

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING  
Revised Minutes of October 27, 2016

The regular Board Meeting of Lincoln Legal Professionals Association was held on October 27, 2016, at Baylor Evnen with the following board members present: Tina Scully, Kathy Eidenmiller, Sandie Smith, Heather Leuschen, Lori Dymek, Lori McGowan, Carol Paige, Amy Tobey, Lori Chapman, Alicia Hunt, Diana Reinholt, Brooke Vass,

Tina Scully called the meeting to order at 12:10 p.m.

**Approval of Minutes:**

The minutes from the September meeting stand approved via electronic mail and will be printed in the LincolNotes.

**Treasurer's Report:**

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

There were no expenses submitted for reimbursement.

**Officer Reports:**

Vice President: Lori Chapman reported we have 40 members.

Chapter Representative: Sandie Smith reported the Spring Seminar will be held at the Grand Island Law Enforcement Center on 3/4/17.

Discussion regarding Convention possibly being held at the new Best Western on 27<sup>th</sup> & I-80. The room would be \$150 and there are different catering options. We are still holding onto the reservation for the Cornhusker until a decision is made.

**Committee Reports:**

Program: D4 is in charge of the November meeting.

Charitable: Diane Reinholt and Amy Tobey- 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. Please have tickets back by 11/9 or 11/10. The drawing will be held after the meeting is over on 11/10.

Bosses' Night: Lori Dymek reported there will be an \$800 deposit for Windsor Stables for April 6, 2017.

Legal Professional of the Year: No report

Boss of the Year: No Report

Courtesy: Kathy Eidenmiller reported she sent out 2 cards.

LincolNotes: The next LincolNotes deadline October 28.

Scholarship: No Report

Nominations/Elections: \_\_\_\_\_. Need Nominations/Elections Chair.

Website: Alicia Hunt- Pay Pal email is set up regarding payments. Discussion was had regarding which bank account the money should be going to.

Historian/Media: Vickie Starr and Beth Christ- no report

Facebook: Heather Leuschen- no report

Parliamentarian/Bylaws: no report

Audit: no report

Special Orders:

Unfinished Business:

Discussion was held regarding free lunches being given to new members and those members who recruited the new members. Conversation was whether we should continue to give the free lunches. Decision was to continue until the end of the year and then maybe stop giving them out. Lori C. to send vouchers to new member Dana Garrett and to recruiter Diana Reinholt.

The confirmed speakers for convention will be Tom McClung and Diane Mendenhall, UNL.

New Business:

Next Board Meeting:

The next board meeting will be November 17, 2016, at 1200 at Rembolt Ludtke.

Adjournment:

At 1:05 p.m., the meeting was adjourned.

Lori Chapman, Acting Recording Secretary