

**AAML Board of Managers Agenda**  
**March 7, 2018**

**Joe Hunt**  
**Jonathan Root**  
**Peter Gladstone**  
**Mark Sessums**  
**Reuben Doupe**  
**Susan Stafford**  
**Richard West**  
**David Manz**  
**Ken Gordon**  
**Natalie Lemos**  
**Diane Holmes**  
**John Schutz**  
**Jack Long**  
**Ashley Meyer**  
**Shannon Novey**

1. Welcome/President's Report – Peter Gladstone

Peter was asking about PR Update for the Facebook like seminars, etc. Susan said all who have expressed interest have been accommodated and completed. They are available on Facebook for anyone to see and they are viewed frequently. Peter would like a full report for next month's meeting.

2. 2018 Review Course Update- Susan Stafford

Peter said thank you for how great it was and thanked all the speakers from the Board. We do not have any financial information yet, it usually comes in April or so. We had record attendance.

3. 40<sup>th</sup> Institute Report- Elisha Roy/Susan Stafford

Good on sponsorship. Need more. Good on speakers. Seeing about previous sponsors and if they are willing to do it this year. We are at 202, capping at 250... but we've been around 200 for awhile so we are hoping for a last minute push.

Gala band... cigar roller...photographer... looks like fun.

4. Future of the Institute Contracts- Susan Stafford

Considered changing it from current to a Thursday/Friday program, but that is not moving forward at the moment. We will be keeping same date organization for now. Next year at the Ritz and then 2 years at the Vinoy.

**Move to approve Ritz for 2019 and Vinoy for 2020-21. Voice vote. Motion Carries.**

5. Charitable Giving Committee- Susan Stafford

Motion to approve a funding for the Unforsaken Women Corp \$2000 and Legal Aid Foundation of Tallahassee \$500

Joe spoke against Unforsaken Women. Shannon spoke in favor of Legal Aid.

**Vote for Legal Aid: Pass unanimously.**

**Vote for Unforsaken Women Corp: N, Y, N, N, N, Y, Y, N, N, Y, N, Y, N, N**  
**Motion fails**

6. Legislative Update – David Manz/Elisha Roy

7. AAML Spring Retreat – Natalie Lemos

Admissions committee wants to know if there is any interest into looking into modify trial requirements because of the big push for ADR. Elisha mentioned that Board Certification has made those changes. Talked about concerns. Group has no problem with AAML national looking into this issue.

Adjourned 12:38

Submitted by Elisha Roy

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