



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
Andres Correa
Jorge Fors, Jr.
Javier L. Gonzalez
Kim Greenberg

Pedro Herrera
Jerome J. Kavulich
Veronica Lacayo
John Lukacs (Excused)
John P. Murray

Diane Perez
Heidi M. Roth
Laura L. Russo
Blake Sando (Excused)

- 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