

## Minutes of the AMSL Alumni Board Meeting

APPROVED May 3, 2022

Date: Tuesday, April 5, 2022

Time: 8:00PM EST

Via Zoom

### PRESENT

Dean Czarnetsky, Kevin Normile, Zachary Miller, Naomi Hatton, Daniel Pardo, Brendan Karl, Tylan Ricketts, Victor Bermudez, Colleen Leahy, Kelsey Cameron, Andrew Bodoh, Charles Mailloux

- 1) Call to Order/Establish Quorum
  - a. Established at 8:04
- 2) Opening Prayer – St Thomas More Lawyer’s Prayer by Kevin Normile
- 3) Approval of Minutes
  - a. March 1, 2022
    - i. Motion to Approve by Normile
      1. Seconded by Ricketts
        - a. Motion passes without objection
- 4) Messages
  - a. Dean Czarnetsky
    - i. I recently met with a group in Rome, the Rome Forum, whose purpose is coordinating NGOs and the Church. They may be interested in taking externs from AMSL.
    - ii. Jen Vero has accepted AMSL’s offer to join the tenured professor track.
    - iii. Professor Antony Kolenc has accepted AMSL’s offer to head our Veteran’s Service clinic.
    - iv. The ABA site visit is coming up. Dean Alicia Ouellette of Albany Law School will be leading the site visit.
      1. Visiting Professor Scott DeVito ran the internal site evaluation and his opinion is that there are no red flags.
    - v. The ABA is implementing a diversity, equity and inclusion (DEI) training requirement upon entry and exit from law school. We are consulting with experts and planning implementation in accordance with the Mission of AMSL.
    - vi. Graduation is in May. Our commencement speaker is Bill Donohue of the Catholic League
    - vii. We will be conferring an honorary degree upon Ambassador Dan Rooney
  - b. President Normile

- i. Andrew Bodoh is expecting his 4th child. Congratulations!
  - 5) Old Business
    - a. Attendance
      - i. Secretary to prepare a report regarding attendance prior to next meeting
    - b. Board Vacancy
      - i. There is a board vacancy. The position ends in 2023.
        - 1. Pardo: I would like to nominate Marina Moussa. She is available and willing to serve.
        - b. Normile: Motion to install Marina Moussa in the Chair position vacated by John Tuttle, expiring in 2023
          - i. Pardo: Seconded
            - 1. Motion passes without opposition
    - c. Frequency of Meetings/ Summer Recess
      - i. Normile: Motion to Table
        - 1. Pardo: Seconded
          - c. Passed without opposition.
- 6) Setting Next Meeting
  - a. Tues 5/3/22 @ 8PM
- 7) Closing Prayer Glory Be by Normile at 9:20 PM