

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of October 26, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on October 26, 2017, at Wolfe Snowden with the following board members present: Tina Scully, Sandie Smith, Kathy Eidenmiller, Lori McGowan, Heather Leuschen, Brooke Vass, Mary Douglas, Carol Paige, and Alicia Hunt.

Tina Scully called the meeting to order at 12:07 p.m.

Approval of Minutes:

The minutes from the September meeting stand approved and will be printed in the LincolnNotes.

Treasurer's Report:

The September financial report was reviewed and approved, 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 still have 53 members.

Chapter Representative: Sandie Smith reported that the NLPA Fall seminar was held on September 30, 2017 in Grand Island at the Grand Island Police Department Conference Room. The theme was Keep Calm and Carry On. NLPA Membership numbers are as follows:

State Membership	119
CLPA Chapter	15
LLPA Chapter	53
OLPA Chapter	41

Sandie reported that Convention will be April 27, 28, 29, 2018 at the Doubletree in Omaha, Nebraska.

NLPA determined they would have 2 scholarships this next year in the amounts of \$1,250 and \$750.

Committee Reports:

Program: Brooke Vass reported that the next program meeting is on November 9th, 2017 at U.S. Bank with the topic being The Dark Web. Lunch will be Firehouse Subs.

Charitable: Carol Paige reported that the Johnson Flodman members will send options for charitable giving via an e-mail.

Fundraising: Kathy Eidenmiller submitted a committee report showing that \$364.55 was raised by the "Vendors & Vino" event on October 5, 2017 at BarVino. Kathy indicated that the letter drive to law firms ends November 1. So far we have received \$450.00 from that drive. In an effort to try to raise \$1,000.00 for the next scholarship, it was suggested that we do a Black Friday last call on the vendors that participated in the Vendors & Vino event, excluding

Pampered Chef, to try to raise the amounts needed to reach our goal. The three vendors that were at the meeting agreed to this and Beth will talk to the 31 representative to see if she is willing to do that. The on-line Black Friday event will run from November 20 through December 1, 2017.

Bosses' Night: No report.

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: No report.

LincolNotes: Lori McGowan reported that LincolNotes deadline is October 30, 2017.

Scholarship: Alicia passed out the finalized scholarship brochure. We have not received the general brochures yet.

Nominations/Elections: It was discussed that we need to have something in the December, 2017 newsletter regarding nominations and elections.

Website: Mary made a suggestion that our monthly board meeting information should be listed on the website. Alicia will add this information.

Media: No report.

Facebook: No report.

Parliamentarian/Bylaws: No report.

Audit: No report.

Special Orders:

None.

Unfinished Business:

Tina reminded everyone that we are in charge of spring seminar which is set for March 17, 2018 (St. Patrick's Day). Kathy indicated they have reserved the Lincoln Community Foundation conference room in case we wanted to use that. If we don't, we can always cancel it. Tina asked for volunteers to help with it. Tina will send out an e-mail to membership asking for ideas for topics.

There was discussion about the Christmas Party scheduled for December 14, 2017. It was decided that LLPA would pay for the meat and board members would bring side dishes. Everyone should bring their own drinks. It was also decided we would have a White Elephant Gift from the Past Exchange for anyone interested in participating.

New Business:

None.

Next Board Meeting:

The next board meeting will be November 30, 2017, at Baylor Evnen.

Adjournment:

At 12:53 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary