

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 28, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on June 28, 2018, at ChezSoDo with the following board members present: Morgan Myers, Debra Lundberg, Alicia Hunt, Sandie Smith, Carol Paige, Kathy Eidenmiller, Brooke Vass, and Beth Christ.

Morgan Myers called the meeting to order at 12:09 p.m.

Approval of Minutes:

The minutes from the May meeting were approved on motion by Alicia Hunt and seconded by Carol Paige. They will be printed in the LincolNotes.

Treasurer's Report: Alicia Hunt

The May financial report was reviewed and approved, and will be filed, subject to audit. There are no expenses submitted for reimbursement.

Officer Reports:

Vice President: Morgan Myers reported we have 41 paid members.

Chapter Representative: Sandie Smith attended the NLPA June general meeting on June 9, 2018, where they approved the budget for the upcoming year. Sandie reported we have 81 members at this time. Sandie reported that NLPA President, Valentina Harris, presented the proposed audio and video equipment to the group and they were still undecided. The Annual Convention will be hosted by LLPA on April 26-28, 2019.

Committee Reports:

Program: * Chair Position Available*****

Service and Charitable: Kathy Eidenmiller. Kathy presented ideas for service projects that could be done monthly, on weekends or in the evenings. Some of her ideas include Legislative Court Watch, Law Day events, job shadowing, Harvest of Books, a blood drive, a toy or clothing drive, and working with the UNL College of Law.

Fundraising: Brooke Vass. Brooke will be researching a central location for this year's fundraiser. The board was asked to brainstorm ideas for a raffle. It was also discussed to do UNL game concessions.

Awards: Tina Scully was not present. No report.

LincolNotes: Lori McGowan. No report.

Scholarship: Sheila Anderson was not present. No report.

Website: Alicia Hunt. No report.

Parliamentarian/Bylaws: Carol Paige. No report.

Media: Vickie Starr was not present. No report.

Audit Committee: Kathy Eidenmiller & Sheila Anderson. No report.

Nominations/Elections: Beth Christ. No report.

Unfinished Business:

- New and removed committees. This topic was tabled until the next board meeting.
- NLPA recordings. Sandie Smith and Alicia Hunt reported that State would allot \$1500 to each chapter to purchase the equipment and had discussed subscriptions to the videos. The LLPA board members discussed the possibility of podcasts but did not like the idea of members paying to watch the videos.
- Volunteer event ideas. Debra Lundberg presented the information she had gathered on the Lincoln Parks & Recreation Adopt-a-Park and Adopt-a-Trail. Kathy Eidenmiller reported on volunteer ideas she had researched for the Service and Charitable Committee.

New Business:

- Fundraising. This topic was tabled with board members to brainstorm ideas.
- Flyers for open positions. This topic was tabled.

Next Board Meeting: July 26, 2018 at Nebraska Workers' Compensation Court, 12:00 p.m.

Adjournment:

At 1:02 p.m., the meeting was adjourned.

Debra Lundberg, Secretary