

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 23, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on August 23, 2018, at Rembolt Ludtke, LLP with the following members present: Rae Wulf Schmidt, Alicia Hunt, Mary Douglas, Carol Paige, and Debra Lundberg.

Rae Wulf Schmidt called the meeting to order at 12:08 p.m.

Approval of the July 26, 2018 Minutes:

The minutes from the July meeting were approved via email. They will be printed in the LincolNotes.

Treasurer's Report: Alicia Hunt

The July financial report will be approved at the September Board Meeting.

Officer Reports:

Vice President: Morgan Myers. Not present.

Chapter Representative: Sandie Smith. Not present.

Committee Reports:

Program: Mary Douglas. Mary reports that the September General Meeting is set. The meeting will be held at the Lincoln Community Foundation building and lunch will be Goodcents. Brooke Vass will take RSVPs. Rae Wulf Schmidt also gave Mary Douglas the LLPA cards to distribute thank you notes to members hosting each general meeting to send to speakers each month.

Service and Charitable: Kathy Eidenmiller. Not present.

Fundraising: Beth Christ and Brooke Vass. Not present. Rae Wulf Schmidt did report that Beth Christ did send her an email with some fundraising ideas including coin wars or dollar wars and a donation day at a local restaurant. The board discussed the suggestions and decided on a raffle with a large prize like football or volleyball tickets and a large basket from vendors. Rae Wulf Schmidt will send out an email to members asking for contributions to the fundraiser donations.

Awards: Tina Scully. Not present.

LincolNotes: Lori McGowan. Not present.

Scholarship: Sheila Anderson. Not present.

Website: Alicia Hunt. No report.

Parliamentarian/Bylaws: Carol Paige. No report.

Media: Vickie Starr. Not present.

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

Nominations & Elections: Beth Christ. Not present.

Unfinished Business:

- Volunteer Event. This topic was tabled until the next board meeting.
- Fundraising Event. The board approved the idea for a raffle.

New Business:

- Convention. The board discussed the need for a location, theme, speakers and a committee. The theme will be “Earth, Wind & Fire”. Alicia Hunt was to look into holding convention at the Lincoln Community Foundation building and a connection to a possible fireman or firewoman to speak. Mary Douglas was to check with her connection with someone who works with wind energy. Debra Lundberg was to look into a place to have the dinner and social hour on Saturday and a connection for someone who could speak on earth matters.

Next Board Meeting: September 27, 2018, at ChezSoDo, 12:00 p.m.

Adjournment: At 1:06 p.m., the meeting was adjourned.

Debra Lundberg, Secretary