

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of September 22, 2016

The regular Board Meeting of Lincoln Legal Professionals Association was held on September 22, 2016, at Wolfe Snowden with the following board members present: Tina Scully, Kathy Eidenmiller, Sandie Smith; Heather Leuschen, Lori Dymek, Lori McGowan, Carol Paige, Amy Tobey; Lori Chapman and Diana Reinholt.

Tina Scully called the meeting to order at 12:03 p.m.

Approval of Minutes:

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

Treasurer's Report:

The August financial report was reviewed and approved, and will be filed, subject to audit. There was an earlier email vote to approve the expenses submitted by Lori Dymek for raffle basket prizes.

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: Lori Chapman was installed as Vice President. She reported we have 39 members.

Chapter Representative: Sandie Smith reported that the NLPA Fall seminar will be on October 8, 2016, in Omaha at the Regency Lodge. She sent a reminder email to sign up for the Ghost Bus Tour.

Committee Reports:

Program: October 13, 2016 at US Bank 1st floor conference room, Dave Shively, Lancaster County Election Commissioner will speak about elections in Lancaster County. Woods & Aitken is in charge of the program. D4 is in charge of the November meeting.

Charitable: Diane Reinholt and Amy Tobey reported on a couple of charities they have been in contact with this year. The Board voted to make The Gathering Place our recipient this year. The Board approved a \$50 monetary donation as well as any other good folks would like to donate. Diane and Amy will post a wish list for The Gathering Place. People can bring their donated items to the November general meeting.

Fundraising: The raffle is going well, let Lori know if you need more tickets.

Bosses' Night: Lori Dymek reported she has booked Windsor Stables as our venue on April 6, 2016.

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: Kathy Eidenmiller reported that she sent 3 birthday cards, 1 thank you card and 1 get well card last month.

LincolNotes: The next LincolNotes deadline September 23, 2016.

Scholarship: No report.

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

Website: Alicia Hunt is getting the Pay Pal account up and running on our website.

Historian/Media: Vickie Starr and Beth Christ will be taking pictures of board members to post on our website.

Facebook: Heather Leuschen indicated we have 154 Likes.

Parliamentarian/Bylaws: No report

Audit: No report

Special Orders:

None.

Unfinished Business:

A NLPA 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 and will present about Body, Mind and Soul. There was discussion about trying to contact another speaker, Tom McClung. Kathy Eidenmiller will make contact with him. Dates of the convention will be April 28, 29 and 30, 2017.

The 2016 4 Lady Golf Scramble: Carol Paige reported that we had 14 people signed up for this event. We had a profit of \$22.48.

Ghost Tour: Kathy Eidenmiller reported we have had 45 people sign up for this event.

New Business:

Holiday Christmas Party: December 8, 2016, at Baylor Evnen Large Conference Room. If you want to participate in the gift exchange you can bring a \$10 bottle of wine or a \$10 gift card.

Next Board Meeting:

The next board meeting will be October 27, 2016, at Baylor Evnen.

Adjournment:

At 12:46 p.m., the meeting was adjourned.

Carol Paige, Acting Recording Secretary