

PROPOSED Minutes of the AMSL Alumni Board Meeting

Date: Tuesday, January 4, 2022

Time: 8:00PM EST

Via Zoom

PRESENT

Jill Backer, Zachary Miller, Daniel Pardo, Dean Czarnetzky, Kevin Norile, Benjamin Donovan, Andrew Bodoh, Naomi Hatton, Amy Howarth, Tylan Ricketts, Charles Mailloux, Colleen Leahy, Victor Bermudez

- 1) Call to Order/Establish Quorum at 8:03 PM
- 2) Opening Prayer – Memorare
- 3) Approval of Minutes
 - a. November 2, 2021
 - i. Tabled
- 4) Messages
 - a. Dean’s Message
 - i. I successfully spoke to a veteran’s group in Naples, commemorating Pearl Harbor and honoring General Dozier, who was present.
 - ii. We will comply with ABA standards under a “Catholic First” approach.
 - iii. Professional Diversity Trainer from Catholic perspective.
 - iv. Our Covid Policy has changed to lift masking and social distancing.
 - b. President’s Message
 - i. We are focused on the goal of having high quality in-person interactions and developing the regional chapters.
 - ii. We are seeking contributions to the March for Life event.
 - iii. We are looking forward to a promising new year.
- 5) Old Business
 - a. March for Life 2022
 - i. We have \$1550 in donations. We need \$2200 more to bridge the gap.
 - ii. DC is putting a “vaccination passport” in place. This could affect participation.
 - iii. We will proceed with the event and drive for more donations.
 - b. Regional Chapters
 - i. Donovan: We are updating the master roster of alumni to get a better sense of where everybody is.
 - ii. I will probably do a one-time informational event via Zoom in the near future.
- 6) New Business
 - a. Committees

- i. Leahy: I would like to serve on the March for Life Committee or the Southwest Florida Engagement Committee.
 - ii. Pardo: I would like to serve on the Communications Committee
 - b. Potential Board Positions
 - i. Donovan: I have designed an organizational structure and I would like to discuss the possibility of our Board using it to engage alumni in a more comprehensive manner.
 - 1. Kevin Normile: After lengthy discussion, recommended tabling issue so it can be brought up as old business for next meeting.
- 7) Setting Next Meeting
 - a. Tues 2/1/21 @ 8PM
- 8) Closing Prayer at 9:10 – St Thomas More Lawyer’s Prayer by Kevin Normile