

**AAML Board of Managers Agenda**  
**April 4, 2018**

**Peter Gladstone, President**  
**Jonathan Root, President Elect**  
**Mark Sessums, Treasurer**  
**Elisha Roy, Secretary**  
**Natalie Lemos, Immediate Past President**

**Reuben Doupe**  
**Ken Gordon**  
**N. Diane Holmes**  
**Joe Hunt**  
**Jack Long**  
**Dave Manz**  
**Ashley Myers**  
**Laura Davis Smith**  
**Richard West**

1. Welcome/President's Report – Peter Gladstone
2. Presentation of 2018-2019 Slate of Officers and BOG- Jonathan Root

The nominating committee has nominated the following slate of officers:

**President- Jonathan Root**  
**President Elect- John Schutz**  
**Vice- President- Mark Sessums**  
**Treasurer- Elisha Roy**  
**Secretary- Reuben Doupe**  
**Immediate Past President: Peter Gladstone**

The nominating committee has nominated the below for appointment to the BOM terms expiring 2021:

**Caryn Green**  
**JJ Dahl**  
**Karen Weintraub**

The nominating committee has nominated **David Manz** as the Past President who is not the Immediate Past President appointment for a one-year term to the BOM.

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

227 people registered

Email going out to remind about early registration

Doing great on set up... new set up looks good and we will have “ushers” for each group.

Sponsorship is good

### 4. Charitable Giving Committee- Susan Stafford

KidSide asked for \$1000

**Motion to approve – Ken Gordon**

**Seconded – Jonathan**

**Unanimously approved**

### 5. AAML Spring Meeting Update- Natalie Lemos

Natalie was at the Retreat and said it was well attended by West Coast and Texas. Jorge and Alex Caballero were there.... Alex won a 5K race –

Analyzing everything – logo, materials, video to promote, candidates, etc.... make recommendations to move National into the 21<sup>st</sup> century...

- Fellow evaluations will be available on line instead of just hard mail
- Jonathan Root may want to consider looking at our chapter during his year
- May want to look at bylaws
- National sponsorship database
- Spring meeting in Mexico
- BVR and AAML 2019 Las Vegas Retreat for a think tank
- Foundation Grant Application moved to May

### 6. New Business

Jack Long is the Chair of the Jurist of the Year committee and wants to know if a Magistrate may be considered for the Jurist of the Year Award? Yes. Jurist is a jurist. So, the committee can consider a Magistrate for the Award.