

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of May 26, 2016

The regular Board Meeting of Lincoln Legal Professionals Association was held on May 26, 2016, at Woods & Aitken with the following board members present: Tina Scully, Sheila Anderson, Sandie Smith, Brooke Vass, Amber Bogle, Carol Paige, Kathy Eidenmiller, Heather Leuschen.

Amber Bogle called the meeting to order at 12:00 p.m.

Approval of Minutes:

The revised minutes from the April meeting stand approved and will be printed in the LincolNotes.

Treasurer's Report:

The March financial report was reviewed and approved, and will be filed, subject to audit.

Submission of expenses: None submitted.

Alicia Hunt provided information on setting up a separate scholarship fund checking account, which is the same type of checking account as the main LLPA account. It was moved to approve the opening of a separate account. Motion carried.

Officer Reports:

Vice President: Association dues are due in by May 31, 2016. Currently there are 10 applications submitted, but more were expected.

Chapter Representative: Sandie Smith did not have a report.

Committee Reports:

Program: No report.

Charitable: No Report. A new person is needed to fill this position.

Fundraising: No report.

Bosses' Night: No report.

Legal Professional of the Year: No report.

Boss of the Year: No report.

Courtesy: Kathy Eidenmiller reported that in the month of April, 5 birthday cards were sent, and 2 thinking of you cards were sent.

LincolnNotes: The next LincolnNotes deadline June 16, 2016. It was discussed that the LincolnNotes needs to be sent out promptly to ensure people have enough time to review the information for upcoming meetings.

Scholarship: June the winner will be sending in her college registration.

Nominations/Elections: No report

Website: LLPA will be combining websites with the State and other Chapter Websites. OLPA would assume the duties of maintenance and NLPA would cover the cost of the website. Each chapter will have their own pages and link. Tara Curtiss will work with the contact in OLPA to get our pages set up. They hope to have this transitioned by March 2017.

Historian/Media Chair: No report. It was discussed to talk to Vicki Starr to fill this position.

Facebook: No Report.

Parliamentarian/Bylaws: Standing Rule No. 2 and Article IX of the LLPA Bylaws will be published in the LincolnNotes and wait 30 days before being voted upon. It was discussed to have the membership vote by email.

Legal Education: No Report.

Audit: No report. Individuals are needed to fill this position.

Membership:

Special Orders:

None.

Unfinished Business:

Membership Appreciation: 34 people attended the event with Ed Zimmer of the City's Historic Preservation Planner who provided a slideshow of before and now photos of buildings in downtown Lincoln.

Summer Social: It will be held at Deer Springs starting at 5:30 p.m. on June 9th. LLPA members are allowed to bring snacks to the event to share with other members.

2017 State Convention: LLPA is in charge of the annual convention which is NLPA's 20th birthday. Convention is set for April 28-30, 2017. Tara Curtiss has volunteered to be in charge of ways and means. Tina Scully volunteered to help with the convention.

New Business:

Membership Dues: Due May 31, 2016. It was discussed to delete on the application form the word "pins" from part of the dues as pins are no longer given. The amount of dues would stay the same.

Next Board Meeting:

The next board meeting will be June 23, 2016, at Wolf Snowden.

Adjournment:

At 12:45 p.m., the meeting was adjourned.

Tina Scully, Vice President (Recording Secretary)