

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING  
Minutes of July 27, 2017

The regular Board Meeting of Lincoln Legal Professionals Association was held on July 27, 2017, at Rembolt Ludtke law firm with the following board members present: Tina Scully, Sandie Smith, Brooke Vass, Mary Douglas, Lori McGowan (arrived while meeting in progress), Carol Paige, Alicia Hunt, Rae Wulf Schmidt, Beth Christ and guest, Jean Conrad.

Tina Scully called the meeting to order at 12:04 p.m.

**Approval of Minutes:**

The minutes from the June 22, 2017 meeting stand approved and will be printed in the LincolNotes.

**Treasurer's Report:**

The June financial report was reviewed and will be filed, subject to audit.

There were no expenses submitted for reimbursement.

**Officer Reports:**

Vice President: Tina Scully and Alicia Hunt reported we have 52 members. Tina passed out a new logo she had received from Alicia Hunt for the front of the new brochure. The board has not received the new text that was discussed several months ago. Tina will e-mail Tara and ask her for a proof of the new brochure with the updated logo and text.

Chapter Representative: Sandie Smith reported that the NLPA Fall seminar will be the last weekend in September, 2017 in Grand Island.

**Committee Reports:**

Program: August meeting notice has gone out. Program meeting is scheduled for August 10, 2017 at Wells Fargo 5<sup>th</sup> floor conference room, Zach Thompson – Ralph Mueller Planetarium "Total Eclipse of the Sun" to happen on August 21, 2017. Workers Compensation Court and Mattson Ricketts are in charge and lunch will be from Qdoba.

Charitable: No Report. NEED POSITION FILLED.

Fundraising: Brooke Vass and Beth Christ gave some ideas for fundraisers, which included vendor book parties, golf tournament, walk-a-thon, and Mother of All Garage Sales. There was a lot of discussion and it was decided to try to do a vendor (shopping) event with vendors giving a percentage of their profits to LLPA for the scholarship fund. Locations and times were discussed and Lori McGowan will contact Jennifer Amen regarding possibly having it at BarVino in mid-October. It was discussed that we have several members who have sales businesses that might be interested in being vendors. Brooke and Beth will reach out to members to see who they are and who is interested. It was also discussed that we should still do the letter campaign to law firms asking for donations to our scholarship fund. It was decided the end of September or beginning of October would be the best time for that letter to be sent. Alicia Hunt

will pass that information on to Sheila Anderson. It was also decided that we should also still do raffle baskets at seminars as those always bring in some money.

Bosses' Night: No Report.

Legal Professional of the Year: No Report

Boss of the Year: No Report

Courtesy: Rae Wulf Schmidt reported that she has gained access to the LLPA Facebook page and she has now started posting member birthdays on Facebook.

LincolnNotes: Lori McGowan indicated she has everything for the newsletter. It should be out on Tuesday August 1, 2017.

Scholarship: No report.

Nominations/Elections: No report.

Website: Alicia Hunt reported that the last program information is on the website. She will change the start time of the September 9<sup>th</sup> golf scramble to 8 a.m.

Media: No Report.

Facebook: No report. Tina and Alicia indicated that the last program meeting information is on Facebook.

Parliamentarian/Bylaws: No report.

Legal Education: No report. NEED POSITION FILLED.

Audit: No report.

### **Special Orders:**

None.

### **Unfinished Business:**

Annual Golf Scramble. Mary Douglas reported that it has been confirmed for September 9, 2017 with registrations due September 1, 2017. The flyer has been given to Lori for the newsletter.

### **New Business:**

It has come to some LLPA members attention that D-4 in Lincoln is closing. For that reason, Tina made some changes to the program assignments for November and January. Those changes will appear in the newsletter and Tina will notify those members involved.

### **Next Board Meeting:**

The next board meeting will be August 24, 2017, at Baylor Evnen.

**Adjournment:**

At 12:57 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary