



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

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 MARCH 9, 2022 SCCoLPA GENERAL MEMBERSHIP MEETING

The meeting was called to order by – President Sheryl Boardman

The March 9, 2022, general membership meeting of Santa Clara County Legal Professionals Association was called to order. Susan noted the time: 6:33 p.m.

INTRODUCTIONS

Sheryl welcomed everyone – Thanked them for joining us. Introduced LPI Executive Officers:
Rod Cardinale, Jr. – LPI Vice President, SCCoLPA Past President 2010–2014 and our current treasurer
Donna Day – current LPI Secretary
All others visiting from other associations on zoom.
Guest speakers- Elisabetta Fabiani, VP of Robert Half

Sheryl welcomed first time attendees:

Ben Silowitz
Ben Simnacher (tech attorney in Alviso)
Monica Arrelano – Investigation’s department at Bad Boys Bail Bonds

Sheryl mentioned the Code of Ethics Tent Cards on the table

CCLS Certificates: Sheryl announced that tonight’s presentation does not qualify for CLE credit however, we are offering a CCLS certificate. After tonight’s meeting everyone in attendance, in person or via zoom, will receive an email with a link to the evaluation form. Please complete the evaluation and you will receive an email with a link will to download your certificate.

REPORT OF VOTING MEMBERS

The Chair recognized Reservations Chair Marzella Philip: who reported 13 members in attendance, constituting a quorum.

REPORTS OF OFFICERS

President - Sheryl Boardman

Upcoming events:

March 9, 2022 – General Meeting Minutes

April 13th – Installation of officers, location to be determined. Either Flames or Palermo's.

VP of Membership - Elise Dresser, CCLS

The Chair recognized the Vice President of Membership Elise Dresser, CCLS, who welcomed everyone back and introduced herself. She announced that one person in attendance tonight would be filling out a membership application. Renewal reminders will be sent out at the end of the month. Any member memberships (from this month) will roll over into next year.

Membership totals: Renewals 50, New 22, LSI Life Members 2, Student 1, Total 73.

Installation of new members:

Ben Silowitz and Ben Simnacher were installed as new members and presented with their membership pins.

Executive Secretary – Susan Husher

The Chair recognized Executive Secretary Susan Husher, who moved that the May 2021 - February 2022 general meeting minutes be approved as published. The motion was seconded; no discussion; and the motion passed.

Treasurer – Rod Cardinale, Jr

The Chair recognized Treasurer Rod Cardinale, Jr., who announced that the May 2021 - February 2022 Treasurer's Reports have been posted to the website, and asked if there were any corrections or additions to the posted Treasurer's reports. He then recommended that the actions of the Treasurer in paying the routine bills from May 2021 - February 2022 be ratified. There was no discussion and the recommendation was adopted, and the Treasurer's report was approved subject to audit.

GOVERNOR: M'Liss Bounds

The Chair recognized Governor M'Liss Bounds, who welcomed everyone and encouraged members to go to the next conference May 19 – 22, 2022 at the Santa Clara Marriott, where Rod will be installed as the first male president of LPI. We would really like to have as many members there as possible. We are also looking for volunteers if anyone is interested in helping out.

Don't forget to report your chapter achievement activities!

NEW BUSINESS

Election of SCCoLPA Officers and Delegates/Annual Delegates to LSI's 88th Annual Conference May 19-22, 2022.

Sheryl announced that nominations are now open for the office of President, Vice President, Executive Secretary, Treasurer, and Governor. The nominations are as follows:

President, Vivian Shreve, CCLS
Vice President Elise Dresser, CCLS
Executive Secretary, Susan Husher
Treasurer, Rod Cardinale, Jr
Governor, M'Liss Bounds

Sheryl asked twice if there are any other nominations for the office of President, Vice President, Executive Secretary, Treasurer or Governor. There were none.

“There being but a single nominee for the office of President, Vice President, Executive Secretary, Treasurer and Governor, the Chair declares Vivian Shreve, CCLS elected as President by acclamation, Elise Dresser, CCLS elected as Vice President by acclamation, Susan Husher elected as Executive Secretary by acclamation, Rod Cardinale, Jr. elected as Treasurer by acclamation and M'Liss Bounds elected as Governor by acclamation.”

DELEGATES FOR ANNUAL CONFERENCE

Sheryl announced that normally the outgoing Governor, the incoming Governor, and the incoming President serve as Delegates. However, this year our Governor and incoming president are also the Annual Conference Chairs so their services will most likely be needed elsewhere during the meeting. Therefore our nominations for delegates this year are outgoing President Sheryl Boardman, Vice President Elise Dresser, CCLS and Pam Stallings.

Sheryl asked twice if there are any other nominations for delegates for Annual Conference. There were none.

“There being but a single nominee for each of the three delegate positions, Sheryl Boardman, Elise Dresser CCLS and Pam Stallings are elected as delegates for the 88th annual conference by acclamation.”

ALTERNATE DELEGATES FOR ANNUAL CONFERENCE

Sheryl announced that nominations are now open for Alternate Delegates for the 88th Annual Conference of Legal Secretaries, Incorporated, to be held May 20-22, 2022. Ben Silowitz has been nominated as an Alternate Delegates for Annual Conference 2022. Sheryl asked if there are other nominations for Alternate Delegates for Annual Conference 2022. There were none.

“There being but a single nominee for the alternate delegate position, Ben Silowitz is elected as an alternate delegates by acclamation.”

CEC Coordinator – Vivian Shreve

The Chair recognized CEC Coordinator Vivian Shreve who also encouraged members for assistance at the May conference, and encouraged anyone to take the CCLS exam. She then introduced our guest speaker Elisabetta Fabiani from Robert Half, who commenced with her presentation.

ADJOURN MEETING

There was no further business to come before the membership, and the business portion of the meeting was adjourned. Susan noted the time: 7:49 p.m.

Our next meeting will be our Installation on Wednesday April 13, 2022 at either Flames or Palermo's.