Alumni Association Board of Directors MEETINGMINUTES Wednesday, December 4, 2024 5:00 p.m. MeetingPrior to Holiday Wrap Party with SBAAtHaub Lawand via Microsoft Teams

- Present: Amanda Brody, Esq. '19Kayla Conti, '22; Rafael Corbalan, Esq., '15; Elizabeth Cuccinello, Esq. 99; Danielle Federico, Esq. '13; Michael Frankel, Esq. 'Coegorge Haddad, Esq. '15Michael Kremen, Esq., '08; isa Gladwell, Esq. '10Shari Hochberg, Esq., '12; Joseph Martin, Esq. '91 (Dir. EmJoseph Mazel, Esq. '97; Diana Neeves, Esq. '16; JacquelineParker, Esq. '95Raymond Perez, Esq. '00Thomas Persico, Esq. '18; Delonie Plummer, Esq. '18; Cassia Schaeffer, Esq. '15; Leanne Shofi, EsAn'drew Teodorescu, Esq. '13; Nicole Varisco, Esq.;'Daniel Von Staats, Esq., '24
- Excused: George Burns, Esq. '12; James Garvey III, Esq. '80 (Dir. Erho)); Carole Levy '83 (Dir. Em.); Mark Meeker, Esq. '09 (Dir. Em.); Gail Mulligan, Esq. '09
- Unexcused Patricia Bisesto, Esq. '92; Victoria Coleman, Esq. '07; Stephen Forte, EscRebecca Gigliotti, Esq. '18; Ashley Kersting, Esq. '16; James Lenihan, Esq. '91; Benjamin Lowenthal, Esq. '14; Christopher Psihoules, Esq. '12
- Added attendees: Samantha Gordon, Executive Director, Alumni Relations and Association; Kapila Juthani, Assistant Dean Center for Career and Professional Develop Brient Kearney, Senior Director of Development; Abigail Sprague, Senior Development Officer

OPEN MEETING CALLED TO ORDER: 5:03p.m.

MEETING QUORUM: Quorum metwith 21 Directorsat 5:03p.m.

I. Welcome& President's Update

Jacqueline Parker

- x Request for \$250-\$30Board Funds for coffee and donuts for students on first day of exams o Motion by Jacqueline, seconded **sev**veral Memberspassedby unanimous vote
- x Request for volunteers to serve coffee and donuts to students: Nicole and Cassia volunteered
- x Request for Board Funds to send baby gift to Treasurer
 - o Motion by Jacqueline, seconded segveral Memberspassed by unanimous vote
- x Request for \$500 Board Funds to scholarship in memory of Adele Janow
 - o Motion by Jacqueline, seconded segveral Memberspassed by unanimous vote

- Discussion of perhaps subsidizing Members who pay cost for their own tickets with Board making up the remainder
- Discussion tabled until exact cost of event is known (Brian indicated that cost of tickets is going up)
- x SCOTUS SwearingIn Ceremony

Joe Mazel

- o April 1, 2025 Networking Event in DC prior to next day's sweatingeremony, initially for those to be sworn in and their guests and then opening up to alumni
- April 2, 2025 Swearing Ceremony at SCOTUS in DC
 Invitations were emailed to Board Members and a handful of other alumni who are given priority (one week remaining) before invitations are sent to alumni at large
- o Slots filled by those *firsto fully complete* their application (all paperwork and paymentat)]T