



BOARD OF DIRECTORS MEETING AGENDA

<p>Date: May 4, 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 April 2017 meeting, and again with the call for Agenda items. Any amendments were circulated to the Board prior to the current meeting.

II. SPECIAL BUSINESS

- a. Welcome new Board members and introductions.

III. INTERIM ACTIONS

IV. REPORTS

- a. Chief Financial Officer Report (Davis).
 - i. Approval of 2017 – 2018 Account Signatories.
 - 1. Current: Kevin Davis and Nicholas Fox.
 - 2. Add: Ellen Smith.
 - 3. Remove: Ben Aguilar.
- b. Endorsements Committee Report (Fox).
- c. Public Relations Committee Report (Fox).
- d. Events Committee Report (Aguilar).
 - i. Pre-Pride Happy Hour Planning.
 - 1. Date: July 13, 2017
 - 2. Time: 5:30 p.m.
 - 3. Location: TBD
 - 4. Budget: \$1,500.00 (approved at Annual Retreat)
 - ii. Ideas for future events.
 - 1. Fall Luncheon / Event / Fundraiser.
- e. Community Outreach / Planning Committee Report (Huston).
 - i. Casa Cornelia Update.
 - ii. OutServe Update (Duimovich).
 - iii. Urban Street Angels with PALSD (Javier).

- f. THLA Foundation Report (Fox).
 - i. Champagne Challenge Update.
- g. Election Committee (Fox).
 - i. Election of Chief Financial Officer and Secretary (one-year term).
- h. Advisory Committee Report (Fox).

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- a. Change June 2017 Meeting Date (Fox).
- b. THLA 2017 Annual Dinner.
 - i. Financial Summary (Nageotte/Aguilar/Fox).
 - ii. General Feedback / Comments (Board).
- c. THLA Committees Assignments (Fox).
 - i. Membership for 2017 – 2018 Committees.
 - 1. Approval of Committee Membership and Chairs.
 - a. Endorsements Committee.
 - i. Chair(s): Seymour
 - ii. Member(s): Anita Margolis, Huston
 - b. Public Relations Committee.
 - i. Chair(s): Fox
 - ii. Member(s): Smith
 - c. Events Committee.
 - i. Chair(s): Aquino, Aguilar
 - ii. Member(s): Di Tillio
 - d. CLE / Community Outreach Committee.
 - i. Chair(s): Duimovich
 - ii. Member(s): Huston, Javier
 - e. Election Committee.
 - i. Chair(s):
 - ii. Member(s):
 - f. Annual Dinner Committee.
 - i. Chair(s): Aguilar, Kyle Nageotte
 - ii. Vice-Chair(s): Verschueren, Ted Holmquist
 - iii. Member(s): Fox, Smith
 - g. Membership Committee (pending).
 - i. Chair(s):
 - ii. Member(s): Smith
 - ii. Amendment of Endorsement Committee Rules.
 - iii. Review Committee Rules.
 - iv. Goal-Setting / Metrics for Year.
- d. Letter to Gov. Brown Re: LGBT Appointment to Supreme Court (Fox).
- e. South Bay Pride Update (Javier).
 - i. Date: Sept. 9, 2017
 - ii. Location: Bayside Park, Chula Vista
- f. San Diego Legal Action Network Liaison (Fox).
- g. Community Leadership Council Liaison (Fox).

VII. MISCELLANEOUS

- a. Co-Presidents' Brainstorming (Fox / Smith).
 - i. Two-year Board terms (staggered).
 - ii. Creation of Membership Committee.
 - iii. Raising Membership Rates.
 - iv. Lifetime Membership Rates.

VIII. ANNOUNCEMENTS

- a. This is your chance to share!

IX. UPCOMING EVENTS AND DEADLINES

- a. PALSD Case Reenactment.
 - i. Date: May 24, 2017
 - ii. Time: 5:30 p.m.
 - iii. Location: Federal Courthouse Jury Room
 - iv. Case: *The Constitution in a Time of War - The Trial of Minoru Yasui*.
- b. Harvey Milk Breakfast (Aguilar).
 - i. Date: Friday, May 19, 2017
 - ii. Time: 7:30AM – 9:00AM
 - iii. Location: Hilton Bayfront
 - iv. THLA Attendees (10 total): Board members Davis, Duimovich, Seymour, Javier, Aguilar, Huston, and THLA Members Kyle Nageotte, Anita Margolis, James Cekola, and Ted Holmquist. Fox will be an alternate.
- c. Lawyers Club Annual Dinner (Aguilar).
 - i. Date: Thursday, June 1, 2017
 - ii. Time: 5:00PM – 8:30PM
 - iii. Location: Marriott Marquis – San Diego Marina

X. ADJOURNMENT

- a. Closing Roll Call.