

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING  
Minutes of January 25, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on January 25, 2018, at Woods & Aitken with the following board members present: Tina Scully, Sandie Smith, Brooke Vass, Mary Douglas, Lori Dymek, Lori McGowan, Alicia Hunt, and Rae Wulf Schmidt.

Tina Scully called the meeting to order at 12:05 p.m.

**Approval of Minutes:**

The minutes from the November meeting were previously approved and there was no December board meeting.

**Treasurer's Report:**

The December 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, Treasurer, reported we have no new members, so our membership count remains at 53 members.

Chapter Representative: Sandie Smith reported that the NLPA Executive Committee met on January 20, 2018. There were discussions about making changes to the joint website. No final decisions were reached. CLPA announced they will be dissolving their chapter effective 3.31.18. Revisions are being made to the state by-laws allowing members at large to hold offices on the state level so Teresa Hartwig can continue to serve, as well as any other members at large that may want to serve in the future. Sandie reported the survey results regarding the future spring seminars. 66% voted for no spring seminars in the future. The NLPA Convention will be held in Omaha at the Holiday Inn Omaha Southwest April 27 – April 29. The theme is “21 and Legal”.

**Committee Reports:**

Program: Brooke Vass reported that February's program meeting will be hosted by Wolfe Snowden. It will be held at Wells Fargo, 5<sup>th</sup> floor conference room. Amy Van Horn will speak on “Strategies for Successful Mediation” RSVP's due by Feb 6, 2018. Sandwiches will be served for lunch. March's program meeting is elections and April's will be Bosses Night.

Charitable: No Report.

Fundraising: The total raised from the vendor event and the letter campaign in 2017 was \$1,106.35. \$700.00 from the letter campaign and \$336.35 from the Vendor event.

Bosses' Night: Lori Dymek reported we will be at Windsor Stables again on April 5, 2018. We will have a similar menu to last year.

Legal Professional of the Year: No Report.

Boss of the Year: Lori McGowan reported there is a nomination letter in the February, 2018 newsletter regarding Boss of the Year nominations.

Courtesy: Rae Wulf Schmidt reported that she sent a sympathy card to Jean Roeder (OLPA member) for the loss of her husband.

LincolnNotes: Lori McGowan indicated she has everything necessary for the newsletter. It will go out in a few days.

Scholarship: Alicia Hunt reported for Sheila Anderson they she just recently received the state scholarship information.

Nominations/Elections: Tina Scully reported that a Call for Nominations is in the February newsletter and an e-mail will go out calling for LLPA nominations. Deadline for nominations is February 1, 2018.

Website: The website remains at status quo until we know what NLPA decides they are doing with the joint website.

Media: No Report.

Facebook: No Report.

Parliamentarian/Bylaws: No Report.

Audit: No Report.

### **Special Orders:**

Tina Scully indicated that we had received a call for nominations from NLPA for Secretary, Treasurer and Vice President. After some discussion the board decided to nominate the following:

Vice President:	Shirley Simmons
Secretary:	Teresa Hartwig
Treasurer:	Alicia Hunt

### **Unfinished Business:**

Spring Seminar was discussed. It is set for March 17, 2018. The Spring Seminar budget was approved by the NLPA Executive Committee at their last meeting. Since it is St. Patrick's Day the theme is "NLPA's is Going Green – Recycle- Repurpose – Restore". Johnson Flodman is checking with Ruth Karlson to see if she will speak again regarding the "Released and Restored" program through the prison system. Mary Douglas will contact Habitat for Humanity Restore to present on "repurposing" items. She will also check with a couple of attorney's in her office regarding speaking about environmental issues. Lori McGowan will check on the food for lunch. Lori McGowan will also order plastic tumblers for water and juice – sticking with the recycling theme. Latimer Reporting will supply these. Alicia Hunt will get the key to the Lincoln Community Foundation building the Friday before the event. RSVP's will go to Alicia also. Tina indicated we will need to do set up on Friday night before the event.

**New Business:**

There was no new business discussed.

**Next Board Meeting:**

The next board meeting will be February 22, 2018, at Rembolt Ludtke.

**Adjournment:**

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

Mary Douglas, Recording Secretary