



SANTA CLARA COUNTY LEGAL PROFESSIONALS ASSOCIATION

A Member of Legal Secretaries, Incorporated ("LSI®")

P.O. Box 90509
San Jose, CA 95109-3627
Organized 1940
www.sccolpa.org

Executive Board 2018-2020

President:	Shannon Quigley	Treasurer:	Rod Cardinale, Jr.
VP – Membership:	Jessica Urioste, CCLS	Governor:	Elena Schneider, CCLS
VP – Marketing:	Sheryl Boardman	Executive Advisor:	Elise Dresser, CCLS
Executive Secretary:	M'Liss Bounds	Parliamentarian:	Elise Dresser, CCLS

GENERAL MEMBERSHIP MEETING MINUTES OF SCCoLPA March 10, 2020

CALL TO ORDER:

The March 10, 2020, General Meeting was called to order by Vice-President and President Pro-Tem Sheryl Boardman at 6:36 p.m. at Flames Eatery, 88 S. Fourth St., San Jose, California.

INTRODUCTIONS:

Sheryl thanked everyone for attending and welcomed all the members and guests. Sheryl also introduced LSI dignitaries Rod Cardinale, Jr. Santa Clara County Legal Professionals Association 2010-2014 Past President and Current SCCoLPA Treasurer; M'Liss Bounds, Committee Member, Ad Hoc Committee on LSI Name Change and current SCCoLPA Executive Secretary; Vivian Shreve, CCLS, CCLS Certifying Board Member and Marketing Committee Member; and Elise Dresser, CCLS, Assistant Editor for the PRC Committee.

Sheryl also welcomed first time attendees and introduced our speaker, Olga Savage, of the Procopio law firm.

Sheryl mentioned the opportunity drawing items and that Jessica Urioste, CCLS is selling tickets.

Sheryl also mentioned the Code of Ethics on each table and encouraged everyone to visit our marketing table to pick up flyers for upcoming events and to take a look at the most recent history book.

REPORT OF VOTING MEMBERS:

Reservations Chair Marzella Philip reported that 15 voting members were present that constitutes a quorum.

REPORTS OF OFFICERS:

PRESIDENT PRO TEM:

Sheryl Boardman

Sheryl mentioned the following upcoming events:

- Bingo Night on March 26, 2020 with San Mateo County LPA in Palo Alto.
- Membership Meeting on April 15, 2020, a new night at a new location – Palermo's. This will be our Annual Installation of Officers.
- Membership Meeting on May 12, 2020, Ariel Siner of Hoge Fenton will be speaking about Estate Planning Basics
- May Workshop on May 16, 2020 – Microsoft Outlook and Word tentatively scheduled to take place at Hoge Fenton.

VP OF MEMBERSHIP

Jessica Urioste, CCLS

Nothing to report.

EXECUTIVE SECRETARY

M'Liss Bounds

Executive Secretary M'Liss Bounds reported that the February 11, 2020 General Meeting Minutes were posted to the website. It was moved and seconded that the minutes be published as posted. **Motion Carried.**

TREASURER

Rod Cardinale, Jr.

Treasurer Rod Cardinale, Jr. reported that the February 2020 Treasurer's Report has been posted to the website and recommended that the actions of the Treasurer in paying the routine bills for January 2020 be ratified. The recommendation was adopted and the Treasurer's report was approved subject to audit.

GOVERNOR

Elena Schneider, CCLS

Elena was not present at the meeting. President Pro-Tem Sheryl Boardman reported for her that Governor Pro-Tem M'Liss Bounds report from the February 2020 LSI Conference has been posted to the website. The theme for the conference was Game Night. We had a rousing game of Clue at Banquet. The workshops were all excellent and included Drone Technology and Microsoft Word and Outlook. The speaker at the Microsoft workshop was so good that we have invited her to come speak to our membership on May 16, 2020.

During the Conference the Board of Governors voted to change the name of Legal Secretaries Incorporated to Legal Professionals Incorporated.

Rod Cardinale, Jr., LSI Executive Secretary and SCCoLPA Treasurer spoke to the members about the long journey the name change has taken to get to this point and to finally change the name, dropping the word "Secretaries" and replacing it with

“Professionals.” Rod has been involved with this name change since he first made the motion in 2011. It was an historical moment in the life of LSI.

**EXECUTIVE ADVISOR/PARLIAMENTARIAN/
INTER-ASSOCIATION/SCHOLARSHIP CHAIR**

Elise Dresser, CCLS

Nothing to Report.

Sheryl introduced the guest speaker, Olga Savage, who is presenting on New Developments and Recent Changes in California Employment Law.

UNFINISHED BUSINESS

None.

NEW BUSINESS

The following officers were elected for the 2020-2021 fiscal year by acclamation:

President: Sheryl Boardman
Vice President: Elise Dresser, CCLS
Executive Secretary: Susan Husher
Treasurer: Rod Cardinale, Jr.
Governor: M'Liss Bounds

The following members were elected as Delegates and Alternate Delegates to LSI's 86th Annual Conference:

Delegates: Sheryl Boardman, Elena Schneider, CCLS and M'Liss Bounds

Alternate Delegates: Susan Husher, Jessica Urioste and Shannon Quigley

There were no nominations received from the floor.

ADJOURN MEETING:

There being no further business to come before the membership, the business portion of this meeting was adjourned at 7:42 p.m. The next meeting of SCCoLPA will be our Annual Officer Installation on April 15, 2020 at Palermo's, 791 Auzerais Ave, San Jose, California.

Respectfully submitted,

M'Liss Bounds, Executive Secretary