

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of September 28, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on September 28, 2017, at Woods & Aitken with the following board members present: Tina Scully, Sandie Smith, Kathy Eidenmiller (exited before meeting ended), Brooke Vass (exited before meeting ended), Mary Douglas, Lori Dymek, Carol Paige, Sheila Anderson (exited before meeting ended), Alicia Hunt, and Rae Wulf Schmidt.

Tina Scully called the meeting to order at 12:02 p.m.

Approval of Minutes:

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

Treasurer's Report:

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

There were no expenses submitted for reimbursement.

Mary Douglas submitted an income and expense report relating to the golf scramble. Income was \$180 and expenses were \$180.

There was discussion that we should raise the cost of the lunch for members at program meetings for everyone a little bit to cover the cost of the speaker lunches in the future.

Officer Reports:

Vice President: Alicia Hunt reported on behalf of Tara Curtiss that we have 53 members.

The board went over the wording for the scholarship and general LLPA brochures. After discussing prices for printing the brochures it was decided to order 100 of each brochure.

Chapter Representative: Sandie Smith reported that the NLPA Fall seminar will be on September 30, 2017 in Grand Island at the Grand Island Police Department Conference Room. The theme is Keep Calm and Carry On.

Committee Reports:

Program: Brooke Vass reported that the next program meeting is on October 12, 2017 and is being arranged by Woods & Aitken and student members. Alicia Hunt reported it will be at the Non Profit Hub. Pizza will be served for lunch with a cost of \$4.50 per attendee. The speaker is Danielle Conrad, Executive Director of the ACLU. She will speak on "Transforming American Democracy".

Charitable: Carol Paige reported that the Johnson Flodman members will handle the charitable giving duties this year. She will report at the next meeting.

Fundraising: Brooke Vass reported that the "Vendors & Vino" event is set for October 5, 2017 at BarVino at 5:30 p.m. There was discussion about getting information to the vendors

regarding the event and it was decided that all vendors should keep orders open until October 15, 2017. The three vendors at the meeting indicated they would give 20% of proceeds to LLPA and some will have raffle baskets at their table and it was discussed that possibly the vendors could donate an item for LLPA to raffle off to make some additional money.

Bosses' Night: Lori Dymek reported she spoke with Windsor Stables as a venue for the next Bosses Night and we are on the calendar. Alicia will send the \$800 deposit to them that they require.

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: Mary Douglas indicated that member, Lisa Tollefsen, had surgery and Rae Wulf Schmidt will send her a get well card. No other discussion was held.

LincolNotes: Tina Scully reported for Lori McGowan that the next LincolNotes deadline is September 29, 2017.

Scholarship: Tina Scully reported for Sheila Anderson that the letters to law firms asking for donations to our scholarship fund are going out soon.

Nominations/Elections: No report.

Website: Alicia Hunt reported that there have been many changes on the state website which have created some issues for the chapter websites pages. Alicia has corrected most of those for LLPA, although some chapters have not been corrected. There will be a discussion at the NLPA board meeting on September 30, 2017 regarding the website. The golf scramble picture has been posted to the website.

Media: No report.

Facebook: No report.

Parliamentarian/Bylaws: No report.

Audit: No report.

Special Orders:

None.

Unfinished Business:

None.

New Business:

Tina Scully suggested that we all start thinking about people to nominate for next years board as elections and the election process will be here before we know it.

Next Board Meeting:

The next board meeting will be October 26, 2017, at Wolfe Snowden.

Adjournment:

At 1:15 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary