

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING
Minutes of June 22, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on June 22, 2017, at Woods & Aitken law firm with the following board members present: Tina Scully, Sandie Smith, Kathy Eidenmiller (arrived while meeting in progress), Brooke Vass, Mary Douglas, Carol Paige, Sheila Anderson (arrived while meeting in progress), Alicia Hunt, Beth Christ, Rachel "Rae" Wulf Schmidt, and Morgan Meyers.

Tina Scully called the meeting to order at 12:01 p.m.

Approval of Minutes:

The minutes from the June 1, 2017 meeting stand approved and will be printed in the LincolNotes.

Treasurer's Report:

The June (May transactions) financial report was accepted at the June 1 meeting, subject to audit. Discussion was held regarding the \$1,500 that was transferred from the LLPA savings account on May 5, 2017 to the LLPA checking account to cover convention charges. Also discussed was the payment from the LLPA checking account, as directed by Tina Scully, for \$2,518.57 to the Hilton Garden Inn for the NLPA Convention on May 8, 2017. These expenses should have been submitted to the NLPA Treasurer and paid from NLPA accounts. NLPA has since reimbursed LLPA for those amounts and that will show on the July (June transactions) financial report. Also discussed was the \$125 credit to the LLPA Scholarship account on May 4, 2017 (transferred from LLPA general checking account). On the proposed budget, that amount shows as \$175. Also, the \$21.52 debit from the LLPA scholarship account on April 25, 2017 (transferred from LLPA general checking account) shows as \$71.52 on the proposed budget. Alicia will look in to those discrepancies and send out a corrected report.

There were no expenses submitted for reimbursement.

Officer Reports:

Vice President: Alicia Hunt reported for Tara Curtiss that we currently have 50 members, including new members, renewed members, student members and one honorary member. Alicia will e-mail a current member roster to the board.

Tina Scully asked about the proposed new brochure. She will e-mail Tara Curtiss for the final version so it can be distributed to the board for approval.

Chapter Representative: Sandie Smith reported that the NLPA Fall seminar will be on September 30, 2017 in Grand Island with a theme of "Keep Calm and Carry On". Spring seminar will be in Lincoln, with LLPA in charge, on March 17, 2018. This is St. Patrick's Day.

Sandie reported that NLPA held an EC meeting at Chances R in York on June 17, 2017. A proposed budget was presented and approved. LLPA is in charge of the NLPA audit committee since Alicia Hunt is the NLPA treasurer also.

Sandie reported that the LLPA Summer Social was held on June 15, 2017 at Robbers Cave and Blue Bloods Brewery. 18 people took the tour and others attended for dinner.

Committee Reports:

Program: Brooke Vass reported that July, 2017 program meeting is assigned to Baylor Evnen. It will be held on July 13, 2017 at US Bank conference room. Speaker will be Michelle Paxton from the UNL Law College about the Children's Justice Clinic. Raising Cane's will be served for lunch for approximately \$5.

Brooke reported that the August program meeting is assigned to Workers Compensation Court and Mattson Ricketts. It is set for August 10, 2017 at US Bank conference room. The speaker and food are still being developed.

Brooke reported that September program meeting is assigned to Rembolt Ludtke and is set for September 14, 2017. It will most likely be held at Rembolt Ludtke law firm.

Charitable: No Report. Need chair for this position.

Fundraising: No Report. Brooke Vass and Beth Christ agreed to chair this committee and will try to get others to help. Kathy Eidenmiller indicated she would be willing to serve on this committee.

Bosses' Night: No Report.

Legal Professional of the Year: No Report.

Boss of the Year: No Report

Courtesy: Rachel "Rae" Wulf Schmidt has agreed to chair this committee. There was discussion and a decision made that birthday cards would no longer be sent by LLPA. However, Facebook birthday greetings should be sent to get LLPA's name out on social media. Tina will talk to Heather about giving Rae security to do that on Facebook.

LincolNotes: The next LincolNotes deadline is June 26, 2017.

Scholarship: Sheila Anderson had no report.

Nominations/Elections: Beth Christ. No report.

Website: Alicia Hunt reported that she had posted a link to an article regarding our May program speaker to the website, as well as pictures from the Blue Blood/Robbers Cave summer social.

Media: No Report.

Facebook: No Report. Comments were made that pictures from Blue Bloods/Robbers Cave Summer Social were on Facebook.

Parliamentarian/Bylaws: No Report.

Audit: No Report.

Special Orders:

None.

Unfinished Business:

None discussed.

New Business:

Alicia Hunt submitted a proposed budget for 2017-2018 year. Mary Douglas made a motion to accept the proposed budget and Carol Paige seconded the motion. The proposed budget was accepted. Alicia will send a final proposed budget out to the board.

Discussion was held about some e-mail issues that have been happening with officer e-mails on the website. It was decided that those personal e-mails would be removed from the website and give the general website e-mail address for people to contact us. Alicia can forward e-mails on to the appropriate person when they come in.

The annual golf scramble was discussed. After looking at Husker games dates, it was decided we would try to get it scheduled for September 9, 2017. Mary Douglas will call to reserve the course.

Next Board Meeting:

The next board meeting will be July 27, 2017, at Rembolt Ludtke.

Adjournment:

At 12:47 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary