

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of August 24, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on August 24, 2017, at Baylor Evnen Law Firm with the following board members present: Tina Scully, Kathy Eidenmiller, Mary Douglas, Lori Dymek, Lori McGowan, Carol Paige, and Alicia Hunt.

Tina Scully called the meeting to order at 12:00 noon.

Approval of Minutes:

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

Treasurer's Report:

The July financial report was reviewed and accepted, and will be filed, subject to audit.

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: Alicia Hunt reported on behalf of Tara Curtiss that we have 52 members. Tina Scully reported that Tara Curtiss has not responded to her e-mails regarding the LLPA brochure or the new member contacts. Kathy Eidenmiller agreed to call Tara and discuss these things with her.

Chapter Representative: No report.

Committee Reports:

Program: Tina Scully reported for Brooke Vass. The September program meeting will be September 14, 2017 at noon at Rembolt Ludtke Law Firm. The speaker will be Ryan Gross, Director of Communications and Creative Design of the Expansion of the Lincoln Children's Zoo. A zoo animal will be present. The lunch will be a baked potato bar from Phat Jax for \$8.50 each. Rembolt Ludtke will supply drinks. The October meeting will be arranged by Woods & Aitken and student members.

Charitable: A chair person is needed for this position. Tina Scully indicated we need to make a decision regarding our charitable project soon. Carol Paige will ask members in her office if they would be willing to do it. Mary Douglas is to e-mail the list of charitable options to Carol.

Fundraising: Tina Scully reported for Brooke Vass that the vender event will be held on October 5, 2017 at Barvino starting at 5:30 p.m. She has 5 – 7 vendors. It was suggested she e-mail the membership to see if there are other members that sell things that would want to be involved. It was also indicated that there needs to be a flyer done ASAP for the newsletter that will be completed early next week.

Bosses' Night: Lori Dymek reported she is going to contact Windsor Stables again as a venue. Dates were checked to avoid the Lincoln Bar Association annual meeting. It was decided to hold our Bosses Night on April 5, 2018 to avoid conflict with the Bar meeting.

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: Tina Scully reported for Rae Wulf Schmidt that she sent a retirement card to Connie Frazier and a Thank You to our last speaker, Zach Thompson.

LincolNotes: Lori McGowan indicated she is waiting for a few things for the newsletter. The LincolNotes deadline August 25, 2017.

Scholarship: Alicia Hunt reported that the first half of the scholarship was paid out on August 10, 2017 for \$250.00. Alicia also indicated that she relayed the board message to Sheila Anderson that we would like the letter campaign to the law firms to raise scholarship money to go out in late September or early October.

Nominations/Elections: No report.

Website: Alicia Hunt reported that the new meeting notice will be going on the website soon.

Media: No Report.

Facebook: No Report.

Parliamentarian/Bylaws: No Report.

Audit: No report.

Special Orders:

None.

Unfinished Business:

Golf Scramble flyers have been e-mailed to members and are in the newsletter. Mary Douglas asked if anyone had any small items to be used for duck prizes at the event. It was agreed that Mary could e-mail the membership to see if anyone had anything to donate. Tina Scully had left over notebooks from the convention, Yogurtini cards and Baylor T-shirts. Lori McGowan indicated that she might have some items also.

New Business:

Tina Scully opened a discussion regarding changing the venue of the holiday party. Some discussion was held and Mary Douglas offered to contact Deb and Art Thompson to see if they would be interested in having it at their house again as they have offered previously. It was decided we would like to have it on December 14, 2017 or if that is not convenient for the Thompson's whatever date works for them.

Next Board Meeting:

The next board meeting will be September 28, 2017, at Woods & Aitken.

Adjournment:

At 12:43 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary

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