

## PROPOSED Minutes of the AMSL Alumni Board Meeting

Date: Tuesday, September 6, 2022

Time: 8:00PM EST

Via Zoom

### PRESENT

Dean Czarnetzky, Dean Backer, Amy Howarth, Kevin Normile, Zachary Miller, Daniel Pardo, Luca Hickman, Tyland Hunter, Colleen Leahy, Victor Bermudez, Marina Moussa, Naomi Hatton, Charles Mailloux, Tylan Rickets, Andrew Bodoh, Richard Day

- 1) Call to Order/Establish Quorum at 8:02 PM
- 2) Opening Prayer by Kevin Normile
- 3) Approval of Minutes
  - a. August 2, 2022
    - i. Motion to Approve by Normile
      1. Seconded by Tylan Rickets
        - a. Motion passes without objection
- 4) Messages
  - a. Dean Czarnetzky
    - i. Richard Day is joining us as our new Director of Development
    - ii. Incoming class is 100, our goal is 120. We are analyzing this.
    - iii. Dean O'Keefe's last day is Friday. The same agency who helped us find Richard Day is helping us find her replacement.
    - iv. The ABA is doing their site visit this year. In the past they have done such a visit every 7 years. In the future, it will be every 10 years.
    - v. Antonisha Baker has accepted an offer to join our Bar Prep faculty.
  - b. President Normile
    - i. Marina, can you tell us about the recent networking event?
      1. Moussa: We had about 50 participants, including 15 alumni. It was an excellent event.
- 5) Old Business
  - a. Annual General Meeting
    - i. Howarth: November 5th, 12th or 19th seem best.
    - ii. Hatton: Will it be remote?
      1. Normile: Motion to set AGM at noon on November 19 via Zoom.
        - a. Pardo: 2nd
          - i. Passed without opposition.
    - iii. Howarth: Nominations will go out by October 20th

1. Normile: Let's table this for our October meeting.
    2. Normile: Motion for election timeline to be set between October 5 and 11:59 PM on 26 November
      - a. Passed without Opposition
  - b. Alumni Award
    - i. Naomi: Nominations are open through September 21. We will vote on nominees on October 5.
    - ii. Normile: The awardee will be selected by attendees of the AGM.
  - c. March for Life
    - i. Bodoh: The March is still being held. However, I wonder if it will have the same turnout after RvW being overturned.
      1. Czarnetzky: It is my intention to enthusiastically participate in the March for Life.
- 6) New Business
  - 7) Setting Next Meeting
    - a. Tues 10/4/22 @ 8PM
  - 8) Closing Prayer by Normile at 9:17 PM