

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of March 22, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on March 22, 2018, at Wolfe Snowden with the following board members present: Tina Scully, Sandie Smith, Brooke Vass, Mary Douglas, Heather Leuschen, Carol Paige, Alicia Hunt, Shannon Draper, Rae Wulf Schmidt, Jennifer Hague, and Debra McGinty.

Tina Scully called the meeting to order at 12:03 p.m.

Approval of Minutes:

The minutes from the February meeting had been previously approved via e-mail and will be printed in the LincolNotes.

Treasurer's Report:

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

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: Tina Scully and Alicia Hunt reported we have 53 members.

Chapter Representative: Sandie Smith reported that the NLPA Spring Seminar was held on March, 27, 2018 at the Lincoln Community Foundation with 28 attending.

An NLPA board meeting was held. By Laws were presented and passed to allow members-at-large to serve as officers. Normally, the NLPA President would have been elected at this board meeting. However, Lori Chapman, who was nominated as NLPA President for 2018 – 2019 was not present and it was determined that she declined the nomination at a later time. It was determined that the NLPA President would not be elected at the March 17, 2018 meeting, but that it would be addressed at the annual convention on April 28, 2018 in Omaha.

Sandie passed out NLPA raffle tickets and information for members to sell.

Committee Reports:

Program: April 5, 2018 is Bosses' Night at Windsor Stables; May 10th is LLPA Meet & Greet event at Lincoln Community Foundation.

Charitable: No Report.

Fundraising: \$151.00 was made at the LLPA raffle at spring seminar for scholarship.

Bosses' Night: Tina Scully reported for Lori Dymek. There are 40 registrations received so far. Everything is ready to go for the event. Overcash will be MC.

Legal Professional of the Year: The winner has been chosen. Boss has been notified. Gift cards have been purchased for judges. Plaque has been ordered. Will order flowers closer to event. LLPA winner has been forwarded to NLPA.

Boss of the Year: There are six nominations. Winner should be known by March 23, 2018.

Courtesy: Rae Wulf Schmidt will send sympathy cards to Jodi Weinmeister for her father passing and Jennifer Elkins for her brother passing.

LincolNotes: The next LincolNotes deadline March 26, 2018.

Scholarship: It was reported that the winner's name should be known today. One judge is attending the banquet.

Nominations/Elections: New officers will be installed at Bosses' Night. Kathy Eidenmiller will install officers.

Website: No report.

Historian/Media: No Report.

Facebook: No report.

Parliamentarian: No report.

Audit: No report.

Special Orders:

None.

Unfinished Business:

Spring Seminar was held on March 17, 2018 hosted by LLPA. 28 attended. Courtesy donations have been paid out for the speaker's charity of choice by the Treasurer. Mary Douglas and Tina Scully will send thank you notes to the speakers.

New Business:

Meet & Greet scheduled for May 10, 2018. Carol Paige will confirm that TeamMates will be speaking for us that day. Location has been reserved at Lincoln Community Foundation. Morgan Myers will work on food and the flyer.

Next Board Meeting:

The next board meeting will be April 26, 2018, at Baylor Evnen. Old and new board members should attend.

Adjournment:

At 12:55 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary