



## **BOARD OF DIRECTORS MEETING AGENDA**

Date: November 2, 2017 Time: 6:00 p.m. Location: The Center, Hillcrest 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 October 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**

### **III. INTERIM ACTIONS**

### **IV. REPORTS**

- a. Chief Financial Officer Report (Davis).
- b. Endorsements Committee Report (Seymour).
  - i. SDCBA Election.
    - 1. Endorsed Candidates: Bae, Lam, Majchrzak, and Mouglin.
    - 2. Election closes: November 11, 2017.
    - 3. Vote: Login to SDCBA profile / follow SDCBA email instructions.
  - ii. Judicial Endorsement Requests.
    - 1. Appointment: Richard Valdez.
    - 2. Election: Matt Brower (challenging Judge Gary Kreep).
  - iii. Other Pending Requests.
    - 1. County Supervisor: Bonnie Dumanis.
- c. Events Committee Report (Aquino / Aguilar).
  - i. Update on Fall BBQ.
  - ii. Update on Student-Attorney Mixer.
  - iii. Holidays Around the World.
    - 1. Date: November 14, 2017
    - 2. Time: 6:00 p.m.
    - 3. Location: SDCBA Conference Center

4. Budget: \$150 (approved at annual retreat).
5. Members to Attend: Fox
- iv. North County Social Event.
  1. CLE and Networking Mixer with ACLU of San Diego.
    - a. Date: December 5, 2017
    - b. Time: 5:30 p.m.
    - c. Location: Perkins Coie (North County)
    - d. Budget: The Board allotted \$300 for a future CLE event before the end of the calendar year at its September 2017 meeting. Some of that budget will be used to cover the cost of the CLE single provider certification.
- v. Holiday Party.
  1. Date: Thursday, December 14, 2017
  2. Time: 6:00 p.m.
  3. Location: Pardon My French
  4. Budget: \$1,500 (approved an annual retreat).
    - a. Note: Foundation "25 for 25" Kickoff
- vi. Diverse Bars Joint Event.
  1. Time: estimated February 2018.
- d. CLE and Community Service Committee Report (Duimovich).
  - i. CLE: Joint event with Lawyers Club LGBTQ Task Force.
  - ii. CLE: Additional THLA CLE before 2018.
    1. North County ACLU (See above)
  - iii. CLE: Judges' Panel: Best Practices and Pet Peeves.
- e. Membership Committee (Verschueren).
- f. Election Committee (Huston).
- g. Public Relations Committee Report (Fox).
- h. THLA Foundation Report (Fox).
- i. Annual Dinner Committee (Nageotte / Aguilar).
  - i. Outreach to sponsors (assign tasks).
  - ii. Call for Award Nominations (December).

## **V. UNFINISHED BUSINESS**

## **VI. NEW BUSINESS**

- a. Student-Attorney Mentor Program Update (Fox).
- b. USD Law "Careers In The Law" Update (Fox).
- c. THLA Annual Retreat (Fox).
  - i. Date:
  - ii. Time:
  - iii. Location:
- d. Joint Event with LGBT Section of Federal Bar Association (Fox).
- e. Ideas for Improving THLA Outreach and Programming (Smith).

## **VII. MISCELLANEOUS**

- a. Co-Presidents' Brainstorming (Fox / Smith).
  - i. Raising Membership Rates.
  - ii. Lifetime Membership Rates.

**VIII. ANNOUNCEMENTS**

- a. This is your chance to share!

**IX. UPCOMING EVENTS AND DEADLINES**

- a. Reception for State Bar President and Treasurer.
  - i. State-wide LGBT bar associations are seeking co-sponsorship from all of California's LGBT bar associations to honor Michael Colantuono (first openly gay President of State Bar) and Todd Stevens (Treasurer).
  - ii. Date : November 15, 2017
  - iii. Time: 6:00 p.m. – 8:00 p.m.
  - iv. Location : Los Angeles County Law Library

**X. ADJOURNMENT**

- a. Closing Roll Call.