS.

VI. NEW BUSINESS.

- a. BOD Election Update and Dates. (Ahrens)
- b. THLA Annual Dinner (Fox / Ahrens)
 - i. Speaker Ideas
 - ii. Sponsors Follow-up
 - iii. Venue Cost Update (Aguilar)
 - iv. Invitation and donation envelopes. (Bermudez)
 - v. Scholarship Committee Update (Davis)
- c. THLA Holiday Party Feedback (Ahrens)
- d. 27th All People Celebration Sponsorship Request (Aguilar)
 - i. Date/Time: January 19, 2015, 10:00 a.m.-11:30
 - ii. Location: Balboa Park Activity Center, 2145 Park Blvd, San Diego, CA
- e. Annual Membership Drive Update (Fox).
- f. Website Committee Update (Manley).
- g. 2015 Event Planning and Budgets.
 - i. THLA Signature Events

- ii. Joint Mixer with La Raza (Bermudez)
- iii. THLA Mixer with cohosts (Aguilar)
- iv. Urban Street Angels Volunteer Event (Manley)
- h. Internal Review/ Assessment of Organization.
- i. Directors & Officers Insurance Policy (Fox)
- j. Update on 2013 Tax Returns (Aguilar)
- k. Victory Fund Champagne Brunch Sponsorship Request (Fox)
 - i. Date: March 8, 2015
 - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- l. PALSD & FLSD Annual Dinner Sponsorship Request
 - i. \$350 Friend sponsorship level request

VII. ANNOUNCEMENTS.

VIII. UPCOMING EVENTS & DEADLINES.

- a. THLA BOD Election Dates
 - i. Deadline to notify of nominations/intent to run: March 6, 2015
 - ii. Director election // annual membership meeting: April 2, 2015
- b. PALSD & FLSD Annual Dinner
 - i. Date: Thursday, January 29, 2015
 - ii. Location: Omni

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.