

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of July 28, 2016

The regular Board Meeting of Lincoln Legal Professionals Association was held on July 28, 2016, at Rembolt Ludtke with the following board members present: Tina Scully, Sandie Smith, Kathy Eidenmiller, Brooke Vass, Mary Douglas, Heather Leuschen, Lori Dymek, Lori McGowan, Carol Paige, Sheila Anderson, Alicia Hunt, and Diana Reinholt.

Tina Scully called the meeting to order at 12:04 p.m.

Approval of Minutes:

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

Treasurer's Report:

The June 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 44 members reported including 1 new corporate member from D4.

Chapter Representative: Sandie Smith reported that the NLPA Fall seminar will be on October 8, 2016 in Omaha at the Regency Lodge. No registration forms have come out yet. They hope to have them on the new website to submit registrations online by Labor Day. The goal is to have the new state shared website up by Labor Day.

Committee Reports:

Program: August 11, 2016 at US Bank 1st floor conference room, LPS Safety Officer will speak on their roll in the schools. Mattson Ricketts is in charge and lunch will be from C Berrys.

Charitable: No Report. Diane Reinholt has accepted this position and she was at the meeting and took the charitable file from Mary Douglas.

Fundraising: No Report.

Bosses' Night: Lori Dymek reported she is going to check out Windsor Stables as a venue.

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: Kathy Eidenmiller reported that she sent 3 cards in June, 2016. One to speaker Liz Neely, a Thinking of You card and a Birthday card.

LincolNotes: Lori McGowan indicated she is waiting for the President's letter and will then get newsletter to be posted on the website. The next LincolNotes deadline 8.18.16.

Scholarship: Sheila Anderson reported she has received the file from Sandie Smith. She has made contact with UNL and arranged for and mailed first installment of 2015-2016 scholarship winners tuition

Nominations/Elections: No report. Need Nominations/Elections Chair.

Website: No report. There was some discussion on the fact that there are currently 2 websites and the new shared website does not list the LLPA officers names.

Historian/Media: No Report. Kathy Eidenmiller will ask Vickie Starr and Beth Christ if they are interested in this position.

Facebook: Heather Leuschen indicated we are almost to 150 Likes.

Parliamentarian/Bylaws: Carol Paige reported on the recent e-mail vote re Article IX ByLaw and Standing Rule No. 2. By the end of the board meeting we had received 28 yes votes to adopt the new wording of Article IX By-Law and the Standing Rule No. 2 change (see attached). The By Law and Standing Rule change was adopted. Carol Paige will send clean copies of each to the board members.

Audit: Kathy Eidenmiller and Sheila Anderson agreed to do the audit of the LLPA books from May 2015 – May 2016 when the books transition from the past treasurer to the current treasurer. Their goal is to have that audit done by the August 25, 2016 board meeting.

Special Orders:

None.

Unfinished Business:

A convention planning meeting was held on July 19, 2016 at Baylor Evnen. Discussion was held regarding plans for the 2017 state convention; several locations have been checked out for pricing, availability, etc. Diane Mendenhall with the University of Nebraska has been confirmed as a speaker about Body, Mind and Soul. There was discussion about trying to contact another speaker, M.C. Clough. Tina Scully will make contact with him. Dates of the convention will be April 28, 29 and 30, 2017.

New Business:

We have not received a written resignation from Amber Bogle as President, but we do have an e-mail indicating the same. With this notification, Tina Scully, Vice President indicated she would be willing to move into the position of President. Carol Paige made a motion to accept Tina's nomination and acceptance of the position of President. Lori Dymek seconded the motion. Tina Scully was accepted by the board as LLPA's new President, moving from Vice President to President per LLPA By-Laws.

President Tina Scully will contact Tara Curtiss to see if she is interested in the Vice President position as she had run for that position in the elections in March, 2016.

The 2016 4 Lady Golf Scramble was discussed. It was decided we would hold it again and hope to have it on September 24, 2016. Mary Douglas is not able to chair it this year, so Carol Paige will be the Chairperson and others indicated they would help.

Kathy Eidenmiller suggested we try to have a social event in October and get members and non-members to commit to taking a haunted bus tour around Lincoln. Kathy will check into details and we will discuss the possibility at the next meeting.

There was discussion about the NePA event that Tina Scully attended. Discussion was had about trying to get D-4 to sponsor some LLPA events since they are a member now, and possibly getting sponsorships from other companies/organizations. Kathy Eidenmiller would like to see an exploratory committee to look at marketing for LLPA/NLPA.

Next Board Meeting:

The next board meeting will be August 25, 2016, at Woods & Aitken.

Adjournment:

At 1:21 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary