# **PACE** UNIVERSITY

### Elisabeth Haub School of Law

### Alumni Association Board of Directors MEETING MINUTES

Wednesday, February 12, 2025 6:00 p.m. Meeting via Zoom

Present:	Amanda Brody, Esq. '19; George Burns, Esq. '12; Victoria Coleman, Esq. '07; Elizabeth Cuccinello, Esq. '99; Danielle Federico, Esq. '13; Stephen Forte, Esq. '08; Michael Frankel, Esq. '03; George Haddad, Esq. '15; Michael Kremen, Esq., '08; Lisa Gladwell, Esq. '10; Shari Hochberg, Esq., '12; Ashley Kersting, Esq. '16; James Lenihan, Esq. '91; Joseph Mazel, Esq. '97; Jacqueline Parker, Esq. '95; Thomas Persico, Esq. '18; Delonie Plummer, Esq. '18; Cassia Schaeffer, Esq. '15; Leanne Shofi, Esq. '94; Andrew Teodorescu, Esq. '13; Nicole Varisco, Esq. '10; Daniel Von Staats, Esq., '24
Excused:	Kayla Conti, '22; James Garvey III, Esq. '80 (Dir. Em.); Rebecca Gigliotti, Esq. '18; Hon. Carole Levy '83 (Dir. Em.); Joseph Martin, Esq. '91 (Dir. Em.); Mark Meeker, Esq. '09

- (Dir. Em.); Gail Mulligan, Esq. '09; Raymond Perez, Esq. '00
- Unexcused: Patricia Bisesto, Esq. '92; Rafael Corbalan, Esq., '15; Benjamin Lowenthal, Esq. '14; Diana Neeves, Esq. '16; Christopher Psihoules, Esq. '12
- Added attendees: Samantha Gordon, Executive Director, Alumni Relations and Association; Brian Kearney, Senior Director of Development; Abigail Sprague, Senior Development Officer

### **OPEN MEETING CALLED TO ORDER:** 6:05 p.m.

MEETING QUORUM: Quorum met with 21 Directors at 6:05 p.m.

### • Welcome & President's Update

### **Jacqueline Parker**

- Thank you to everyone for all of the work you have done
  - Major thank you to Delonie and Liz for the toy drive and wrap party
  - Cassia thank you for donuts for students (look for more in Jackie's report)
  - Gail and her baby attended Wellness Fair
  - Scholarship Members, thank you, full page thank you will be in Law Leadership Pamphlet, we hit \$5K goal, School is working on recipient of the scholarship
- Tomorrow: Networking Event, we were invited to attend
- **DEI Committee Event**: please try to attend, March 6 from 5:30 p.m.-8:30 p.m.
- **Board Table** for 10 at **Law Leadership Dinner**, School generously offered the at-cost pricing to the Board of \$325 per person discussion of whether Board should subsidize the entire amount or subsidize half (\$162.50 paid by Member, \$162.50 by Board)
  - Motion for Board to pay half cost of Members made by Joe Mazel
  - Motion Seconded by Leanne Shofi
  - Motion passed, Board Members attending will pay \$162.50/person with Board paying the remainder, for a total of \$1,625 Board expenditure

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- Members must buy tickets before March 20, 2024
- Next Alumni Meeting will change to coincide with Reunion: May 22
  - Reunion 6 p.m.-9 p.m., Board Meeting 5 p.m.-6 p.m., both at Sam's of Gedney Way
  - In person meeting will help a lot because of the nomination process 0
  - Majority vote that holding the next meeting in-person before Reunion makes sense 0
  - Will try to send a reminder out a week prior, for all events 0
  - Board Members will act as class representatives 0
  - Sam: school spends \$125/person for reunion, charging a tiered pricing less than cost 0
  - 50<sup>th</sup> Year celebrating Pace 0
- Coffee and power bars for students at exams
  - Evening students feel left out
  - Did not use approved money in September 0
  - Request for \$450 for day and evening tables of snacks 0
    - Jackie moved
    - Cassia seconded
    - Approved by unanimous vote
- Reminder: Still Need Bylaws Committee Chair
- If interested in another Alumni social event with Students (golf and indoor golf were discussed), • please email recommendations to Jackie and/or Delonie

### **WILS Update**

### **Shari Hochberg**

- WILS recently had a meeting and an opportunity came up:
  - Susan Galveo (being honored at Law Leadership Awards Dinner) had an idea: 0
    - Quarterly networking roundtable with tables assigned different topics ranging from AI to hiring freezes etc., to network Pace students with Alumni
    - Lori Kanner is looking into spearheading
    - Could be great partnership for the Board
    - Maybe start in the Summer
    - Enthusiasm for the idea was expressed

### **Reunion and DC Regional**

- Already spoke about Reunion, save the date went out
- DC Regional: Because hosting SCOTUS event, night of April 1, also hosting general regional event 6:30 p.m. open to law alumni, Nero Dupont Circle, Dean may attend, will advertise as hosted by Alumni Association
- Headshots from the last reunion will be re-emailed, or please ask Sam
- **Alumni Board Committee Updates** 
  - Judicial, Career/CLE & Support Services •
    - o Career Panel Students are very busy, so adding new events this year would be difficult Fall may be better
    - Considering a golf networking event, could partner with Pace Athletics, also indoor golf may be less expensive and better appeal to students

### Samantha Gordon

### Victoria Coleman

### • Alumni Benefits, Social Media & Referral Network

- Need to get more people signed up and engaged in Setter Connect
- o If you need help with Setter Connect, ask Nicole or Sam
- Removed Law Alumni from any advertising
- Will push to Law Alumni in Spring
- LinkedIn page for Alum, working on page, let Nicole know if you think of information on that which would be helpful
- Ask 5 Alumni to join LinkedIn group: "Alumni Association, Elisabeth Haub School of Law at Pace University"
- $\circ$   $\;$  Let Nicole know if you have ideas for posting
- Absolutely internship opportunities are good to post, Nicole can assist

### Pro Bono/Community Service

- Social Justice Collaborative Clinic set for next week
- Meeting with SBA, will support them with a few events:
  - April 6 family fun day
  - April 26 or 27 suicide awareness fundraiser walk
  - Potential flag football fundraiser
- DEI
- March 6 event in Tudor Room: Right to Counsel 6 p.m.–8 p.m.
- CSG event probably pushed to Fall
- Reach out if want to join committee

### • Treasury/Fundraising/Budget

- Fiscal Report, please contribute, donation link will be sent
- If you make a donation please forward to Jacqueline and Gail
- Treasurer and baby attended Wellness Fair last week
- $\circ~$  Sam: FY, \$2,200 into Fund so far, spent \$800 on Jackson Lewis photographer, approximate total in Fund  $\sim$  \$16,000

### • Nominating

o By next meeting, at reunion, will have several nominations to fill

### • Executive Committee

- Need to fill Treasurer and Secretary (1 person is interested in Secretary)
- Jacqueline has agreed to stay on another two years with Daniel stepping into VP
- Has reached out and will continue to do so
- If interested, please reach out to Mike Frankel or Mike Kremen or Leanne
- If you know anyone interested in joining next year's Board, let Mike Frankel know, need to interview and vet prior to next Board meeting
- 8 Members of Board whose terms are expiring:
  - Haddad, Kersting, Mulligan, Neeves, Parker, Persico, Schaeffer, Varsico
  - Above individuals, please contact Mike Frankel or Mike Kremen or Leanne if you are interested in renewing your 3-year term – we will not track people down, Members should be proactive and reading Minutes constitutes Notice
- Will need a Quorum at next Board Meeting, very important to vote on Members and Executive Committee Members
- Leanne and Mike Frankel will email members about the importance of attending the next board meeting for voting purposes (Leanne cannot attend the next meeting)

### Jacqueline Parker o/b/o Gail Mulligan

## George Haddad

Mike Frankel

Liz Cuccinello

### Nicole Varsico

• Logistically: after Board votes, have to give alumni at large at least 20 business days to vote, always done remotely

•	<ul><li>New Business</li><li>Please let Jacquie know if anything can be done better</li></ul>	Alumni Board
•	Adjournment	Alumni Board

- Motion: Jacquie ParkerSecond: Cassia Schaeffer
- Second: Cassia SchaefTime: 7:03 p.m.