



**LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 25, 2020**

The regular Board Meeting of Lincoln Legal Professionals Association was held on June 25, 2020 via GoToMeeting Videoconference, with the following members present: Rae Wulf Schmidt, Alicia Hunt, Michelle Walker, Carol Paige, Kathy Eidenmiller, Debra Lundberg and Dana Garrett.

Rae Wulf Schmidt called the meeting to order at 12:03 p.m.

Approval of the May 28, 2020 Minutes: The May meeting minutes were amended as to the cost of the website. It is approximately \$500 for 2 years. Kathy motioned to amend. Carol second the motion.

New Business:

Approval of Newsletter: The new Newsletter will go out July 1, 2020. Kathy would like to add Service & Charitable events to show what we have been trying to do. It was also brought up that we should add a note regarding LLPA extending memberships for the year. **"What's New in LLPA"- Restructured.** It is tentatively going to be called the Lincoln Brief. Carol motioned for the new publication to go out quarterly throughout the year. Kathy second the motion.

Future Meetings: Videos or articles to send out for lunch and learns. For the August meeting, send an email with an instructional link.

Diane Henninger and Gina Shullaw will be cancelling their LLPA memberships due their firm no longer paying for membership. Diane is retiring in 6-12 months.

Reports:

Vice President: Michelle Walker. Remaining membership budget: \$1,066.46

Treasurer: Alicia Hunt. No report.

Program & Publications: Rae Wulf Schmidt. Please see "New Business".

Service & Charitable: Kathy Eidenmiller. All services and charitable activities are suspended until further notice.

Fundraising: Vacant. No report.

Awards: Tina Scully. New tentative date for Awards Night is October 8, 2020.

Legal Professional of the Year: Shannon Draper. No Report.

Boss of the Year: Diane Henninger. No Report.

Scholarship: Shelia Anderson (Interim). Scholarship winner has been chosen and will be notified and given her certificate. I believe that I will need a plan to informally “Award” the scholarship

recipient winner before the end of July. I know that we’re looking at October for an event but I have spoken with our scholarship winner over the telephone and told her that more info is to come about our event. I would like to give her an update and send her a certificate and find out if there is a newspaper in her area that can publish her good news. Perhaps that will solidify it in her mind (and budget) that she has the scholarship money coming as she plans for her college classes next year.

Website: Alicia Hunt. No Report.

Parliamentarian: Carol Paige. No Report.

Media: Vickie Starr. No Report.

Audit: Kathy Eidenmiller & Sheila Anderson. No Report.

Nominations & Elections: Beth Christ. No Report.

Next Board Meeting: July 23, 2020 at Woods Aitken (Tentatively via Videoconference)

Adjournment: At 12:26 p.m. the meeting was adjourned. Let it be noted that this may have been the fastest meeting in LLPA history 😊

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
FINANCIAL REPORT FOR JUNE 2020
(Review of April 25, 2020 - June 24, 2020 Financial Activity)

US Bank - Checking (5410)

<u>Date</u>	<u>Type</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
24-Apr		Beginning Balance			\$4,858.06
22-Jun	EFT	Wix.com - domain name 1 year renewal	\$14.95		\$4,843.11
24-Jun	XFER	NLPA disbursement to LLPA (minus domain name renewal)	\$2,425.68		\$2,417.43
22-Jun	1216	OUTSTANDING: Vickie Jenkins - new member dues reimbursement	\$40.00		\$2,377.43
		Ending Balance			\$2,377.43

US Bank - Scholarship Checking

<u>Date</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
24-Apr	Beginning Balance			\$1,577.51
	Ending Balance			\$1,577.51

US Bank - Savings

<u>Date</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
24-Apr	Beginning Balance			\$2,082.60
26-May	INT Interest		\$0.01	\$2,082.61
23-Jun	INT Interest		\$0.01	\$2,082.62
24-Jun	XFER NLPA disbursement to LLPA (minus domain name renewal)		\$2,425.68	\$4,508.30
	Ending Balance			\$4,508.30

No Lunch & Learn Meeting:

Prepared and submitted by:



Alicia Hunt, LLPA Treasurer

Date: 6/24/2020

MOVING OR CHANGING JOBS?

Please remember to notify the LLPA Vice President, Michele Walker, of any changes in your contact information (work or home address, phone numbers, or email.) Thank you!!