OFFICIAL NOTICE (AMENDED)

AUGUST 2024, FIRST QUARTERLY CONFERENCE BOARD OF GOVERNORS MEETING OF LEGAL PROFESSIONALS, INCORPORATED

TO: Governors, LPI Officers, LPI Committee Chairs, Members-at-Large, LSI/LPI Past Presidents, and LPI Honorary Members

The First Quarterly Conference and Board of Governors Meeting of LEGAL PROFESSIONALS, INCORPORATED, will be hosted by Legal Professionals, Incorporated from August 16, 2024, through August 18, 2024, in Costa Mesa, California.

HEADQUARTERS: Hilton Orange County/Costa Mesa

3050 Bristol Street Costa Mesa, CA 92626 (800) 445-8667 Telephone

HOTEL RESERVATIONS: By Phone: 1-800-HILTONS

Online: Hotel Reservations

ROOM DEPOSIT REQUIRED: None

DEADLINE FOR HOTEL July 23, 2024

RESERVATIONS: (No room rate guarantee after this date)

RATES: \$184 per night (single/double)

Tax (8%) & Fees for room rates = \$20.64

Per night = \$204.60

PARKING CHARGE PER Self-Parking - \$10 per day of event

DAY: Self-Parking - \$20 per night

CHECK-IN / CHECK-OUT: Check-in time is 4:00 p.m.; Check-out time is 11:00 a.m.

HOTEL AMENITIES: Free WiFi, Fitness Center, Business Center, Pool, On-Site

Dining and Room Service.

Rooms include coffee makers.

Free Hilton Shuttle to/from John Wayne International Airport (Orange County/Santa Ana Airport (SNA)). The shuttle leaves John Wayne International Airport at 15 and 45 minutes past the hour. The shuttle leaves the Hilton every 30 minutes. The first shuttle leaves at 5:45 am and the last shuttle leaves at

10:45 pm.

Free WiFi, Fitness Center, Business Center, Pool, On-Site Dining, and Lounge/Bar, Rooms include coffee makers and

mini-refrigerators.

ON-SITE DINING OPTIONS: Bristol Palms California Bistro, Bristol Palms Pizza Bar,

24-hour Room Service

NEAREST AIRPORTS: Orange County/Santa Ana Airport (SNA) (John Wayne

International Airport) is 2.7 miles and a 6-minute drive from

Hilton Orange County/Costa Mesa

This Conference **has not** been designated as a remote location.

SCRIP TICKET: \$255 (includes registration, Friday Night Social, Saturday

Roundtable Luncheon, Saturday Banquet, and Sunday Brunch;

and \$265 after July 16, 2024.

Individual tickets may be purchased as follows:

Registration: \$30.00
Registration after 07/16/24: \$40.00
* Friday Social Event and Nacho Bar: \$35.00
*Saturday Continental Breakfast: \$40.00
Roundtable Luncheon: \$70.00
*Banquet: \$95.00
* Sunday Continental Breakfast: \$40.00

*Registration is not required to attend these functions.

All online registrations include a \$5.00 convenience fee.

NO REFUNDS AFTER: 5:00 pm on July 16, 2024

DEADLINE FOR August 11, 2024

REGISTRATION:

REGISTRATION Registration and payment are available online at:

INFORMATION: Conference Registration

TRANSPORTATION

The hotel is located at 3050 Bristol St., Costa Mesa, CA. The hotel is in the heart of the I-405/Routes 73/55 intersection, 5 minutes from the Orange County/Santa Ana Airport (SNA) (John Wayne International Airport).

Flying:

Orange County/Santa Ana Airport (SNA) (John Wayne International Airport) is 2.7 miles and a 5-minute drive from the conference location. There is a free hotel shuttle service.

Train:

Amtrak: https://www.amtrak.com/content/amtrak/en-us/stations/sna.html

or call: 1-800-USA-RAIL (1-800-872-7245)

Closest Station: Santa Ana, CA (SNA) A 12-minute drive from the conference location via Uber.

Train Station - Station Building (with waiting room)

Regional Transportation Center, 1000 East Santa Ana Blvd., Santa Ana, CA 92701

Schedule of Events for August Quarterly Conference

Friday, August 16, 2024			
Time	Event	Location/Notes	
8:30 AM – 3:00 PM	Executive Committee Meeting	President's Suite	
1:00 PM – 5:00 PM	Registration	Catalina Foyer Lobby Level	
3:00 PM – 5:00 PM	Joint Leadership Meeting	Catalina 1 Lobby Level	
5:00 PM – 7:00 PM	Exhibitors	Catalina 2 Lobby Level	
6:00 PM – 7:00 PM	Welcome Reception	Garden Terrace Lobby - Level (Outdoors)	
7:00 PM – 9:00 PM	Friday Night Social Event and Nacho Bar	Catalina 1 Lobby Level	
Saturday, August 17, 2024			
Time	Event	Location/Notes	
8:00 AM – 3:00 PM	Registration	Catalina Foyer Lobby Level	
8:00 AM – 3:30 PM	Exhibitors	Catalina 2 Lobby Level	
8:00 AM – 9:00 AM	Optional Saturday Continental Breakfast (purchased in advance)	Catalina Foyer Lobby Level	
9:00 AM – 10:30 PM	Board of Governors Meeting (First Session)	Catalina 1 Lobby Level	
11:00 AM – 12:00 PM	Legal Technology Training Seminars: "I Found It on the Internet So It Must Be True – Ethical Obligations Using the Internet In Your Case. Speaker: Bethany Ensz	Bristol 1	

11:00 AM – 12:00 PM	Continuing Education Committee Seminar: "Federal Court Trials: What to Do Before Trial" Speaker: Michelle Herrera, Esq., Pillsbury Winthrop Shaw Pittman LLP	Bristol 3	
12:15 PM – 1:15 PM	Roundtable Luncheon and EC Resume Discussion (Doors open at 12:00 pm)	Catalina 1 Lobby Level	
1:45 PM – 2:45 PM	Continuing Education Committee Seminar: "Surrogacy and Egg Donation 101: The Basics of ART Contracts from Match to Clearance" Speaker: Debbye Rosenthal, Esq., Law Office of Debrah Rosenthal, APC	Bristol 3	
1:45 PM – 2:45 PM	Continuing Education Committee Seminar: "State Court Trials: What to do Before Trial" Speaker: Alexander Carroll, Esq., Pillsbury Winthrop Shaw Pittman LLP	Bristol 1	
3:15 p.m 4:15 p.m.	Legal Technology Training Seminars: "Professional Ethics" Speaker Bethany Ensz	Bristol 1	
3:15 p.m 4:15 p.m.	Continuing Education Committee Seminar: "Bitcoin, Block Chain, Cryptocurrencies, and the Law" Speaker: Chaz Hales, Esq., Pillsbury Winthrop Shaw Pittman LLP	Bristol 3	
6:00 PM – 6:30 PM	Pre-Banquet Reception	Garden Terrace Lobby Level (Outdoors)	
6:30 PM – 8:30 PM	Banquet	Catalina 1 Lobby Level	
8:30 PM – 10:00 PM	Music/Dancing and Networking	Catalina 1 Lobby Level	
Sunday, August 18, 2024			
Time	Event	Location/Notes	
8:00 AM – 9:00 AM	Brunch	Catalina Foyer Lobby Level	
9:00 AM – 10:30 AM	Board of Governors Meeting (Second Session)	Catalina 1 Lobby Level	

GENERAL CONFERENCE CHAIR

Rod Cardinale, Jr. (408) 461-0972 LPI Executive Advisor ExecutiveAdvisor@LegalProfessionalsInc.org

REPORTS OF OFFICERS AND CHAIRS

<u>All</u> officers and chairs <u>must</u> submit a written report for this meeting. E-mail your report in MS Word format to LPI President Donna Day and LPI Executive Secretary Erika Garduño by **Monday**, **July 22**, **2024**.

OFFICIAL CALL TO LPI OFFICERS AND CHAIRS

DETERMINATION OF QUORUM

In order to determine whether a quorum will be present at the meeting, each Governor must advise the LPI Executive Secretary in writing or by e-mail whether the local association will be represented by a Governor or Governor Pro Tem.

OFFICERS AND CHAIRS OFFICIALLY CALLED

Only the four elected officers are required to give an oral report. If any appointed officer or Chair wants to give an oral report, please advise the LPI President before August 1, 2024.

First Quarterly Conference – August 16-18, 2024 – Costa Mesa, CA

All Elected and Appointed Officers All Members of the Education Council All Marketing Committee Members

Submit Expense Claims to LPI Treasurer Larry McGrew (<u>Treasurer@LegalProfessionalsInc.org</u>) no later than **August 1, 2024.**

Dated: July 17, 2024

Erika Garduno

Erika Garduño, LPI Executive Secretary

CC: Donna Day, LPI President