



BOARD OF DIRECTORS MEETING AGENDA

<p>Date: April 6, 2017 Time: 6:00 p.m. Location: The Center 3909 Centre St. San Diego, CA 92103</p>	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 March 2017 board meeting/retreat and with the call for agenda items.

II. SPECIAL BUSINESS

- a. Elections Committee (Fox)
 - i. Election of incoming Co-President for 2017 – 2018 Board (2-year term).
- b. THLA Foundation (Fox)
 - i. Foundation Officers.
 - ii. Scholarship Recipients.
- c. THLA Annual Dinner (Nageotte/Aguilar/Fox)
 - i. Previously Discussed Information.
 - 1. Venue – U.S. Grant
 - 2. Speaker – Brian Sims
 - 3. Budget – Approved at the retreat in January
 - 4. Invitations – sent out.
 - 5. Award / Scholarship Recipients – all have accepted and submitted requested materials.
 - 6. Program – finalized and sent to printer.
 - 7. After-party venue – Grant Grill.
 - 8. Advertising – continue to like and share social media posts.
 - ii. New Sponsorships
 - 1. Wine – First Republic Bank
 - 2. Champagne – Corodata
 - 3. Flowers / Candles – Green Fresh
 - 4. Photography – Paul Clark
 - 5. Invites – sent out
 - 6. Printed Program – Inventus
 - iii. Gift for speaker – San Diego Hat.
 - iv. Prep Meetings and Day-Of Planning.

1. Name Tag Preparation.
2. Day-Of Activities.
 - a. Board Member arrival time – 4:00PM
 - b. Board Member Responsibilities
 - i. Cocktail Reception
 - ii. Dinner Program
 - iii. Champagne Challenge
 - iv. After Dinner Program
 - c. After Party
3. Dinner Timeline

III. INTERIM ACTIONS

- a. Fox and Aguilar agreed for THLA to sponsor, in name only, California Women Conference.
 - i. Date: April 7, 2017
 - ii. Location: Marriott Marquis
 - iii. More Info: www.cwl.org
- b. Fox and Aguilar agreed for THLA to sponsor, in name only, the Iranian American Bar Association's Annual YALLA Soccer Tournament.
 - i. Date: July 22, 2017
 - ii. Location: Pacific Beach
 - iii. The format of the tournament will be a 5 v. 5 with co-ed teams. Play will be on smaller fields with 20-25 minute games. The cost will be \$35/player. All levels of players are encouraged to play. There will be t-shirts for everyone who participates.
- c. The Board voted by email on March 21, 2017, to endorse Yahairah Aristry for the Lawyers Club Board of Directors.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
- b. Endorsements Committee Report (Margolis)
- c. Public Relations Committee Report (Cekola & Fox)
 - i. Membership Drive 2017 Update
- d. Events Committee Report (Aguilar)
- e. Community Outreach / Planning Committee Report (Huston)
 - i. Updates on CLE at The Center (post-dinner dates)

V. UNFINISHED BUSINESS

- a. Urban Street Angels Event Update (Duimovich)
- b. USD School of Law Careers in the Law Update (Fox)

VI. NEW BUSINESS

- a. PALSD Sponsorship Request (Fox)
 - i. Third Annual Supreme Court Case Reenactment.
 1. Date: May 17, 2017
 2. Time: 5:30 p.m.
 3. Location: Federal Courthouse Jury Room
 4. Case: *The Constitution in a Time of War - The Trial of Minoru Yasui*. The case has its genesis during World War II and the

Japanese Internment which occurred 75 years ago this year. Mr. Yasui was tried in Portland, Oregon in 1942 for violating a military curfew on "all persons of Japanese ancestry." His case was the first case to test the constitutionality of the curfews targeted at minority groups and would make its way to the United States Supreme Court. In 2015, Mr. Yasui received a posthumous Presidential Medal of Freedom.

5. Request: \$100 from organization and, ideally, one "actor" from the organization to help with the reenactment.
- b. Out Serve (Duimovich)
- c. Harvey Milk Breakfast (Aguilar)
 - i. Date: Friday, May 19, 2017
 - ii. Time: 7:30AM – 9:00AM
 - iii. Location: Hilton Bayfront
 - iv. THLA Attendees.
- d. Lawyers Club Annual Dinner (Aguilar)
 - i. Date: Thursday, June 1, 2017
 - ii. Time: 5:00PM – 8:30PM
 - iii. Location: Marriott Marquis – San Diego Marina
 - iv. THLA Attendees.
- e. San Diego Legal Action Network (Fox)
- f. THLA Committees
 - i. Membership for 2017 – 2018 Committees
 - ii. Review Committee Rules

VII. ANNOUNCEMENTS

- a. This is your chance to share!

VIII. UPCOMING EVENTS AND DEADLINES

- a. THLA Annual Dinner
 - i. Date: April 13, 2017
 - ii. Time: 5:30pm (Board members plan to arrive at 4:00pm)
 - iii. Location: U.S. Grant Hotel
- b. Harvey Milk Breakfast (Aguilar)
 - i. Date: Friday, May 19, 2017
 - ii. Time: 7:30AM – 9:00AM
 - iii. Location: Hilton Bayfront
 - iv. THLA Attendees.
- c. Lawyers Club Annual Dinner (Aguilar)
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IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.