



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 2022-2023

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|-----------------------------|----------------------------|---------------------------|------------------------|
| President: | Vivian Shreve, CCLS | Governor: | Susan Husher |
| Vice President | Elise Dresser, CCLS | Executive Advisor: | Shannon Quigley |
| Executive Secretary: | Heather Smith | Parliamentarian: | Ben Silowitz |
| Treasurer: | Rod Cardinale, Jr. | CEC Coordinator: | Amy Ramos, CCLS |

MINUTES FOR SEPTEMBER 14, 2022 SCCoLPA GENERAL MEMBERSHIP MEETING

The September 14, 2022 general membership meeting of Santa Clara County Legal Professionals Association was called to order at 6:01 p.m. by President Vivian Shreve, CCLS.

INTRODUCTIONS

President Vivian welcomed everyone and thanked them for joining us. Guest speaker Nicholas Pastore, Esq. was introduced, as well as new member Marc Schreiber from Warp 9.

The Code of Ethics was read by Executive Secretary. President Vivian announced that tickets for opportunity drawing prizes could be purchased from Marzella Philip.

REPORTS OF VOTING MEMBERS

President Vivian recognized Reservations Chair Marzella Philip, who reported that there were 12 members in attendance, constituting a quorum.

REPORTS OF OFFICERS

President Vivian Shreve, CCLS:

1. LPI President's Lunch will be held at Rod Cardinale, Jr.'s house due to fire at previous location.
2. Noted that this is a small group and asked for input on what members want to see, hear, discuss as well as location suggestions.

Vice-President Elise Dresser, CCLS:

The Chair recognized Vice President Elise Dresser, CCLS, who reported that the total membership numbers are as follows:

57 Renewing;
21 New;
1 Student;
2 Honorary and Life members
Total of 81

Initiation of new members: Marc Schreiber was initiated as a new member and received her membership pin.

Executive Secretary Heather Smith:

Executive Secretary Heather Smith moved that the August 2022 general meeting minutes be approved as published. The motion was seconded and carried.

Treasurer Rod Cardinale, Jr.:

Treasurer Rod Cardinale, Jr.'s reported that the August 2022 Treasurer's Report had been posted to the website and asked if there were any corrections or additions to the report. It was recommended that the actions of the Treasurer in paying the routine bills for August 2022 be ratified. With no discussion and no opposition, the recommendation was adopted, and the August 2022 Treasurer's report was approved subject to audit. Rod Cardinale, Jr. to discuss annual budget, due in June is now completed. 2022-2023 proposed budget distributed last night; board recommends that budget be approved as distributed. Recommended, no discussion, adopted.

Governor Susan Husher:

In Governor Susan Husher's absence, President Vivian reported that LPI's First Quarterly Conference was held August 11-14, 2022. The Second Quarterly Conference will be held on November 11-13, 2022, in Sacramento, the theme will be Follow the Yellow Brick Road. All are encouraged to attend.
Also, a reminder to report your chapter achievements.

CEC Coordinator Amy Ramos, CCLS:

CEC Coordinator Amy Ramos, CCLS, reported the following upcoming events:

- (a) October – Judge Kulkarni to speak regarding Day in Court, court updates, complex cases vs regular cases.
- (b) November – Matt Schechter to speak about proper cite checking
- (c) December – holiday celebration
- (d) January – Alison Buchanan to speak regarding ethics

NEW BUSINESS

Still need Ways and Means Chair.

ANNOUNCEMENTS:

Rod Cardinale, Jr. LPI President:

The Governors voted to disburse with the 6 sections and “rebranded” them. The cost of dues was raised. (Discussion: what that entails, pay more up front as members, but less if you are joining specialization) Creating data base with ALA. Creating presentations for state level, State Bar, Legal organizations, CLA, etc. Marketing increased. ON-demand webinars via LPI. “University” intermediate and advanced training is being create. Legal writing class in the works. Promote LPI, not just SCCoLPA. Working on creating fun events to gather more people and network.

CCLS exam this Saturday, good luck to all taking the exam.

ADJOURN MEETING:

With no further business to come before the membership, the meeting was adjourned at 7:17 p.m.

The next membership meeting of Santa Clara County Legal Professionals Association will be Wednesday, October 13, 2022.