



BOARD OF DIRECTORS MEETING AGENDA

Date: December 1, 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 November 2016 board meeting and with the call for agenda items.

II. SPECIAL BUSINESS

- a. None.

III. INTERIM ACTIONS

- a. None.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
 - i. THLA Foundation Updates
- b. Endorsements Committee Report (Margolis)
- c. Public Relations Committee Report (Cekola & Fox)
 - i. Membership Drive 2017
- d. Events Committee Report (Aguilar)
 - i. Election Night Social – Feedback
 - ii. San Diego Paralegal Association Co-Hosted Mixer/CLE - Feedback
- e. Community Outreach / Planning Committee Report (Huston)
- f. Bylaws Committee (Fox & Margolis)

V. UNFINISHED BUSINESS

- i. None.

VI. NEW BUSINESS.

- a. Liability Insurance Renewal (Aguilar)

- b. Lamba Archives // THLA's Own [Tiny] Box for Digital Files! (Aguilar)
 - 1. Financial Contribution // Update
 - 2. Call for Archival Items (Update?)
- c. THLA Holiday Party
 - 1. Date/Time: Thursday, December 15, 2016 at 6:00pm
 - 2. Venue: Pardon My French
- d. THLA Annual Dinner 2017 Keynote Speaker
 - 1. Ideas
- e. THLA Annual Dinner 2017 Awards (Aguilar/Fox)
 - 1. Award Nomination Call – Emailed on 11/16/16
 - a. Discuss Nominations/Nominees
 - ii. THLA Annual Retreat (Aguilar/Fox)
 - a. Date: Saturday, January 7, 2017
 - b. Time: TBD
 - c. Location: TBD
 - d. Agenda Items Proposals

VII. ANNOUNCEMENTS

- a. None

VIII. UPCOMING EVENTS AND DEADLINES

- a. Stepping Up to the Bar (Come support SDCBA's President Elect Loren Freestone)
 - i. Date: Friday, December 2, 2016
 - ii. Time: 5:30pm – 7:30pm
 - iii. Venue: SDCBA
- b. THLA Holiday Party
 - i. Date/Time: Thursday, December 15, 2016 at 6:00pm
 - ii. Venue: Pardon My French

IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.