

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 26, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on July 26, 2018, at the Nebraska Workers' Compensation Court with the following members present: Rae Wulf Schmidt, Morgan Myers, Debra Lundberg, Sandie Smith, Carol Paige, Tina Scully, Mary Douglas, Brooke Vass and Lori McGowan.

Rae Wulf Schmidt called the meeting to order at 12:03 p.m.

Approval of the June 28, 2018 Minutes:

The minutes from the June meeting were approved on motion by Carol Paige. They will be printed in the LincolNotes.

Treasurer's Report: Alicia Hunt

Alicia Hunt was not present. The June 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 she would be reaching out to Legal Aid to try to connect our organizations.

Chapter Representative: Sandie Smith. No report.

Committee Reports:

Program: Mary Douglas. Mary reports that the speaker for the September General Meeting will be Melissa Ripley of Second Chance Pups.

Service and Charitable: Kathy Eidenmiller. Not present.

Fundraising: Beth Christ and Brooke Vass. No report.

Awards: Tina Scully. Tina reports that she has contacted Windsor Stables for Boss' Night and has a hold on the venue for April 11. The board discussed other options for the venue and Tina will look into them.

LincolNotes: Lori McGowan. No report.

Scholarship: Sheila Anderson. Not present.

Website: Alicia Hunt. Not present.

Parliamentarian/Bylaws: Carol Paige. No report.

Media: Vickie Starr. Not present.

Audit Committee: Kathy Eidenmiller and Sheila Anderson. Not present.

Nominations & Elections: Beth Christ. No report.

Unfinished Business:

- Volunteer Event. The board discussed Kathy Eidenmiller's ideas from the June meeting. Tina Scully presented the idea of a Storybook/Fairy Tale Mock Trial.
- Fundraising Event. This topic was tabled until the next board meeting.

New Business:

- Second Membership Drive. This topic was tabled until the next board meeting.

Next Board Meeting: August 23, 2018, at Rembolt Ludtke, 12:00 p.m.

Adjournment: At 12:46 p.m., the meeting was adjourned.

Debra Lundberg, Secretary