

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of June 1, 2017 (May meeting)

The regular May Board Meeting of Lincoln Legal Professionals Association was held on June 1, 2017, at Baylor Evnen with the following board members present: Tina Scully, Sandie Smith, Kathy Eidenmiller, Brooke Vass, Lori Dymek, Carol Paige, Sheila Anderson, Alicia Hunt, and Vickie Starr

Tina Scully called the meeting to order at 12:08 p.m.

Approval of Minutes:

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

Treasurer's Report:

The April and May financial reports were reviewed and approved, and will be filed, subject to audit.

There were no expenses submitted for reimbursement.

It was noted that we charge an extra \$2.00 for people to pay when they submit their membership application online to cover the cost of the credit card fee. Pay Pal charges us 2.9% + a 30-cent fee per transaction.

Officer Reports:

Vice President: Tara Curtiss was unable to attend the meeting. Alicia Hunt reported that reminder emails have been sent to members who did not renew this year. It was reported we have 47 members. Of those, 14 are new members, 30 are renewals, 2 are students and 1 is honorary.

Chapter Representative: Sandie Smith reminded everyone our summer social is June 15, 2017. It is a tour of Robbers Cave, followed by dinner (optional) at Blue Blood Brewery. The cost is \$10 per person for the cave tour.

Committee Reports:

Program: June is the summer social. Baylor Evnen is in charge of the July meeting.

Charitable: No Report. We need a chairperson for this committee

Fundraising: No Report. We need a chairperson for this committee.

Bosses' Night: No report.

Legal Professional of the Year: No report.

Boss of the Year: Kathy Eidenmiller reported that we did not get a refund from Awards Unlimited on our BOTY plaque.

Courtesy: No report. Need a chairperson.

LincolNotes: No report.

Scholarship: Sheila Anderson reported that she sent follow-up letters to all applicants. She wrote an announcement for the winner to post at their high school and college of choice. She will send \$250 to Wesleyan September 1, 2017. She mailed out the donations on behalf of the judges. Sheila said she had an LLPA Student Member apply for the scholarship and wondered if they can do that. We reviewed the rules and found nothing that prevents one of our student members from applying for our scholarship.

Nominations/Elections: No report.

Website: No report.

Facebook: No report.

Parliamentarian/Bylaws: No report.

Audit: No report.

Special Orders:

None.

Unfinished Business:

Proposed Budget Special Meeting: Alicia Hunt had prepared a proposed budget which was discussed by the Board. Alicia will make changes per the suggestions from the Board.

Convention follow-up: Everyone had a good time and thought the speakers were good. We need to have more tickets available for the raffle next year.

New Business:

May membership meeting follow-up and new members.

Discussed sending Board Meeting agenda to all members to encourage them to attend and participate.

Next Board Meeting:

The next board meeting will be June 22, 2017, at Woods & Aitken at noon.

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Adjournment:

At 1:10p.m., the meeting was adjourned.

Carol Paige, Acting Recording Secretary