



BOARD OF DIRECTORS MEETING AGENDA

Date: November 3, 2016 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103	GENERAL MEETING AGENDA
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I. CALL TO ORDER

- a. Opening Roll Call
- b. Approval of the Minutes – Digital version e-mailed to the board after the October 2016 board meeting and with the call for agenda items.

II. SPECIAL BUSINESS

- a. None.

III. INTERIM ACTIONS

- a. On October 20, 2016, Fox moved to sign the Carcano v. McCrory amicus brief that will be filed by BALIF.
- b. On October 27, 2016, Fox moved to grant an exception to our current endorsement policies in order for the endorsement committee to move forward with the endorsement request THLA received from Col. D. Applegate (49th Congressional District).
- c. On October 28, 2016, Fox called for a vote to endorse Col. D. Applegate based on the interview information provided by the endorsement committee.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
 - i. THLA Foundation Updates
 1. Foundation Bylaws Discussion (Davis/Fox)
- b. Endorsements Committee Report (Trinh)
 - i. Col. Doug Applegate Endorsement Discussion
- c. Public Relations Committee Report (Cekola & Fox)
- d. Events Committee Report (Aguilar)
 - i. Law Student/Attorney Mixer – Feedback
 - ii. Election Night Social
 1. Date: Tuesday, November 8, 2016
 2. Time: 5:30pm
 3. Location: Downtown San Diego (Renaissance Hotel)

- 4. Co-hosting orgs update // FALSD, SABA
- iii. San Diego Paralegal Association Co-Hosted Mixer/CLE (Smith)
 - 1. Date: Tuesday, November 16, 2016
 - 2. Time: 6:00pm
 - 3. Location: Procopio
- e. Community Outreach / Planning Committee Report (Huston)
- f. Bylaws Committee (Fox & Margolis)

V. UNFINISHED BUSINESS

- i. None.

VI. NEW BUSINESS.

- i. Lamba Archives // THLA's Own [Tiny] Box for Digital Files! (Aguilar)
 - 1. Financial Contribution // Update
 - 2. Call for Archival Items (Update?)
- ii. Dialogue on Diversity (Aguilar)
 - 1. Date: November 1, 2016
 - 2. Time: 5:30pm-7:30pm
 - 3. Location: SDCBA
 - 4. Details: Peggy Nagae (speaker)
- iii. Ethics in the Practice of Criminal Law (Aguilar)
 - 1. Date: Friday, November 4, 2016
 - 2. Time: 5:30pm
 - 3. Location: CWSL
 - 4. Details: Ethics in the Practice of Criminal Law (Speakers: California Supreme Court Justice Goodwin Liu, Hon. Margie Woods, SD PB Henry Coker, and SD DA Bonnie Dumanis).
- iv. THLA Holiday Party Discussion
 - 1. Budget: \$1,500.00
 - 2. Venue: Pardon My French
 - 3. Date/Time? – Thursday, December 15, 2016 at 6:00pm
- v. THLA Annual Dinner 2017 Keynote Speaker
 - 1. Ideas
- vi. THLA Annual Dinner 2017 Awards (Aguilar/Fox)
 - 1. Earlier Call for Award Nominations
 - a. Award Nomination/Decision Timeline
- vii. THLA Annual Retreat (Aguilar/Fox)
 - a. Updates
 - b. Date: January 5, 2017 (Discuss Alternative Dates)
 - c. Time: TBD
 - d. Location: TBD

VII. ANNOUNCEMENTS

- a. None.

VIII. UPCOMING EVENTS AND DEADLINES

- a. Election Night Social
 - i. Date: Tuesday, November 8, 2016
 - ii. Time: 5:30pm
 - iii. Location: Downtown San Diego (Renaissance Hotel)
- b. Ethics in the Practice of Criminal Law (Aguilar)
 - i. Date: Friday, November 4, 2016
 - ii. Time: 5:30pm
 - iii. Location: CWSL
 - iv. Details: Ethics in the Practice of Criminal Law (Speakers: California Supreme Court Justice Goodwin Liu, Hon. Margie Woods, SD PB Henry Coker, and SD DA Bonnie Dumanis).
- c. San Diego Paralegal Association Co-Hosted Mixer/CLE
 - i. Date: Tuesday, November 16, 2016
 - ii. Time:
 - a. Registration: 5:30pm – 6:00pm
 - b. Program: 6:00pm – 7:00pm
 - c. Mixer: 7:00pm – 8:00pm
 - iii. Location: Procopio
- d. THLA Holiday Party
 - i. Venue: Pardon My French
 - ii. Date/Time? – Thursday, December 15, 2016 at 6:00pm

IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.