

## PROPOSED Minutes of the AMSL Alumni Board Meeting

Date: Tuesday, May 3, 2022

Time: 8:00PM EST

Via Zoom

### PRESENT

Dean Backer, Zach Miller, Amy Howarth, Kevin Normile, Naomi Hatton, Benjamin Donovan, Daniel Pardo, Marina Moussa, Luca Hickman, Andrew Bodoh, Colleen Leahy, Tylan Ricketts, Victor Bermudez, Charles Mailloux, Dean Czarnetzky, Brendan Karl

- 1) Call to Order/Establish Quorum
  - a. Established at 8:04
- 2) Opening Prayer –Our Father by Kevin Normile
- 3) Welcoming new member of the Board - Marina Moussa
- 4) Approval of Minutes
  - a. April 5, 2022
    - i. Motion to Approve by Normile
      1. Seconded by Pardo
        - a. Motion passes without objection
- 5) Messages
  - a. President Normile
    - i. Welcome to Marina Moussa, excited to have you on the Board.
  - b. Dean Czarnetzky
    - i. Graduation is next week.
    - ii. We will hold an Academic Conference in Poland after graduation.
- 6) Old Business
  - a. Board Vacancy/ Attendance
    - i. Miller: One member has has been consistently absent for most of the last 15 months.
    - ii. Discussion ensued.
      1. Normile: Recent efforts were made to contact him to no avail.
      2. Bodoh: We have to give 45 days written notice before taking action.
      3. Normile: Motion to table for the time being
        - a. Pardo: Seconded
          - i. Passed without opposition
  - b. Frequency of Meetings/ Summer Recess
    - i. Backer: Alumni organizations often take 2 months recess in the summer.
    - ii. Discussion ensued

- iii. Normile: Motion to table for June
  - 1. Rickets: Seconded
  - b. Passed without opposition

7) New Business

- a. Meetup in Michigan
  - i. Backer: Where should the meetup be held? We will be in Michigan in July.
    - 1. Normile: I recommend Ann Arbor because the law school used to be located there and it's centrally located in Michigan.
- b. Alumni Awards
  - i. Hatton: Royce Hood will be receiving the Alumni Award at this coming graduation. We are also getting a plaque for the campus.
- c. Excluding Alumni from the Alumni Alumni Association
  - i. Pardo: Is there a mechanism where we can exclude an alumnus from the Alumni Organization?
  - ii. Discussion ensued.
    - 1. Normile: A change in the bylaws has to be voted on at the AGM and presented to the Board of Governors for approval.
- d. Fed Soc Young Attorneys Meeting
  - i. Pardo: Would we like to send emails regarding this meeting?
- e. Catholic Bar Association
  - i. Rickets. We had our first meeting. We would like to help the school organize a Red Mass.
- f. Roe v Wade leaked decision
  - i. Normile: I would like to personally ask that you all help by praying a Novena of your choice.

8) Setting Next Meeting

- a. Tues 6/7/22 @ 8PM

9) Closing Prayer by Normile at 9:40 PM