



LINCOLN LEGAL PROFESSIONALS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 20, 2022

The regular meeting of the Board of Directors of the Lincoln Legal Professionals Association was called to order by the President, Michele Walker, at 5:36pm on Thursday, January 20, 2022, in person at Woods|Aitken. The following members were present: Michele Walker (President), Jen Wick (Vice President), Alicia Hunt (Treasurer), Carol Paige (Parliamentarian), Tina Scully, Beth Christ, and Kathy Eidenmiller; a quorum was established.

Approval of the Minutes: October 22, 2021 and November 17, 2021 minutes will be provided via email to vote on at a later date.



Pending Business:

Dissolving LLPA: Articles of Dissolution – we do not want to include that we did a membership survey. We do not have to publish for creditors and we do not need a financial plan of dissolution according to Gary Young with Keating O’Gara. We also do not need a final audit; we only exist now to dissolve. Official dissolution date on the Articles of Dissolution will be February 1, 2022.

Final Fund Distribution – Tina Scully moved that all final funds be given to Legal Aid of Nebraska, Carol Paige seconded the motion, all in favor; motion carried. Kathy Eidenmiller will be communicating with Legal Aid pre-emptively about our donation.



New Business:

Forming Dissolution Committee: Michele Walker, Jen Wick, and Alicia Hunt will form this committee. We do not need any official minutes for this committee. The only things left to do are file the Articles of Dissolution with the Secretary of State before February 1st, 2022, pay Michele Walker back via PayPal for that filing fee, close the final checking account, get the closing cashier’s check to Legal Aid of Nebraska, and File our 990N with the IRS.

Wrap up any other board business: Michele will send a final email to the membership about the dissolution date and the donation to Legal Aid. Somebody will be creating the new Facebook group for the unofficial social club. We do not need to “disband” any committees, they’re just gone now.



Reports:

Vice President: We currently have 29 total members (27 full, 1 student, 1 honorary), two of which are still pending payment. The remaining membership budget is not applicable anymore.

Treasurer: Alicia Hunt submitted the Treasurer’s Report; the total amount left is \$5,085.85.

Scholarship: Alicia Hunt reported that the scholarship was paid to Southeast Community College on January 5, 2022.

Website: Alicia Hunt will get rid of most of the pages on our website and mention the informal social club group on Facebook. The website will expire in June 2022.



Adjournment: At 6:12 p.m. the meeting was adjourned. This is the final board meeting of the Lincoln Legal Professionals Association.



On January 24, 2022 Michele Walker moved to approve the January 20, 2022 Board Meeting Minutes via email. Kathy Eidenmiller seconded the motion; motion carried.

LINCOLN LEGAL PROFESSIONALS ASSOCIATION
 FINANCIAL REPORT FOR JANUARY 2022
 (November 17, 2021-January 20, 2022 Financial Activity)

US Bank - Checking (5410) | CLOSED Dec. 2021

<u>Date</u>	<u>Type</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
17-Nov		Beginning Balance			\$1,090.15
9-Dec	1223	Kathy Eidenmiller - Catered food for Holiday Party	\$360.00		\$730.15
13-Dec	EFT	Costco - wine for Disbandment/Holiday Party	\$119.50		\$610.65
14-Dec	1222	Keating O'Gara Law - postage for disbandment letter	\$9.54		\$601.11
15-Dec	PayPal	Palladin Carter - wine for Disbandment/Holiday Party	\$7.15		\$593.96
17-Dec	EFT	Nothing Bundt Cakes for Disbandment/Holiday Party	\$66.00		\$527.96
17-Dec	EFT	HyVee - water for Disbandment/Holiday Party	\$3.99		\$523.97
21-Dec	FRAUD	FRAUD - STOLEN CARD: CVS 14&Superior	\$205.95		\$318.02
21-Dec	FRAUD	FRAUD - STOLEN CARD: U Stop	\$201.00		\$117.02
21-Dec	XFER	Transfer to SAV so whoever took card won't use now	\$115.00		\$2.02
21-Dec	XFER	Transfer to Scholarship to Close Account	\$2.02		\$0.00
ACCOUNT CLOSED December 21, 2021 / Ending Balance					\$0.00

US Bank - Scholarship Checking (5926)

<u>Date</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
17-Nov				Beginning Balance \$777.51
21-Dec	XFER	Transfer from Main Acct. to Clost Account	\$2.02	\$779.53
5-Jan	CHECK	SCC - All of Emily Bohnart's Scholarship + \$10 fee	\$760.00	\$19.53
5-Jan	DEP	Refund of \$10 fee...teller error		\$10.00 \$29.53
6-Jan	DEP	PO Box partial refund from USPS		\$33.50 \$63.03
18-Jan	FEE	Cashier's Check Fee for scholarship billed later	\$8.00	\$55.03
19-Jan	FRAUD	FRAUD Credit for CVS on 12/21/21		\$205.95 \$260.98
19-Jan	FRAUD	FRAUD Credit for U Stop on 12/21/21		\$201.00 \$461.98
20-Jan	XFER	Close SAV and move to Scholarship Checking		\$4,623.87 \$5,085.85
Ending Balance				\$5,085.85

US Bank - Savings (5664) | CLOSED Jan. 2022

<u>Date</u>	<u>Description</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
17-Nov				Beginning Balance \$4,508.81
24-Nov	INT	Interest	\$0.03	\$4,508.84
21-Dec	XFER	Transfer from MAIN so they couldn't use card now	\$115.00	\$4,623.84
23-Dec	INT	Interest	\$0.03	\$4,623.87
20-Jan	XFER	Close Savings Account - pending interest not given	\$4,623.87	\$0.00
ACCOUNT CLOSED January 20, 2022 / Ending Balance				\$0.00

Prepared and submitted by:



Alicia Hunt, LLPA Treasurer

Date: 1/20/2022

MOVING OR CHANGING JOBS?

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