

Alumni Association Board of Directors

MEETING MINUTES

January 23, 2024

6:00 p.m. Closed Board Meeting, 7:00 Open Board Meeting
Via Zoom

Present: Co pf c "Dtqf { ."Gus 0'ø9; O lej cgn"Ecrcpf tc. "It0"Gus 0'ø27="Xlevqtke"Eqrgo cp. "Gus 0'ø29="Tchcgn"Eqtdcncp. "Gus 0'ø37="Nk "Eweekpgmq. "Gus 0'ø99; Aharon Diaz, Jr., Gus 0'ø34="Danielle Hgf gt leq. "Gus 0'ø37="Danielle Federico, Gus 0'ø35="Ugr j gp"Hqtvg. "Gus 0'ø2: "Rebecca Gigliotti, Gus 0'ø3: "O lej cgnI krdgti . "Gus 0'ø29="Lisa I rcf y gm "Gus 0'ø32="O lej cgnI qrf uvglp. "Gus 0'ø28="Igpplhgt "I tc { ."Gus 0'ø28="Lcuo kpg "NOJ quglp. "Gus 0'ø34="Cuj rg { "Mgtvki . "Gus 0'ø38="Michael Migo gp. "Gus 0'ø2: "Lco gu "Ngplj cp. "Gus 0'ø3="Hon. Ectqrg "Ngx { "ø 5 "F kt0Go 0="Benjamin Lowenthal, Esq. ø14; Cpf tgc "O cf tkf . "Gus 0'ø34="Lqugr j "O cl gn "Gus 0'ø9="Mark Meeker, Esq. ø2; = I ckl "O wrki cp. "Gus 0'ø2: "Lces wrkpg "Rctngt. "Gus 0'ø7; F kpc "P ggxgu. "Gus 0'ø38="Tc { o qpf "Rgtgl . "Gus 0'ø22="Vj qo cu "Rgtuleq. "Gus 0'ø3: "F grplg "Rwo o gt. "Gus 0'ø3: "Cassia Uej cghgt. "Gus 0'ø37="Cpf tgy "Vgqf qtguew. "Gus 0'ø35="Leanne M. Uj qhk "Gus 0'ø6="Judson Ukgdgtv. "Gus 0'ø7="P leqrg "Xctkueq. "Gus 0'ø32

Excused: Rcvtkc "Dkugvq. "Gus 0'ø4="O lej cgn "Hicpnngn "Gus 0'ø25="Lco gu "I ctvg { "KKK" "Gus 0'ø2 "F kt0 Em.); I gqti g "J cf f cf . "Gus 0'ø37="Lqugr j "O ctvkp. "Gus 0'ø3 "F kt0Go 0"

Unexcused: Pcvtkem "LORcwn "Gus 0'ø38="

MEETING QUORUM: Quorum met with 32 Directors at 7:08 p.m.

- I. **Welcome and Approval of November 15, 2023 Minutes.** Jacqueline Parker/Lisa Gladwell
Discussion of November 15, 2023 Minutes
Members can still be added to committees if they let Jacqueline know
Michael Goldstein moved to approve November 15, 2023 Minutes, seconded by Mark Meeker, and Motion Passed by unanimous vote
- II. **Alumni Board and Committee Reports**

President

Jacqueline Parker

- 6. Alumni Benefits, Social Media & Referral Network** Nicole Varsico
 If anyone is not a member of the new LinkedIn group, please join/encourage other alumni
 If you have any postings, please send to Nicole Varsico
 Jacqueline Palmer is helping with compilation of a Law Alumni Referral Network
 Will work on Flyer for Bowling Event [April 1, 2024](#) to get new grads active with the Board
- 7. Pro Bono Community Service Group** Liz Cuccinello
 Brand new Committee, so just getting started
 Will get initiatives kicked off soon for students to get involved
- 8. Social/Reunion Committee** Delonie Plummer
 Jackson Lewis April 11, 2024 tentative event in Westchester, waiting to confirm
 Spring Bowling Event already discussed, on [April 1, 2024](#) for 3Ls and Alumni
 Compliance CLE being planned
 Need locations for late spring/early summer fundraising event
 Looking into making the successful Fall Brunch an annual event
 Considering a series of holiday events
- 9. Nominating Committee** Mike Kremen o/b/o Mike Frankel
 3 Members are Mike Kremen, Mike Frankel, Leanne Shofi
 By 4th meeting we need to present a slate of prospective and returning Board members
 Tj g'hqmy kpi '35'O go dgtuø5-year terms are expiring and should let Mike Frankel know if they are interested in renewing their 3-year term (some already have): *Michael Calandra; Aharon Diaz; Michael Frankel; Michael Gilberg; Lisa Gladwell; Michael Goldstein; Jennifer Gray; Jasmine Hosein; Andrea Madrid; Mark Meeker; Patrick Paul; Raymond Perez; and Leanne Shofi*
 Members interested in renewing their terms will be re-nominated if they have been/will be active members based on financial contribution, attendance, committee work and/or interviews
 3 new individuals have expressed interest in joining next year's Board, Mike Frankel will request their resumes or LinkedIn bios
 We have asked for a note in the alumni newsletter next month to see if any alumni are interested in joining the Board, and will post on new LinkedIn page too
 After we present the slate of nominees to the Board at the fourth meeting the alumni at large vote on the slate at the annual meeting (usually a PLAN event, with voting online)
 Bylaws require at least 20 days' notice of the annual meeting and the opportunity to vote on nominees - Mike Frankel will coordinate
 Reach out to your network to find more great people to join our vibrant Board!

- III. PLAN Update** Mark Meeker
 January 17, 2024 Event in NYC during NYSBA annual meeting had slim turnout due to cold and location far from the NYSBA meeting

Toy drive, 150 toys for Angels of Light

Remember that January admitted students just started, about 30 of them

Dcttkngtø'Dcm'ku'Friday March 8, 2024 at Abigail Kirsch

3L week: photos again for people who missed the last one, will double as yearbook photos

Planning theme days, sports jerseys, trivia night, etc.

Suicide Prevention Walk, working on doing it again in an April on a Saturday, but not set yet

Co-sponsoring Wellness Lunch on January 31, 2024 with Pace Alum who is a Buddhist Priest

Daniel heard that they appreciated the snacks at Finals. 'Nuc'cungf 'k'y gøf 'rkg'v'q'f'q'ci clp

- o Gail asked about coffee and donuts for Finals, but students prefer outside coffee, any issue with alumni showing up to bring, Sam will get Facilities to set up a table and bring cleanup ó Facilities can do dry setup ó Dan tell Board what day works well
- o Gail Mulligan moved for up to \$300 for Finals coffee and donuts during Finals Week, Cassia Schaeffer seconded, and Motion Passed unanimously
- o First day of exams is Tuesday *May 7, 2024* starting at 10 am), so coffee/donuts set up around 9:00 would be good

Yearbook

- o UDC'eqwrf 'wug'Dqctf ø'j' gr 'y kj 'hpf kpi 'ur qpuqtu'hqt' '{ gctdqqm
- o Finalizing contract with publisher, ads can be submitted \$125 for a quarter page, \$220 for a half page, and approximately \$400 for a full-page, will help subsidize the yearbook
- o If there are any events the Board wants to partner on, for example 3L week or table for Out of Darkness Suicide Prevention Walk, let Daniel know (events listed on website)
- o If Board wants a page dedicated to the Board with a picture in the yearbook, that could be included but please reach out to Daniel regarding deadlines
- o Leanne Shofi moved for a half-page ad to be purchased by the Board, seconded by Lisa Gladwell, and Motion Passed unanimously

V. Adjournment

Alumni Board

Motion: Jacqueline Parker

Second: Leanne Shofi

Time: 8:13 p.m.