

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of April 26, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on April 26, 2018, at Baylor Evnen with the following board members present: Tina Scully, Mary Douglas, Sandie Smith, Brooke Vass, Carol Paige, Alicia Hunt, Morgan Myers, Jennifer Hague, and Rae Wulf Schmidt.

Rae Wulf Schmidt called the meeting to order at 12:04 p.m.

Approval of Minutes:

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

Treasurer's Report:

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

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: Morgan Myers reported we have 22 members. Renewal of memberships will be delinquent June 1, 2018.

Chapter Representative: Sandie Smith reported that the NLPA convention will be in Omaha on April 27, 28, and 29, 2018. Sandie will request \$225 from NLPA to apply to our membership drive.

Committee Reports:

Program: Rae Wulf Schmidt would like to change the duties of the Program Chair to monitor the upcoming monthly meetings and work with the firms responsible for the place, speaker and lunch to make sure they are ready and in the newsletter. This position will no longer take care of ordering lunch for board meetings.

Charitable: Rae Wulf Schmidt indicated that she would like this position to change to Service/Charitable Committee. She would like to do some service projects in the community this year.

Fundraising: Rae Wulf Schmidt indicated that Brooke Vass will serve on this committee, but the chair position is still open.

Bosses' Night: Lori Dymek was not present but submitted a Committee Report. There were 81 reservations (79 paid and 3 guests; 1 scholarship judge and 2 for scholarship winners). LLPA paid for 3 guest reservations. The cost per reservation was \$30 at Windsor Stables. Windsor Stables required the invoice be paid before the banquet and it was paid by LLPA's Treasurer April 5th. We are still waiting for the receipt for one of the judge's gift cards before all expenses are paid for this event. Tina Scully has agreed to chair the Bosses Night Committee for 2019. The board agreed to combine the Legal Professional of the Year, Boss of the Year and Bosses

Night into one committee (the Awards Committee), subject to review of By-Laws and Standing Rules.

Legal Professional of the Year: Vickie Starr. No Report.

Boss of the Year: Robin Neumeier. No Report

Courtesy: Rae Wulf Schmidt indicated that the Secretary will now handle sending out thank you and other cards.

LincolNotes: The next LincolNotes deadline to get info to Lori McGowan is May 18, 2018.

Scholarship: The winner was announced at Bosses Night. Sheila Anderson was not there but sent the message that she would be willing to chair or co-chair this position for the 2018 – 2019 term.

Nominations/Elections: Beth Christ. No report.

Website: Alicia Hunt reported that pictures from Bosses Night are on the website. It was suggested that we take the Vendors & Vino fundraising information off the website.

Media: Rae Wulf Schmidt indicated she hoped Vickie Starr would remain in this position.

Facebook: Heather Leuschen is out of town. Rae Wulf Schmidt will communicate with her to see if she will remain on as chair for this position.

Parliamentarian/Bylaws: Carol Paige indicated that with some of the changes being suggested for the board positions and duties, there may be some By-Law and Standing Rules changes, and some may require a vote of the Board or membership. She will look into this and let the Board know.

Audit: Kathy Eidenmiller and Sheila Anderson submitted an Audit Report indicating no discrepancies were found in the 2017-2018 financial records.

Special Orders:

None.

Unfinished Business:

Discussion was held about the Membership Meet and Greet scheduled for May 10, 2018. Place, time and speaker has been arranged. Morgan Myers is working on the invitation and the food arrangements. Rae Wulf Schmidt will make sure it gets on Facebook.

New Business:

Rae Wulf Schmidt reported that she is setting up a Google Docs Drive to hold newsletters, flyers, promotions, minutes, and other organizational items. This will be able to be accessed by multiple people.

There was discussion about leftover LLPA and NLPA membership pins that were found. A decision was not made as to how to utilize them.

Next Board Meeting:

The next board meeting will be May 24, 2018, at Woods & Aitken.

Adjournment:

At 1:07 p.m., the meeting was adjourned.

Mary Douglas, Acting Secretary