

Alumni Association Board of Directors

MEETING MINUTES

March 28, 2024

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

Present:

P

; Diana
Delonie Plummer,
; Andrew Teodorescu, Esq.

Excused:

James

;
;

Hon.

Unexcused:

Michael

Added attendees:

Association; Samantha Gordon, Executive Director, Alumni Relations and

II. Alumni Board and Committee Reports

President

Jacqueline Parker

- x Recent and upcoming events highlighted (see also Sections II, IV and V)
 - o Wellness Fair on February 12 was attended by Lisa Gladwell and Jacqueline Parker
 - o Leadership Awards Dinner on March 14 was attended by Lisa Gladwell, Leanne Shofi, Gail Mulligan, Michael Goldstein, Cassia Schaeffer, Raymond Perez, Rafael Corbalan, Nicole Varsico, Danielle Frederico - Lisa Gladwell: event was very nice, especially being with fellow Board Members in person, and Scholarship was mentioned
 - o **April 1** Spring Alumni Board Bowling with 2Ls and 3Ls (see Section II.7)
 - o **April 6** Out of Darkness Walk at 12:30 (see Section II.6)
 - o **April 11** Networking at Jackson Lewis (see Section II.7)
 - o **April 16** CLE through Taylor Root (see Section II.4)
 - o **May 7** Student Finals Donuts/coffee 9:15/9:30; need Volunteers (see Section IV)
 - o **May 30** Reunion (see Section V)
- x Are you a member of LinkedIn page?
 - o Link: [Alumni Association, Elisabeth Haub School of Law at Pace University](#)
 - o Please reach out to alumni connections and let them know about the page, events taking place, and invite them to get involved in our Association (join a committee, plan an event, participate in a pro bono activity, etc.).
 - o Not sure how to contact someone? Alumni Directory link: [Access](#)

2. Treasury/Fundraising/Budget Committee

Gail Mulligan

- x Fund balance is over \$18,000, but number does not reflect recent events, including the \$2,500 for Leadership Awards Dinner
- x Reminder link sent for contributions to be made to the Board Fund

3. By-laws Committee

Mark Meeker

- x Committee met, changes are fairly small, all in Section 9.02 re: Standing Committees
- x Committee does not feel it makes sense to change the Standing Committees, since Special Committees can be formed Members can serve on Standing or Special, will not need to serve on 2 committees
- x President may assign special tasks to Standing Committees as well
- x Motion to _____ recommendations, to include in Ballot to Members at Large, made by Lisa Gladwell, seconded by Gail Mulligan, *unanimously passed*

4. Judicial, Career/CLE & Support Services Committee

Victoria Coleman

- x **April 16** SEC speaker re: private funds litigation, may be a two-part event
 - o Speaker cannot travel due to governmental shutdown, so via Zoom
 - o CLE credit
 - o May be a part two after the SEC litigation ends
 - o Invite coming soon
- x Update on Supreme Court Admission:
 - o Joe Mazel will provide update at the next meeting
 - o He has confirmed a small group (12 or less) for **April 2, 2025**

5. Alumni Benefits, Social Media & Referral Network Jacqueline Parker o/b/o Nicole Varsico

- x Nicole is managing social media site
- x Committee will meet the second Wednesday of each month at 8:30 for ½ hour, all are welcome
- x Slack Channel (tool to organize conversations into order and clarity, to use for brainstorming) is being used - if you are interested in joining, let us know
- x Alumni Referral Network
 - o Nicole and Jacquie met with Dean Anderson to see if current database can be revamped to be better for alumni, i.e., finding alumni in certain geographic and practice areas
 - o Funding might be an issue
 - o Sam Gordon: currently there are 2 possible options: Alumni Directory (not recommended) or SetterConnect through PeopleGrove (Mentoring and Networking, like LinkedIn, can look people up geographically, etc., can do calls and messaging on

x Committee meetings on hold until August if interested in joining, please reach out to George

9. Nominating Committee

