

PROPOSED Minutes of the AMSL Alumni Board Meeting

Date: Tuesday, September 7, 2021

Time: 8:00PM EST

Via Zoom

PRESENT

Zachary Miller, Amy Howarth, Jill Backer, Kevin Normile, Victor Bermudez, Andrew Bodoh, Charles Mailloux, Luca Hickman, Naomi Hatton, Tylan Ricketts, Brendan Karl, James Skyles

- 1) Call to Order/Establish Quorum at 8:02 PM
 - 2) Opening Prayer – Lawyer's Prayer by Kevin Normile
 - 3) Approval of Minutes
 - 4) Messages
 - a. Dean's Message
 - b. President's Message
 - i. Introduction of Dean of Student Affairs, Jill Backer
 1. Dean Backer:
 - b. 20 years in career services.
 - b. Specialty in Employer Outreach
- 5) Old Business
 - a. Alumni General Meeting
 - i. Bodoh: Call for nominations should go out at least 30 days before the meeting.
 - ii. Normile: Consensus exists on having meeting via Zoom.
 - iii. Hatton: Date can either be November the 13th or the 6th.
 1. Donovan: Motion for the 13th
 - a. Normile: Second
 - a. Discussion: None.
 - a. PASSED unanimously by voice vote
 - b. Alumni Award Nominations
 - i. Hatton: Alumni Association award nomination deadline is October 1. We will have list of names for next meeting.
 - c. 501(c)(3)
 - i. Tabled
 - d. March for Life
 - i. Bodoh: We have located and are investigating a possible restaurant for the night of the March for Life, although an event the night before has not been ruled out.
 - e. Alumni Chapters

i. Washington DC Alumni Chapter

1. Tabled

6) New Business

a. Committee Report pre-meeting reports

- i. Normile: If committees sent a short paragraph about progress prior to meetings might help with efficiency. We probably don't need a formal motion, but it would be good if we got in this habit.

b. Donuts

- i. Dean Backer: Alumni sponsored Coffee and donuts would be a nice idea

1. Miller: We can host a donut day during finals.
2. Hatton: The dates are end of November into December.

c. Mock Interviews

- i. Dean Backer: Can alumni give mock interviews for students? This is being contemplated for next semester.

d. Diversity Chair

- i. Dean Backer: There is an alumnus who would like to serve as Diversity Chair.\

1. Donovan: We can appoint him to the board or encourage him to run for office.
2. Tabled

e. Catholic Lawyers' Association

- i. Bermudez: We are working on getting this organization set up and hoping to open up membership soon. We are also looking for a web developer
- ii. Dean Backer: Ave is hosting the national conference of the CBA next month.

f. Announcements

- i. Howarth: Bar Results are released on 9/20, virtual induction ceremony on 9/24. Also, the SBA annual golf classic is 10/9, and Alan Gassman 5 Credit CLE is on 10/8.

7) Setting Next Meeting

- a. Tues 10/5/21 @ 8PM

8) Closing Prayer – By Charles Mailloux