

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 27, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on September 27, 2018, at ChezSoDo Restaurant with the following members present: Rae Wulf Schmidt, Alicia Hunt, Mary Douglas, Carol Paige, Debra Lundberg, Tina Scully, Brooke Vass, Beth Christ, Kathy Eidenmiller, and Vickie Starr.

Rae Wulf Schmidt called the meeting to order at 12:09 p.m.

Approval of the August 23, 2018 Minutes:

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

Treasurer's Report: Alicia Hunt

The August Financial Report was approved on motion by Carol Paige. They will be printed in the LincolNotes. Alicia reports that we now have 43 members.

Officer Reports:

Vice President: Morgan Myers. Not present.

Chapter Representative: Sandie Smith. Not present.

Committee Reports:

Program: Mary Douglas. Mary reports that the October general meeting will be held at Woods & Aitken with a sack/box lunch for \$5 on October 11. The speaker will be an Investigator with the Metro Fugitive Task Force. Alicia Hunt will prepare the informational flyer.

Service and Charitable: Kathy Eidenmiller and Debra Lundberg. Debra was added to this committee. No report.

Fundraising: Beth Christ and Brooke Vass. Brooke handed out the raffle tickets to be delivered to members. All raffle tickets and money are to be turned in at the general meeting or hand-delivered to Brooke.

Awards: Tina Scully. No report.

LincolNotes: Lori McGowan. Not present.

Scholarship: Sheila Anderson. Not present.

Website: Alicia Hunt. No report.

Parliamentarian/Bylaws: Carol Paige. No report.

Media: Vickie Starr. No report.

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

Nominations & Elections: Beth Christ. No report.

Unfinished Business:

- Volunteer Event. This topic is tabled.
- Fundraising Event. The raffle will be drawn at the October 11 general meeting.
- Convention. Several board members volunteered to do more research into speakers and locations. This topic is tabled until the next board meeting.
- Approval of July Financial Report. The report was approved on motion by Carol Paige.

New Business: None.

Next Board Meeting: October 25, 2018, at Baylor Evnen, 12:00 p.m.

Adjournment: At 12:55 p.m., the meeting was adjourned.

Debra Lundberg, Secretary