



**BOARD OF DIRECTORS  
MEETING AGENDA**

Date: January 7, 2016 Time: 11:00 a.m. Location: Procopio 525 “B” Street, Suite 2200 San Diego, CA 92101	<b>GENERAL MEETING AGENDA</b>
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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 December 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. Yearly Review
    - 1. Organization’s Income v. Expenses
  - ii. THLA Foundation Updates
    - 1. Revisions to Foundation Bylaws (Fox)
    - 2. Selection of new Foundation Board (Fox)
      - a. Expectations
      - b. Fundraising & Personal Contributions
    - 3. Foundation or Association as Annual Dinner Host
- b. Endorsements Committee Report (Margolis)
  - i. Yearly Review
    - 1. City Attorney
    - 2. SDCBA
    - 3. Judicial Appointments / Elections
    - 4. Congressional Races
    - 5. Any others?
    - 6. Endorsements in the horizon?

- c. Public Relations Committee Report (Cekola & Fox)
  - i. Membership Drive 2017
  - ii. Yearly Review
  - iii. Goals for next year
- d. Events Committee Report (Aguilar)
  - i. Holiday Party 2016 – Feedback
  - ii. Yearly review
    - 1. City Attorney Debate – February 2016
    - 2. Pre-Pride Happy Hour – June 2016
    - 3. Summer BBQ – September 2016
    - 4. Attorney/Law Student Mixer - October 2016
    - 5. Election Night Social – November 2016
    - 6. Holiday Party – December 2016
  - iii. Goals for next year
    - 1. New signature event between Holiday Party and Annual Dinner (?)
- e. Community Outreach / Planning Committee Report (Huston)
  - i. Yearly Review
  - ii. Goals for next year
- f. Bylaws Committee (Fox & Margolis)
  - i. Bylaw Changes Proposals
  - ii. Yearly Review
  - iii. Goals for next year
- g. Annual Dinner (Nageotte, Aguilar, Fox)
  - i. Yearly Review - 2016 Dinner Review
  - ii. Goals for our 2017 Annual Dinner.

## **V. UNFINISHED BUSINESS**

- a. THLA Annual Dinner 2017 Keynote Speaker (Aguilar)
  - i. Pennsylvania Representative Brian Sims – CONFIRMED!
- b. THLA Annual Dinner 2017 Awards (Aguilar/Fox)
  - i. Award Nomination Call – Emailed on 11/16/16
    - 1. Discuss Nominations/Nominees Received
- c. THLA Annual Dinner (Nageotte)
  - i. Venue(s)
  - ii. Budget
  - iii. Ticket Prices
  - iv. Sponsorships
    - 1. Law Firms
    - 2. Corporate Sponsors
    - 3. Goods/Services
      - a. Wine & Champagne
      - b. Flowers / Candles
      - c. Photography
      - d. Invites
      - e. Printed Program
      - f. Video Production
  - v. Champagne Challenge

- vi. Scholarships
  - 1. Potential Interim Committee
  - 2. Scholarship Amount
- vii. Dinner Timeline
- viii. Entertainment at the Dinner
  - 1. Live Band
  - 2. Drag Queen Show (Champagne Challenge Idea)
- ix. Afterparty Venue
- x. Advertising
  - 1. Facebook (adding new members to our THLA group)
  - 2. Other Ideas?

## **VI. NEW BUSINESS**

- a. Day of Service 2017 (MLK – January 16, 2017)
  - i. Join HRC’s event in partnership with SD Youth Services
  - ii. Urban Street Angels Service Event
  - iii. Put together our own service day
- b. Board of Directors Election / Update and Dates:
  - i. Annual Membership Meeting: March 2, 2017
  - ii. Deadline for Nominations: February 2, 2017
  - iii. Call for Nominations: January 9, 2017
  - iv. Establishment of Election Committee for 2017 Elections
- c. PALSD/FALSD Annual Dinner (Aguilar)
  - i. Date: January 26, 2017
  - ii. Time: 5:30pm
  - iii. Location: U.S. Grant
  - iv. Request to purchase tickets on behalf of THLA.

## **VII. MOVING FORWARD**

- a. Internal Review / Assessment of the Organization (Aguilar & Fox)
- b. Long Term Planning
  - i. 2017 Goals
  - ii. Three Year Goals (2017-2020)
    - 1. Midterm and General Election
  - iii. Five Year Goals (2017 – 2022)
- c. THLA Signature Events (Aguilar/Fox)
  - i. April/May – THLA Annual Dinner – (2016 Costs)
  - ii. May – Harvey Milk Breakfast - \$900.00
  - iii. June – Pre-Pride Happy Hour - \$650.00
  - iv. September – THLA Fall BBQ - \$400.00
  - v. October – Student/Attorney Mixer - \$450.00
  - vi. November – Holidays Around the World - \$150.00
  - vii. December – Holiday Party - \$1,500.00
  - viii. Jan-March – New Signature Event? \$?
- d. Other Events // New Events
  - i. CLEs
  - ii. Service Projects (Urban Street Angels, HRC)

- iii. South Bay Pride Art & Musical Festival (Javier)
- iv. San Diego Pride (?)
- v. Joint Mixers // Co-Sponsorship Opportunities
- vi. Annual Dinner Ticket Purchases (Other Bar Associations)

**VIII. ANNOUNCEMENTS**

- a. This is your chance to share!

**IX. UPCOMING EVENTS AND DEADLINES**

- a. THLA Board of Directors Election Dates
  - i. Annual Membership Meeting: March 2, 2017
  - ii. Deadline for Nominations: February 2, 2017
  - iii. Call for Nominations: January 9, 2017

**X. MISCELLANEOUS**

**XI. ADJOURNMENT**

- a. Closing Roll Call.