

BLS IMF Committee Meeting Minutes

LABOR DAY RETREAT MEETING Friday, September 2, 2021, 2:00-4:00 p.m. (joint meeting with Membership)

1. Welcome and Introduction

- a. Welcome and introduction of people attending.
- b. Introduction of current IMF leadership team:

Chair: Valeria Angelucci

Vice Chair: Kelly Roberts

Second Vice Chair: Katherine Van de Bogart

2. Approval of Meeting Minutes from June 22, 2022 Annual Meeting

- a. Motion to approve minutes made by Kelly Roberts; motion was seconded by Christina Taylor.
- b. Motion passed

3. Chair's Report

a. IMF Sub-Committee Updates

i. Communication & Marketing Committee

1. Need to run through the website to update and correct information that is outdated and fix links that do not work. Need a fellow or scholar to assist.

ii. Networking Committee

1. Fellow and Scholar Event at Labor Day Retreat today with an activity to get to know each other better.
2. Look into local events. Alejandra Iglesia proposed an idea for a fellow event in Miami.

iii. CLE Committee

1. Dana Robbins: Need ideas and fellows to volunteer to help.

iv. IMF Mentor/Mentee Program

1. Michelle Suarez/ Tara Trevorrow: Starting new cycle for the year, invite to sign up on the website as mentor/mentee, required meeting every quarter.
 2. Nicole and Judge Mora are working on this project.
- b. Implementation of IMF Substantive Committee Liaison Policy:
- i. Current Liaisons:
 1. Business Litigation: Katherine Van de Bogart/ Alejandra Iglesia
 2. Bankruptcy/UCC: Adam Gilbert
 3. Computer and Technology: Alejandra Iglesia
 4. Corporations/Securities and Financial Services: Chemere Ellis
 5. Intellectual Property: Jennifer Shiner
 6. Blockchain: Michael Dunn
 - ii. Push substantive committees to recognize/welcome fellows to meetings.
- c. Diversity Committee Strategic Plan
- i. Will need to review Plan to see what is needed. Will review plan on file and attach to next meeting agenda.
- 4. CLE Diversity Policy**
- a. Subcommittee for review of CLEs to give the blessing.
 - b. Motion to approve minutes made by Chemere Ellis; motion was seconded by Juan Mendoza.
 - c. Motion passed.
 - d. Volunteer for subcommittee: .
- 5. Other New or Unfinished Business**
- a. Invite to members attending IMF to invite others from the Section to join IMF and participate in this Committee.
- 6. Adjournment**
- a. Motion to adjourn made by Christina Taylor; motion was seconded by Juan Mendoza.