



**LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 3, 2020**

The regular Board Meeting of Lincoln Legal Professionals Association was held on December 3, 2020 via GoToMeeting Videoconference, with the following members present: Michele Walker (in person), Dana Garrett (in person), Shelia Anderson (in person), Kathy Eidenmiller (by phone) Alicia Hunt, Tina Scully, Shannon Draper, and Beth Christ.

Michele Walker called the meeting to order at 12:03 p.m.

Approval of the Minutes: The June meeting minutes still needed to be approved. There was no meeting in July. There was a meeting on August 27, 2020, but those meeting minutes still need to be typed up and approved.

New Business: Rae Wulf Schmidt resigned as President by email. Michele Walker will act as President until new positions are filled. It was discussed that Rae be sent a formal letter accepting her resignation and thanking her for her service.

Future Meetings: February 11, 2021 is the next membership meeting. It was discussed that we should have the chair people stand up and talk about their current roles so other members are informed.

The possibility of doing a holiday party or cocktail party via Zoom or virtually was discussed. This way we could finalize things and start the new year fresh.

Reports:

Vice President: Michele Walker. Michele is acting as President since Rae stepped down. No one will currently fill the Vice President position as there is only a month left.

Treasurer: Alicia Hunt. See attached.

Program & Publications: Rae Wulf Schmidt. Michele emailed Rae to see if she would continue to be the chair for this position since her resignation of President, but has not heard back from her. If Rae does not want to continue to be chair, then we need to know where the templates are and ask her to share them with us.

Service & Charitable: Kathy Eidenmiller. All services and charitable activities are suspended until further notice. No Report.

Fundraising: Vacant. No report.

Awards: Tina Scully. New tentative date for Awards Night in 2021. If we chose not to do it, we will lose our \$800 deposit. Tina will check to see if we can use it in 2021 without losing deposit.

For 2020 awards night- Will plan on doing online presentation on January 14, 2021. Social hour could be from 5:30pm to 6pm and presentation could start at 6pm. Or we could start social hour at 6pm and presentation at 6:30pm to allow people more time get home and log on.

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

Boss of the Year: Vacant. No Report.

Scholarship: Shelia Anderson (Interim). Scholarship winner has been chosen and notified. She has also been paid for 1st semester. Shelia will check on 2nd semester. Need a chair person.

Website: Alicia Hunt. We have a dead email address for Shelia. She is no longer at Woods Aiken. She is currently at Remolt Ludke. We need to update her email address.

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: December 31, 2020 via Video.
Adjournment: At 12:48 p.m. the meeting was adjourned.

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
FINANCIAL REPORT FOR DECEMBER 2020
(Review of August 28, 2020 - December 2, 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> |
|-------------|-------------|--|---------------|----------------|--------------------------|
| 27-Aug | | Beginning Balance | | | \$2,053.43 |
| 31-Aug | 1217 | Shannon Draper - LPOTY Award | \$59.72 | | \$1,993.71 |
| 15-Sep | XFER | Transfer from Scholarship Account to cover 1st half of scholarship | | \$750.00 | \$2,743.71 |
| 21-Sep | 1218 | Wayne State College - 1st half of Cortni Henry's scholarship | \$750.00 | | \$1,993.71 |
| | | Ending Balance | | | <u><u>\$1,993.71</u></u> |

US Bank - Scholarship Checking

| <u>Date</u> | <u>Description</u> | <u>Debits</u> | <u>Credits</u> | <u>Balance</u> |
|-------------|--|---------------|----------------|------------------------|
| 27-Aug | Beginning Balance | | | \$1,577.51 |
| 15-Sep | XFER Transfer to Main Account to cover 1st half of scholarship | \$750.00 | | \$827.51 |
| | Ending Balance | | | <u><u>\$827.51</u></u> |

US Bank - Savings

| <u>Date</u> | <u>Description</u> | <u>Debits</u> | <u>Credits</u> | <u>Balance</u> |
|-------------|--------------------|---------------|----------------|--------------------------|
| 27-Aug | Beginning Balance | | | \$4,508.37 |
| 24-Sep | INT Interest | | \$0.03 | \$4,508.40 |
| 26-Oct | INT Interest | | \$0.03 | \$4,508.43 |
| 25-Nov | INT Interest | | \$0.03 | \$4,508.46 |
| | Ending Balance | | | <u><u>\$4,508.46</u></u> |

No Lunch & Learn Meeting:

Prepared and submitted by:



Alicia Hunt, LLPA Treasurer

Date: 12/3/2020

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!!