

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of August 25, 2016

The regular Board Meeting of Lincoln Legal Professionals Association was held on August 25, 2016, at Woods and Aitken with the following board members present: Tina Scully, Lori Dymek, Kathy Eidenmiller, Brooke Vass, Mary Douglas, Carol Paige, Alicia Hunt, and Beth Christ.

Tina Scully called the meeting to order at 12:06 p.m.

Approval of Minutes:

The minutes from the July meeting stand approved, with the correction of the spelling of Vickie Starr's name, and will be printed in the LincolNotes.

Treasurer's Report:

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

Kathy Eidenmiller submitted a bill for \$68.00 for cards and postage. Carol Paige made a motion to pay those expenses and Lori Dymek seconded the motion. Motion carried.

Officer Reports:

Vice President: Tina Scully reported we have 38 members. She also reported we are still looking for a new Vice President. Tara Curtis declined the position. Tina will talk with Lori Chapman to see if she is interested. If Lori is not, Brooke Vass indicated she may be interested.

Discussion was held about the process for honorary membership, specifically as to how it related to recently retired member, Lisa Tollefsen. Tina will send Lisa a letter with the honorary membership application for her to complete and return to LLPA.

Kathy Eidenmiller reported that she had received an inquiry from Jerry Kruger, office manager at Keating O'Gara regarding NLPA. Kathy invited him to attend the September 8th program meeting as a guest.

Chapter Representative: No report.

Committee Reports:

Program: September 8, 2016 at Rembolt Ludtke Law Firm, Tom Casady, Lincoln Public Safety Director will speak about "Being a Police Officer in Lincoln, Nebraska". Rembolt Ludtke is in charge and lunch will be from Buffalo Wings and Rings.

There was discussion that since Cline Williams no longer has any members in LLPA, there is no one to arrange for November, 2016 program meeting. Tina will communicate with the new member from D4Solutions to see if they will present something for that meeting.

Charitable: No Report.

Fundraising: Lori Dymek reported that she is thinking of some ideas for a raffle. She suggested we do the 50/50 raffle again as it was lucrative last year. She would also like to have a couple of other prizes. There were several things suggested and it was determined that Lori would come up with 2 additional theme related baskets for the raffle. She was hoping that the drawing would be the October 13, 2016 program meeting. So she hopes to distribute tickets at the September program meeting or before.

Bosses' Night: Lori Dymek reported on her findings at Windsor Stables as a venue. The Board agreed to change venues to Windsor Stables for 2017 Bosses Night. With the choices that Lori and the board made, it would make the meals around \$29/person. It was also determined that we would hold Bosses Night on April 6, 2017 as the second Thursday of the month is Maundy Thursday.

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: Kathy Eidenmiller reported that she sent 4 Birthday cards, 1 thank you note to speaker Joseph Gehr, and a retirement card to Lisa Tollefsen. There was some discussion about getting some LLPA notecards printed to use for thank you's to speakers, etc. Everyone thought it was a good idea, but we should wait til we have our updated website address.

LincolNotes: No report. The next LincolNotes deadline for October issue is 9.15.16.

Scholarship: No report.

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

Website: Kathy Eidenmiller reported that Tara Curtiss has stepped down as Webmaster. Alicia Hunt has agreed to take on the Webmaster position. Kathy Eidenmiller will send the password to the LLPA website pages to Tina Scully. The goal of NLPA is to have the new website up and running by Labor Day weekend.

Historian/Media: Vickie Starr and Beth Christ have agreed to share this position. Mary Douglas made a motion to allow Vickie to purchase a 16m SD card to hold LLPA pictures, with the card to not exceed \$15.00. Brooke Vass seconded the motion. The motion carried. Mary Douglas will send Beth Christ the e-mail address to Neighborhood Extra for submitting news stories and pictures.

Facebook: Tina Scully reported for Heather Leuschen indicated we are almost to 154 Likes.

Parliamentarian/Bylaws: Carol Paige distributed copies of the final version of Article IX ByLaw and Standing Rule No. 2. (final versions attached). Mary Douglas will search on Rembolt data base to see if the Word version of the Bylaws and Standing Rules are on there.

Audit: Kathy Eidenmiller and Sheila Anderson reported on the completed audit of the treasury records from May, 2015 to May, 2016. (Report is attached) All transactions were verified.

Special Orders:

None.

Unfinished Business:

Convention: Tina reported that the planning committee for convention needs to meet again. There have been some inquiries into different venues. Diane Mendenhall with the University of Nebraska has been confirmed as a speaker about Body, Mind and Soul.

Golf Scramble: The Pine Lake Golf Course has been reserved for September 24, 2016 beginning at 8 a.m. for the scramble. Save the Date flyers and registration flyers have been e-mailed out as well as put in the newsletter. Carol and Mary will get together sometime soon to go over what needs to be done.

New Business:

Kathy Eidenmiller reported on the details of having an event on October 30, 2016 on the Ghost Story Bus Ride. She has a 50 seat luxury coach reserved with a total cost of \$968. Kathy indicated that we must pay for the bus 30 days in advance. If we don't sell all the seats, we can cancel 30 days in advance with no money paid out, or we can let the company know and they will advertise to the public to sell the seats. There was discussion whether to charge \$25 per person, including a snack bag and a drink, or \$20 per person without a drink. The board made a decision to go forward with the bus event and charge \$20 without a drink. Kathy will make changes to the flyer and be in charge of the event.

KUDOS were given to Alicia Hunt for all of her hard work to straighten out the treasurer's records.

Next Board Meeting:

The next board meeting will be September 22, 2016, at Wolfe Snowden.

Adjournment:

At 1:18 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary