

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of April 27, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on April 27, 2017, at Rembolt Ludtke with the following board members present: Tina Scully, Sandie Smith, Brooke Vass, Mary Douglas, Heather Leuschen, Lori Dymek, Lori McGowan, Carol Paige, Beth Christ.

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

Approval of Minutes:

The minutes from the March 23, 2017 meeting stand approved and will be printed in the LincolNotes.

Treasurer's Report:

The March financial report was reviewed and approved, and will be filed, subject to audit. It was brought to the attention of the board that there were some needed corrections to the Bosses' Night Banquet Report. The income amount was different in this report than in the Treasurer's report and the report should refer to Green Gateau rather than Nebraska Club expenses.

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: No report.

Chapter Representative: No report.

Committee Reports:

Program: Brooke Vass reported that Membership Meet and Greet is scheduled for May 11, 2017. No other information was reported on plans for this event.

Charitable: No Report. (Need Chair)

Fundraising: No Report. (Need Chair)

Bosses' Night: Lori Dymek submitted a written report that is attached to these minutes.

Legal Professional of the Year: Lori Dymek submitted a report that is attached to these minutes.

Boss of the Year: No official report. Tina reported that there is a dispute with Awards Unlimited on the size and price of the BOTY plaque. Tina indicated she would communicate with Alicia Hunt, who brought the dispute to her attention. If nothing can be resolved, the board agreed to pay the invoice received. The board gave KUDOS to Lori Dymek for a great event.

Courtesy: No report. Kathy Eidenmiller had sent a suggestion, through Tina Scully, to do away with the courtesy position. There was discussion about this and have Birthday's sent out on

Facebook and the sympathy, get well and thank you cards to be sent out by the secretary. Heather Leuschen indicated she did not want to do that as she is the Facebook chair and that makes her job a lot more taxing. Mary Douglas voiced the same objections to this as secretary.

LincolNotes: Lori McGowan indicated she is waiting for the President's letter and Meet and Greet information to get the newsletter out to be posted to the website.

Scholarship: No report.

Nominations/Elections: No report.

Website: No report. There was some discussion about the membership application on the website. The application and website states the delinquent date for membership dues is May 1 and it should be June 1. Carol Paige looked at the LLPA By-Laws and it indicates they are delinquent June 1. Tina will communicate with Alicia about getting that changed on the website.

Historian/Media: No Report.

Facebook: No report.

Parliamentarian/Bylaws: No report.

Audit: No report.

Special Orders:

None.

Unfinished Business:

Tina went over the agenda for the convention set for April 28 – April 30, 2017.

Discussion was held about the Meet and Greet meeting scheduled for May 11, 2017. With only 2 weeks til that date, and with no report from VP, Tara Curtiss, Tina asked others to work on getting a speaker, arrange for food, and she would attempt to find a location for the event.

New Business:

Tina will work on a new list of program assignments to put in the newsletter.

Carol Paige is going to move at the next NLPA board meeting that they give each chapter a specific amount of funds each year for their membership recruitment.

Next Board Meeting:

The next board meeting will be June 1, 2017, at Baylor Evnen.

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Adjournment:

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

Mary Douglas, Recording Secretary

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