



BOARD OF DIRECTORS MEETING AGENDA

<p>Date: April 7, 2016 Time: 6:30 p.m. Location: SDCBA 401 West “A” Street San Diego, CA 92101</p>	GENERAL MEETING AGENDA
--	-------------------------------

I. CALL TO ORDER

- a. Opening Roll Call.
- b. Welcome soon to be board members.
- c. Approval of the Minutes – Digital version e-mailed to the board with the call for agenda items.

II. SPECIAL BUSINESS /ANNUAL MEMBERSHIP MEETING

- a. 2016-2017 Board of Directors Election

III. INTERIM ACTIONS


- a. None.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
 - i. 501(c)(3) Update
 - ii. 2015 Taxes
- b. Endorsements Committee Report (Aguilar, Margolis, Bunton)
 - i. City Attorney Endorsement
- c. Advisory Committee Report (Ahrens & Aguilar)
 - i. New AC formed after the Annual Dinner
- d. Public Relations Committee Report (Fox & Cekola)
 - i. Membership Survey – Post-Dinner
- e. Events Committee Report (Scheeweiss / Condra)
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
 - i. CLE Event – Housing Discrimination // Feedback
 - ii. Future CLEs – Advertising efforts

V. UNFINISHED BUSINESS

- a. 2016 THLA Annual Dinner (Nageotte)
 - i. Keynote Speaker // Mayor Robert Garcia
 - ii. Date: A week from today! (4/14/16)

- iii. Venue (Nageotte)
- iv. Award Winners // Scholarship Recipients
 - 1. National Women Lawyers Association Scholarship (Aguilar)
- v. Sponsors
 - Wine Sponsor – Thank you Anita!!!! 
- vi. Dinner Logistics (Nageotte)
 - 1. Running Order
 - 2. Board Volunteers

VI. NEW BUSINESS.

- a. Board of Directors Election Update (Aguilar, Fox)
 - i. 2016 – 2017 Board of Directors
 - Aguilar, Benjamin
 - Alexander, Kevin
 - Bermudez, Eran
 - Cekola, James
 - Davis, Kevin
 - Duimovich, Sam
 - Fox, Nicholas
 - Hicks, Christopher
 - Huston, Shawn
 - Javier, Ariel
 - Margolis, Anita
 - Seymour, George
 - Smith, Ellen
 - Trinh, Leonard
- b. Lawyers Club Annual Dinner (Aguilar)
 - i. Date: May 19, 2016
 - ii. Time: 5:00 – 6:15pm (cocktail hour) / Program starts at 6:30pm
 - iii. Location: Marriott Marquis
 - iv. Cost: \$135.00
- c. Harvey Milk Breakfast (Aguilar)
 - i. Date: May 19, 2016 (same as Lawyer’s Club dinner)
 - ii. Time: 7:30am – 9:00am
 - iii. Location: Hilton Bayfront
 - iv. Cost: \$1,000.00/table (Small Non-Profit Rate)
 - v. Headcount
- d. Diversity Week – TJS� Outlaw Sponsorship Request
 - i. \$50.00 sponsorship request
 - ii. Reimbursement motion

VII. ANNOUNCEMENTS

VIII. UPCOMING EVENTS AND DEADLINES

- a. Tom Homann LGBT Law Association 23rd Annual Dinner
 - i. Date: April 14, 2016
 - ii. Time: 5:30pm
 - iii. Location: U.S. Grant Hotel

- b. Lawyers Club Annual Dinner
 - i. Date: May 19, 2016
 - ii. Time: TBD
 - iii. Location: Marriott Marquis
 - iv. Cost: \$TBD

- c. Harvey Milk Breakfast
 - i. Date: May 19, 2016 (same as Lawyer's Club dinner)
 - ii. Time: 7:30am – 9:00am
 - iii. Location: Hilton Bayfront
 - iv. Cost: \$1,000.00/table (Small Non-Profit Rate)

IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.