

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 24, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on May 24, 2018, at Woods & Aitken with the following members present: Debra Lundberg, Sandie Smith, Carol Paige, Morgan Myers, Tina Scully, Alicia Hunt, Rae Wulf Schmidt, Kathy Eidenmiller, and Sheila Anderson.

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

Approval of the April 26, 2018 Minutes:

The minutes from the April meeting were approved on motion by Tina Scully and seconded by Sandie Smith. They will be printed in the June LincolNotes.

Treasurer's Report: Alicia Hunt

The April 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 37 paid members, and that we were \$32.84 under budget for the April Meet & Greet event.

Chapter Representative: Sandie Smith attended the NLPA Convention in Omaha on April 27, 2018, and April 29, 2018. Sandie reported that the new NLPA officers are as follows: President, Valentina Harris; Vice President, Sheila Anderson; Secretary, Teresa Hartwig; Treasurer, Alicia Hunt; Parliamentarian, Jody Weinmeister. Sandie reported that Valentina Harris proposed we purchase equipment to record general meetings to broadcast to members at large. Discussion was tabled for the June NLPA board meeting so that board members could ask their chapters. The Fall Seminar is tentatively set for October 13 and will be hosted by OLPA.

Committee Reports:

Program: **** Chair Position Available****

Service and Charitable: **** Chair and Committee Positions Available**** Rae Wulf Schmidt indicated she will send out an email to members she has in mind to serve this position.

Fundraising: Brooke Vass was not present. **** Chair and Committee Positions Available****

Awards: Tina Scully. No report.

LincolnNotes: Lori McGowan was not present.

Scholarship: Sheila Anderson will chair this committee unless/until someone else would like to do it. There was discussion about creating a scholarship committee to assist during the busy January to April months.

Website: Alicia Hunt reported that the new LLPA board member pictures were on the website.

Parliamentarian/Bylaws: Carol Paige. No report. There was discussion to put limitations on the frequency nominees can be awarded Boss of the Year and Legal Professional of the Year.

Media: Vickie Starr was not present.

Audit Committee: No report.

Nominations & Elections: Beth Christ was not present.

Unfinished Business:

Carol Paige will review the By-Laws and Standing Rules for the suggested changes to board positions and duties. Carol asked Kathy Eidenmiller to help her and Kathy accepted.

New Business:

Each board member was asked to brainstorm on service project and group volunteer ideas.

There was discussion to do a second Meet & Greet with more emphasis on what LLPA is. We will offer a pro-rated/discounted rate on membership dues for new members who sign up at the second Meet & Greet.

It was decided that executive members will create professional publications for anything published by LLPA. Any and all publications must be approved by the executive board before being published.

There was discussion on connecting with the Lincoln Bar Association and Nebraska Bar Association for networking purposes. Rae Wulf Schmidt will look into reaching out to the Lincoln Bar Association to possibly speak at one of their functions about LLPA and generate interest.

Next Board Meeting: June 28, 2018, at ChezSoDo Restaurant, 12:00 p.m.

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

Debra Lundberg, Secretary