

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 25, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on October 25, 2018, at Baylor Evnen, LLP with the following members present: Rae Wulf Schmidt, Alicia Hunt, Morgan Myers, Sandie Smith, Mary Douglas, Carol Paige, Debra Lundberg, Tina Scully, Brooke Vass, Beth Christ, and Lori McGowan.

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

Approval of the September 27, 2018 Minutes:

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

Treasurer's Report: Alicia Hunt

The September Financial Report was approved on motion by Carol Paige. It will be printed in the LincolNotes. There are no expenses to submit.

Officer Reports:

Vice President: Morgan Myers. No report.

Chapter Representative: Sandie Smith. Sandie reports on the NLPA Fall Seminar and board meeting held on October 13. She reports that the topics of capping travel expenses for NLPA meetings and having members at large outside of Nebraska were proposed and the board members were asked to take back to their chapters for feedback. The LLPA board discussed a flat rate of reimbursement per meeting for gas of \$30 and members at large could be outside of the state as long as their employers were a Nebraska company, they did not expect teleconferencing or recordings of meetings, their reimbursements were limited and they did not hold positions on the board. Sandie will report back to the NLPA board at their next meeting in January 2019.

Committee Reports:

Program: Mary Douglas. Mary allowed Debra Lundberg to report on the November general meeting as she was part of the November Program Team. Debra reports that the November general meeting will be held at the Lincoln Community Foundation with a soup, sandwich, fruit, cookie, and water lunch for \$7 on November 8. The speaker will be James Zalewski of Olson Zalewski Wynner LLP and the topic will be the Pros and Cons of Employment Discrimination in Nebraska Federal Courts.

Service and Charitable: Kathy Eidenmiller and Debra Lundberg. No report.

Fundraising: Beth Christ and Brooke Vass. Brooke reported that we had a \$402 profit from the scholarship raffle.

Awards: Tina Scully, Vickie Starr, and Robin Neumeier. Tina reports that she is meeting with Vickie and Robin next Monday. Tina reports that she has received information back from Wilderness Ridge but that it might be out of the budget. She has also received a response back from Embassy Suites but has not had a chance to review the same as of yet.

LincolNotes: Lori McGowan. No report.

Scholarship: Sheila Anderson. Not present. The board discussed the need for co-chairs for this committee to look into marketing and new ideas. Alicia Hunt reports that we have received \$400 in letter donations so far.

Website: Alicia Hunt. Alicia reports that she has updated the Lunch and Learn event and the LincolNotes on the website.

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:

- Convention. This topic is tabled until the next board meeting.

New Business:

- Website. Alicia Hunt reports that the website price will be going up and it was discussed at the NLPA board meeting what to do. Alicia is looking into other domains for the website and it is discussed that we would need to have the ability for members to pay online. Alicia reports that she has sent an email to the Executive Committee and voting members of NLPA to discuss further.
- Holiday Event. The holiday party will be on December 13. The board discussed the possibility of a White Elephant Gift Exchange. Mary Douglas will look into Billy's Restaurant, Tina Scully will look into Baylor Evnen, and Alicia Hunt will look into Alchemy as possible locations. A budget of \$200 was discussed and the possibility of stretching it to \$250. Alicia Hunt will look more into the budget. The members are asked to report back on what they find out about the locations via email or at the next board meeting.

Next Board Meeting: November 29, 2018, at Woods & Aitken, 12:00 p.m.

Adjournment: At 12:59 p.m., the meeting was adjourned.

Debra Lundberg, Secretary