

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of November 30, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on November 30, 2017, at Baylor Evnen with the following board members present: Tina Scully, Brooke Vass, Mary Douglas, Lori Dymek, Lori McGowan, Carol Paige, Alicia Hunt and Beth Christ.

Tina Scully called the meeting to order at 12:06 p.m.

Approval of Minutes:

The minutes from the October, 2017 meeting stand approved, with one correction, and will be printed in the LincolNotes.

Treasurer's Report:

The October 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 for Tara Curtiss that we have 53 members.

Chapter Representative: Tina Scully reported that we need to nominate someone for President for the upcoming NLPA term. Discussion was held and it was decided we would nominate Lori Chapman for a second term. Tina will complete the nomination form and send it in to State.

Committee Reports:

Program: Brooke Vass reported that the Christmas Party is set for December 14, 2017 at Deb Thompson's house at 5:30 p.m. She also indicated that Johnson Flodman and Legal Aid are in charge of January, 2018 program meeting. Carol Paige reported that they have a speaker scheduled from Release and Restore. They need to confirm a location and food.

Charitable: Tina Scully reported that the majority of the board voted to have Release and Restore for our charitable giving this year. They have given a small list of items that could be donated. An e-mail will be sent to members with their wish list and LLPA will issue the \$25 annual charitable gift to them. It was decided we will give the items and the check to them when they speak at the January 11th program meeting.

Fundraising: Alicia Hunt reported that we have collected just over \$1,000 from the letter campaign and the Vendors and Vino event. We are still waiting for a check from the '31' representative. There is one more day to shop in the Black Friday vendor event with a portion of the sales to go to LLPA.

Bosses' Night: No report

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: No report. Tina Scully reported that she noticed on Facebook that Jean Roeder, a long time member of OLPA, is retiring. She will reach out to OLPA and try to find out the details.

LincolNotes: Lori McGowan asked Carol Paige to get the charitable information to her as soon as possible. The next LincolNotes deadline December 21, 2017.

Scholarship: Alicia Hunt reported for Sheila Anderson. The letter campaign and the vendor event has brought in just over \$1,000 with some additional funds still to be received. Sheila is sending out thank you letters to all the firms who donated to the scholarship fund. It was discussed and it was decided to offer a scholarship for 2018 in the amount of \$1,000. Tina Scully indicated that Sheila would send the scholarship information out to schools in January, 2018. Tina also suggested we e-mail the information to as many counselors as we could to cut down on expenses.

Nominations/Elections: Beth Christ acknowledged that she needs to have nominations and election information in the next newsletter.

Website: Alicia Hunt had nothing new to report.

Historian/Media: No Report.

Facebook: No Report.

Parliamentarian/Bylaws: Nothing new to report.

Audit: No Report.

Special Orders:

None.

Unfinished Business:

Tina Scully reported on some suggestions she had received for spring seminar topics. It was decided to go with the theme "NLPA Goes Green" since the seminar is on St. Patrick's Day and we can have speakers about a number of subjects, such as financial, environment, etc., referencing "Green".

Alicia Hunt distributed the new general LLPA brochures to the board members.

Discussion was held about the upcoming Christmas Party. It was decided that LLPA will purchase a brisket from Sam's. Tina will send out an e-mail for board members to sign up to bring a side dish. Lori McGowan indicated she would make small rolls for sandwiches. Tina will also look into getting plates, napkins and silverware. Everyone should bring their own drink. Mary Douglas will communicate with Deb and Art Thompson regarding the details for the event.

New Business: None

Next Board Meeting:

The next board meeting will be January 25, 2018, at Woods & Aitken.

Adjournment:

At 12:50 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary