



# SANTA CLARA COUNTY LEGAL PROFESSIONALS ASSOCIATION

A Member of Legal Professionals, Incorporated ("LPI®")

P.O. Box 90509  
San Jose, CA 95109-3627  
Organized 1940  
[www.sccolpa.org](http://www.sccolpa.org)

## Executive Board 2020-2021

**President:**  
**Vice President:**  
**Executive Secretary:**  
**Treasurer:**

**Sheryl Boardman**  
**Elise Dresser, CCLS**  
**Susan Husher**  
**Rod Cardinale, Jr.**

**Governor:**  
**Executive Advisor:**  
**Parliamentarian:**  
**CEC Coordinator:**

**M'Liss Bounds**  
**Elise Dresser, CCLS**  
**Open**  
**Vivian Shreve, CCLS**

## MINUTES FOR SEPTEMBER 14, 2021 SCCoLPA GENERAL MEMBERSHIP MEETING

### CALL TO ORDER – President Sheryl Boardman

The September 14, 2021, general membership meeting of Santa Clara County Legal Professionals Association was called to order. Sheryl noted the time: 6:20 p.m.

### INTRODUCTIONS

Sheryl welcomed everyone, thanked them for joining us and introduced LPI Executive Officers:  
Rod Cardinale, Jr. – LPI Vice President, SCCoLPA Past President 2010–2014 and our current treasurer  
Heather Edwards - LPI Executive Advisor and Past President 2018-2020, San Fernando Valley LSA  
All others visiting from other associations

Guest speakers- Kristin Boscia

Sheryl announced we have open positions for Parliamentarian & Ways and Means and asked if anyone was interested.

### CODE OF ETHICS-

**Sheryl** read the code of ethics.

### REPORT OF VOTING MEMBERS

Sheryl noted we have \_\_\_\_ members, which does not constitute a quorum, and announced we will move the voting on the minutes and treasurers report to the next meeting.

### REPORTS OF OFFICERS

#### President - Sheryl Boardman

#### Upcoming events:

- 10/12 – Forensic accounting
- 10/21 – Rapid Legal – E-filing workshop
- 11/9 – Day in Court
- 12/15 – Holiday Party and Boss of the year – in person at Flames

**VP OF MEMBERSHIP: Elise Dresser, CCLS**

Sheryl recognizes the Vice President of Membership Elise Dresser, CCLS:

Elise announced our membership totals: 50 Renewing; 14 New; 1 Student; 2 honorary and Life members for total of 67.

**DEFERRED TO NEXT MONTH**

**Susan:** *“The May - August, 2021 general meeting minutes have been posted to the website. I move that the May - August, 2021 general meeting minutes be approved as published.”*

**Sheryl:** *Is there a second? It has been moved and seconded that the May - August, 2021 general meeting minutes be approved as published. Is there any discussion? All those in favor say aye. Any opposed? “The minutes are approved as published.”*

**Report of Treasurer - Rod Cardinale, Jr - DEFERRED TO NEXT MONTH**

**Sheryl:** *“The Chair recognizes Treasurer Rod Cardinale, Jr.”*

**Rod:** *“The May - August, 2021 Treasurer’s Reports have been posted to the website. Are there any corrections or additions to the posted Treasurer’s report? I recommend that the actions of the Treasurer in paying the routine bills from May - August, 2021 be ratified.”*

**Sheryl:** *It has been recommended that the actions of the Treasurer in paying the routine bills from May - August, 2021 be ratified. Is there any discussion? All those in favor? Any opposed? The recommendation has been adopted, and the Treasurer’s report is approved subject to audit.”*

**GOVERNOR: M’Liss Bounds**

Sheryl recognized M’Liss Bounds

M’Liss reported on the LPI First Quarterly Conference: August 27-29, 2021. All in person in Santa Clara hosted by us, and gave a brief update.

**CEC Coordinator:**

Vivian Introduced the speakers.

**Record presentation**

**ADJOURN MEETING**

The business portion of this meeting adjourned at 7:29 p.m. Our next meeting will be on Tuesday October 12th.