

The next Board meeting is scheduled for
July 28, 2016
at Rembolt Ludtke

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of June 23, 2016

The regular Board Meeting of Lincoln Legal Professionals Association was held on June 23, 2016, at Wolfe Snowden with the following board members present: Tina Scully, Sandie Smith, Kathy Eidenmiller, Alicia Hunt, Brooke Vass, Mary Douglas, Heather Leuschen, Lori Dymek, Tara Curtiss, and Lori McGowan .

Tina Scully called the meeting to order at 12:02 p.m.

Approval of Minutes:

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

Treasurer's Report:

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

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: Tina Scully reported we have 34 members including 7 new members and 1 student member. We are expecting more applications to come in.

Chapter Representative: Sandie Smith reported that the NLPA executive committee meeting is Saturday 6.25.16 at the Cornhusker in the Lincoln room. Fall Seminar is in Omaha at the Regency Lodge on 10.8.16

Committee Reports:

Program: The next program meeting is July 14, 2016 at Wells Fargo 5th Floor, Liz Neeley from the Nebraska State Bar Association will speak about the programs they provide. This meeting is being promoted and arranged by Baylor Evnen members.

Charitable: No Report. Still need someone to fill this position.

Fundraising: No Report.

Bosses' Night: Lori Dymek reported she will be looking for a new venue for the event that has a less expensive menu

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: Kathy Eidenmiller reported that she sent 5 birthday cards in May, 2015. She also inquired about sending a get well card to Dennis Mann at Woods & Aitken. The board whole heartedly agreed she should send a card from the organization.

LincolNotes: The next LincolNotes deadline 7.21.16.

Scholarship: Sheila Anderson and Sandie Smith will get together next week to review and transfer materials to Sheila, the new scholarship chair person. Sandie indicated she had not heard from the 2016 scholarship winner about getting signed up for classes yet.

Nominations/Elections: No report. Still need someone to fill this position.

Website: Tara Curtiss indicated she has been building pages for the new website on another site, with a plan to transfer it once the time is right to the new Wild Apricot website that will be shared by all chapters of NLPA. Tara is working with the OLPA representative who will be maintaining the official shared Wild Apricot website.

Historian/Media: No Report. We are in need of a chair for this position. Kathy Eidenmiller indicated that Beth Christ had agreed to do the NLPA Historian position; it was suggested we ask Beth if she would also serve as LLPA's Historian/Media chair.

Facebook: Heather Leuschen requested pictures from the summer social at the winery. Sandie Smith said she would get them to her. Heather urged everyone to send her pictures or anything we would like to be on Facebook.

Parliamentarian/Bylaws: Tina Scully reported for Carol Paige that the Article IX ByLaw Change and the Standing Rule No. 2 change for LLPA was printed in the May, 2016 issue of LincolNotes. It was determined by the board that we would ask Carol to send Sandie Smith the necessary wording to send a mass e-mail to the membership to vote on accepting said changes to the ByLaws and Standing Rules. The board would like that e-mail to go out on July 11, 2016.

Audit: No Report. Need Audit Chair.

Special Orders:

None.

Unfinished Business:

Changes to ByLaws and Standing Rules were discussed.

There was no additional discussion re purchasing polo shirts for LLPA.

New Business:

LLPA is responsible for the NLPA Convention for 2017. It is the 20th Anniversary of the organization. There was much discussion for the 20th Anniversary theme. The dates of the convention are April 28, 29 and 30, 2017. Tina is looking for a location. There was discussion about location, food, speakers. It was decided that a convention brainstorming meeting would be scheduled for 7.12.16 at noon at Baylor Evnen. Anyone interested in being involved with the preparation and planning for the conference should attend and should bring anyone else that is interested.

Next Board Meeting:

The next board meeting will be **July 28, 2016, at Rembolt Ludtke.**

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Adjournment:

At 12:57 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary