



TEX-ABOTA

The Texas Chapters of ABOTA

**TEX-ABOTA
BOARD OF DIRECTORS MEETING AGENDA
Saturday, June 18, 2023
8:00am-10:00am MT
Santa Fe, NM**

- I. Welcome & Introduction of Attendees – Tim Newsom, President
- II. Approval of April 29, 2023 Meeting Minutes – Javier Espinoza, Secretary
- III. Officer Reports/Comments
 1. President – Tim Newsom
 2. President-Elect – Charlie Henke
 3. Vice President – Mitzi Mayfield
 4. Treasurer Report – Alison Kenamer
 5. Immediate Past President – Jennifer Doan
- IV. Regional Reports
 1. FLABOTA – Pedro Alvarez, President FLABOTA
- V. National Reports
 1. ABOTA National – Steve Quattlebaum, President, ABOTA National
 2. ABOTA Foundation – Chris Beeman, President, ABOTA Foundation
- VI. Committee/Project Reports
 1. **Amicus Curiae** – Michael Smith (Chair)
 2. **Annual Meeting** – Dicky Grigg
 3. **Sponsorship** – Ben Martin (Chair)
 4. **Awards Committee** – Hon. Les Hatch (Chair)
 5. **Best in Texas Voir Dire Competition**–Ellen Presby (Chair)
 6. **Civics Educational Committees**
 - a. James Otis Lecture Series – Jennifer Ainsworth (Chair)
 - b. Teachers Law School – Adriana Cardenas (Chair)
 - c. 7th Amendment Symposium – Rusty Phenix (Chair)
 7. **Constitution & Bylaws** – Max Wright (Chair)
 8. **Defense of the Judiciary** – Luis Cardenas (Chair)
 9. **Diversity/Inclusion** – Alex Acosta (Chair)
 10. **Foundation** – Marquette Wolf (Chair)
 11. **Legislative/Roundtable** – David Chamberlain/ Guy Choate (Chairs); Michele Smith, Brad Parker, Dan Worthington, and Jay Harvey (Co-Chairs)
 12. **Membership Committee** – Fernando Bustos (Chair)
 13. **National ABOTA** – Jennifer Doan (Chair)
 14. **Nominating Committee** – Jennifer Doan (Chair)
 15. **Professional Education** (MIT, Civility Matters, and Trial Academy) – Susan Sullivan

- 16. TEX-ABOTA Talk Tuesday** – Sofia Ramon (Chair)
17. Technology Committee – Steve Malouf (Chair)
18. Texas Legislative Reception – Ryan Squires (Chair)

VII. Chapter Reports

- 1) Amarillo
- 2) Austin
- 3) Bryan-College Station
- 4) Corpus Christi
- 5) Dallas
- 6) East Texas
- 7) El Paso
- 8) Fort Worth
- 9) Houston
- 10) Laredo
- 11) Lubbock
- 12) Rio Grande Valley
- 13) San Antonio
- 14) Waco
- 15) West Texas

VIII. Unfinished/ New Business

IX. New Business

X. 2023 Important Dates:

- Jul. 27-30 FLABOTA Annual Convention, Hyatt Regency Grand Cypress, Orlando, FL
- Aug. 18-19 National Board Meeting, Four Seasons, Whistler, British Columbia, Canada
- Sep. 19 TEX-ABOTA James Otis Lecture – Austin, TX
- Sep. 21-23 TEX-ABOTA Best in Texas Competition, Dallas, TX
- Oct. 3 TEX-ABOTA Talk Tuesdays (RGV Chapter)
- Oct. 5 Rule of Law, Marriott, Little Rock, AR
- Oct. 6-7 National Board Meeting, Marriott, Little Rock, AR
- Oct. 21 TEX-ABOTA Board Meeting, Austin, TX
- Nov. 6-11 CAL-ABOTA Conference, Turtle Bay, North Shore, Oahu, Hawaii
- Nov. 7 TEX-ABOTA Talk Tuesdays (Corpus Christi Chapter)
- Dec 5 TEX-ABOTA Talk Tuesdays

XI. Adjourn