April Board Meeting Agenda

Board Members:
President – Jane W. Muir
President-Elect – Kayla Riera-Gomez
Treasurer – Tomas A. Pila
Secretary – James P. E. Roen (Excused)
Immediate Past-President – Bruce M. Bounds

Directors
David Bianchi  Pedro Herrera  Diane Perez
Andres Correa  Jerome J. Kavulich  Heidi M. Roth
Jorge Fors, Jr.  Veronica Lacayo  Laura L. Russo
Javier L. Gonzalez  John Lukacs (Excused)  Blake Sando (Excused)
Kim Greenberg  John P. Murray

I.  Call to Order – Jane Muir, President
II. Approval of October Minutes – Jim Roen, Secretary
III. Treasurer’s Report – Tom Pila, Treasurer
IV. Events
   a.  April 10 – Mixer at the Local
   b.  May 8 – Mixer at Anthony’s Coal Fired Pizza
   c.  June 12 – Montica Jewelry and Tarpon Bend?
   d.  Improv Yourself Workshop?
   e.  Request for Signage
V.  Luncheon Report – David, Jorge, Veronica, Kayla, Tina
   a.  Venue Issue
   b.  May – Perry Adair re: E-Discovery
   c.  June – Israel Reyes re: Alternative Dispute Resolution
   d.  July – Ena Diaz re: Employment Law & Obamacare
   e.  September – Judge Slom
   f.  October – Florida Bar LOMAS Advisory Board Representative Judith Equels
   g.  November – UM Center for Ethics and Public Service
VI. New Business
   a.  Motion for Reconsideration by Amir Isaiah
   b.  Law Week
   c.  Requests for Invitations to Membership
   d.  Membership Drive
   e.  Luncheon Check-In
   f.  Website