

LINCOLN LEGAL PROFESSIONALS
ASSOCIATION
BOARD OF DIRECTORS MEETING
May 23, 2019

The regular Board Meeting of Lincoln Legal Professionals Association was held on May 23, 2019, at Woods & Aitken, LLP, with the following members present: Rae Wulf Schmidt, Morgan Myers, Alicia Hunt, Kathy Eidenmiller, Shannon Draper, Diane Henninger, Lori McGowan, Carol Paige and Debra Lundberg.

Rae Wulf Schmidt called the meeting to order at 12:00 p.m.

Approval of the April 25, 2019 minutes:

The April meeting minutes were approved via email.

Unfinished Business:

Membership drive: Morgan Myers. Morgan gathered a list of other legal departments, such as banks and title companies, and sent out handwritten postcards as an invitation. She estimates sending about 70 cards total. Food will be Valentino's lasagna, a salad, lemonade and dessert. Rae Wulf Schmidt will be sending out an email to board members asking them to participate in an introduction panel. She asks that board members stand up, introduce themselves and give some information on their position. There will be name tags for board members and different colored name tags for members and potential members/guests. We will also be creating a slideshow with pictures and flyers of past events to play in the background.

New Business:

September Monthly Meeting Hosts: Rembolt Ludtke hosts the September general meeting. We only have one

member from Rembolt Ludtke and she has been in contact with board members asking for assistance. The board decided Rembolt Ludtke will be added to the January assignment with Johnson Flodman. The topic of filling the September slot was tabled.

Second Membership Event: The board discussed the possibility of holding a second membership drive in September. Tabled for further discussion following the May membership drive.

Diversity, Equality and Inclusion Policy: The outgoing NLPA President asked for this topic to be carried into the new year. OLPA has already adopted the policy. The board discussed the trouble committing to the action items and some of the wording could cause. The Chapter Representative's report to the NLPA board on June 1 is that LLPA does not agree to adopt the policy as written, but will work on another draft. The board has been tasked to brainstorm revisions. Tabled for further discussion.

Fall Seminar: Fall seminar will be held on September 21. The board is tasked to think of themes and ideas. The Chapter Representative's report to the NLPA board on June 1 is that LLPA is asking for the seminar to be fully funded by NLPA, no fees to attendees and that in the future we would like to have two seminars (spring and fall) and no convention.

Reports:

Vice President: Morgan Myers. No report.

Treasurer: Alicia Hunt. Alicia presented her Financial Report for May 2019.

Chapter Representative: *Position Open*

The board discussed the need to fill this position. Kathy Eidenmiller will look at our roster and email potential candidates. Rae

Wulf Schmidt will be the temporary Chapter Representative for the June 1 NLPA board meeting.

Program: *Position Open*

Charitable: Kathy Eidenmiller. *Report:* The upcoming events to consider Wine & Howl (June 1) and Lincoln Parks & Recreation (July ?) will be announced after the board meeting for members to consider for our service and charitable time this summer. For the LPR event, we (I) need to be accepted as a group leader after they check my references – oh boy! Anyway, looking toward August for ideas too so let me know if you hear of anything.

Members can sign up to volunteer with the Lincoln Animal Ambassadors for their Wine & Howl event via an email link Kathy will distribute. Kathy is also looking to collaborate with the Lincoln Women's Voting League in the future.

Fundraising: Beth Christ. No report.

Awards: Tina Scully. No report.

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

Boss of the Year: Diane Henninger. No report.

LincolnNotes: Lori McGowan. Lori asks that the LincolnNotes content be sent to her as it comes in.

Scholarship: Jen Wick. No report.

Website: Alicia Hunt. *Report:* I started a free version of Wix until we're ready to roll-out/commit. It's coming along slowly.

Parliamentarian: Carol Paige. No report.

Media: Vickie Starr. No report.

Audit: Kathy Eidenmiller and Sheila Anderson. No report.

Nominations and Elections: Beth Christ. No report.

Next Board Meeting: June 27, 2019, at Woods & Aitken, 12:00 p.m.

Adjournment: At 1:00 p.m., the meeting was adjourned.

Debra Lundberg, Secretary