

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of February 23, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on February 23, 2017, at Wolfe Snowden with the following board members present: Tina Scully, Kathy Eidenmiller, Mary Douglas, Heather Leuschen, Carol Paige, Sheila Anderson, Alicia Hunt, Lori Chapman, Lori Dymek, Janet Benner, and Beth Christ.

Tina Scully called the meeting to order at 12:05 p.m.

Approval of Minutes:

The minutes from the January meeting had been approved via e-mail on February 1, 2017 and will be printed in the LincolNotes.

Treasurer's Report:

The February financial report was reviewed and approved, and will be filed, subject to audit. There was discussion about member dues money that is owed to LLPA from NLPA for a student member (Kalista Trotter) who applied online. Kathy Eidenmiller indicated it would be resolved soon.

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: Lori Chapman reported we have 43 members. The new student members membership fees will be held to apply to her dues for 2017-2018.

Chapter Representative: No report. Tina Scully reminded everyone that Spring Seminar is March 4th in Grand Island and NLPA Convention is April 29 in Lincoln.

Committee Reports:

Program: No report. Tina reminded everyone that March 9th Elections will be held at DaVinci's on S. 11th Street.

Charitable: No Report.

Fundraising: No Report.

Bosses' Night: Lori Dymek reported they met with Windsor Stables. We still need to select the menu but should be \$26 - \$30 per person including a 20th anniversary cake that Windsor will make for us. Deadline to get reservations in is March 24, 2017. No invitations have gone out to members yet.

Legal Professional of the Year: Lori Dymek reported that she has received 5 or 6 nominations so far. She has them ready to go to Judges.

Boss of the Year: Janet Benner reported that she has no submissions for Boss of the Year yet and the deadline is March 8, 2017. She will send out a reminder next week. Her judges are

Glenda Pierce from UNL Law College; Kathryn Bellman, retired Director of Continuing Legal Education for Nebraska State Bar Association; and Judge Jeffrey Chevront, retired District Court Judge.

Courtesy: Kathy Eidenmiller reported that she sent 4 birthday cards, a get well card to Bob and Karen Bortz and one to Robin Neumeier, and a thank you to our last speaker.

LincolnNotes: No Report. Newsletter has not been posted on website yet.

Scholarship: Sheila Anderson reported she has 1 application so far. Application deadline is March 13, 2017. Sheila is in the selection process for her judges.

Website: Alicia Hunt had nothing new to report.

Facebook: Heather Leuschen had no report.

Parliamentarian/Bylaws: Carol Paige submitted a proposed change to Standing Rule No. 7 regarding the Duties of the Treasurer. There was discussion and Carol will make some changes to the wording and submit to the Board via e-mail for a vote.

Legal Education: No Report.

Media: No Report. Still need pictures of Carol Paige and Mary Douglas for the website.

Audit: No Report.

Nominations/Elections: Tina and Beth Christ reported that the Slate of Officers had been e-mailed to the members. All current officers have agreed to serve another year.

Special Orders:

None.

Unfinished Business:

Status of plans for Convention were discussed. All speakers are confirmed. Tina may try to get Judge Cheryl Zwart to speak also. Tina indicated the Sunday Board meeting will be at her house.

Discussion was held about the LLPA brochure. Tina had a couple of samples that had been sent to her. Printer and design was discussed. Tina to check with D-4 to see if they would print it – and possibly design it – for us. They would like it to be a tri-fold. It was decided a committee was needed to determine the content and design of the brochure. Mary Douglas, Lori Chapman, Alicia Hunt and Tara Curtiss volunteered or were volunteered for the committee.

New Business:

Discussion was held about the proposed budget that Alicia Hunt had submitted to the board a couple of months ago. It was determined we would have a separate meeting about that either after work or over the lunch hour. Alicia will put some dates out there for the meeting since it is required that she be there as Treasurer.

Next Board Meeting:

The next board meeting will be March 23, 2017, at Rembolt Ludtke.

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Adjournment:

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

Mary Douglas, Recording Secretary