

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
- l. BOD Election Update and Dates. (Fox)
- m. Annual Membership Drive Update (Fox).
- n. CA LGBT Coalition Report (Ahrens)
- o. Bench Bar Coalition Report (Ahrens)

**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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**V. UNFINISHED BUSINESS.**

**VI. NEW BUSINESS.**

- a. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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.**

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

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**II. SPECIAL BUSINESS.**

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BOARD OF DIRECTORS  
MEETING AGENDA**

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

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  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
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- c. THLA BOD Election Dates
  - i. Deadline to notify of nominations/intent to run: March 6, 2015
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- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
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BOARD OF DIRECTORS  
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
MEETING AGENDA**

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**II. SPECIAL BUSINESS.**

**III. REPORTS.**

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

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

Date: 5 February 2015 Time: 6:00 p.m. Location: The Center	<b>GENERAL MEETING AGENDA</b>
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  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
MEETING AGENDA**

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

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- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
- l. BOD Election Update and Dates. (Fox)
- m. Annual Membership Drive Update (Fox).
- n. CA LGBT Coalition Report (Ahrens)
- o. Bench Bar Coalition Report (Ahrens)

**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
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- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
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BOARD OF DIRECTORS  
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**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
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- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
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- i. Review THLA Committees (Ahrens)
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- k. Website Updates (Manley).
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BOARD OF DIRECTORS  
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- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
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- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
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- c. THLA BOD Election Dates
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BOARD OF DIRECTORS  
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BOARD OF DIRECTORS  
MEETING AGENDA**

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  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
- l. BOD Election Update and Dates. (Fox)
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
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  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. THLA BOD Election Dates
  - i. Deadline to notify of nominations/intent to run: March 6, 2015
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- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
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BOARD OF DIRECTORS  
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- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
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  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. THLA BOD Election Dates
  - i. Deadline to notify of nominations/intent to run: March 6, 2015
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- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
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  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
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- b. CLE Report (Schneeweiss).

**IV. INTERIM ACTIONS.**

**V. UNFINISHED BUSINESS.**

**VI. NEW BUSINESS.**

- a. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
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  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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.**

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

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

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**TOM HOMANN LGBT LAW ASSOCIATION  
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MEETING AGENDA**

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  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
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- c. THLA BOD Election Dates
  - i. Deadline to notify of nominations/intent to run: March 6, 2015
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  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
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BOARD OF DIRECTORS  
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
MEETING AGENDA**

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**II. SPECIAL BUSINESS.**

**III. REPORTS.**

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BOARD OF DIRECTORS  
MEETING AGENDA**

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

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- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
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BOARD OF DIRECTORS  
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
MEETING AGENDA**

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**II. SPECIAL BUSINESS.**

**III. REPORTS.**

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

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- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
- l. BOD Election Update and Dates. (Fox)
- m. Annual Membership Drive Update (Fox).
- n. CA LGBT Coalition Report (Ahrens)
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
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BOARD OF DIRECTORS  
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
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**III. REPORTS.**

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BOARD OF DIRECTORS  
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MEETING AGENDA**

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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
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  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
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- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
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- i. Review THLA Committees (Ahrens)
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
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**III. REPORTS.**

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BOARD OF DIRECTORS  
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  - i. Deadline to notify of nominations/intent to run: March 6, 2015
  - ii. Director election // annual membership meeting: April 2, 2015
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
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- c. THLA BOD Election Dates
  - i. Deadline to notify of nominations/intent to run: March 6, 2015
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
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BOARD OF DIRECTORS  
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**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
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  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
  - ii. Time: 5:00 -7:00 p.m.
  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
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  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. THLA BOD Election Dates
  - i. Deadline to notify of nominations/intent to run: March 6, 2015
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BOARD OF DIRECTORS  
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  - iii. Location: Procopio downtown office, 525 B Street, Ste 2200

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
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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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
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**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
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  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
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- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
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  - i. Speaker Follow-up
  - ii. Sponsors Follow-up
  - iii. Venue and Date (Aguilar)
  - iv. Invitation & Donation Envelope (Bermudez)
  - v. Student Scholarship Update (Davis)
  - vi. Invitation to elected officials (Ahrens)
- b. Co-sponsor Request – Victory Fund (Fox)
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. Harvey Milk Breakfast Sponsorship Increase (Fox)
- d. Co-sponsor Request – Legal Secretaries Annual Conference (Ahrens)
- e. California Bar Foundation - Joint Scholarship Request (Ahrens)
- f. Co-sponsor Request - Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law (Ahrens)
  - i. Date/Time: March 26, 2015, 5-7p.m.
  - ii. Location: Procopio downtown office, 525 B Street, Ste 2200
- g. SDLRLA Joint Mixer Update (Bermudez)
- h. Co-sponsor Request - SDLRLA Speed Networking Event (Bermudez)

- i. Date: February 17, 2015
  - ii. Location: TBD
- i. Review THLA Committees (Ahrens)
- j. Newsletter (Aguilar)
- k. Website Updates (Manley).
- l. BOD Election Update and Dates. (Fox)
- m. Annual Membership Drive Update (Fox).
- n. CA LGBT Coalition Report (Ahrens)
- o. Bench Bar Coalition Report (Ahrens)

**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. SDLRLA Speed Networking Event
  - i. Date February 17, 2015
  - ii. Time: Evening
  - iii. Location: TBD
- b. Victory Fund Brunch
  - i. Date: March 8, 2015
  - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- c. 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
- d. SDLRLA Joint Mixer (the Amistad)
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- e. CWSL Spring Diversity Mixer
  - i. Date March 10, 2015
  - ii. Time: 5:30 p.m.-7:30 p.m.
  - iii. Location: California Western School of Law, Roy Bell Reading Room
- f. Lawyers Club Spring Judicial Reception Honoring International Women of Color in the Law
  - i. Date: March 26, 2015
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**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.

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

Date: 5 February 2015 Time: 6:00 p.m. Location: The Center	<b>GENERAL MEETING AGENDA</b>
--	-------------------------------

**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. THLA Annual Dinner (Fox/Ahrens)
  - i. Speaker Follow-up
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