

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 13, 2014
TENTATIVE AGENDA

- I. Adoption of Agenda
- II. Pledge of Allegiance
- III. Read the Mission Statement (Panhandle District)
- IV. Audience to NSEA Members
- V. Approval of Minutes of August 23, 2014
- VI. Financial
 - A. Financial Statements dated August 31, 2014
 - B. Accounts Payable for August, 2014
 - C. Review of the Children's Fund Account
- VII. Committee of the Whole
 - Karen Kilgarin – Western Region Membership Retention Campaign
 - Brian Mikkelsen – PAC Recommendations
- VIII. Action Items
 - A. Election of Legal Review Committee (three to be elected)
 - B. Election of At-Large Budget Committee (two to be elected)
 - C. Approve Committee Appointments
 - D. Approve 2015-2016 NSEA Board Meeting Schedule
 - E. PAC Recommendations
 - F. DC West Education Association Matching Funds Request
 - G. Waverly Education Association Direct Grant Request
 - H. Tekamah-Herman Education Association Matching Funds Request
 - I. District OR1 Education Association Direct Grant Request
 - J. Omaha Education Association Matching Funds Request
 - K. Elkhorn Education Association Matching Funds Request
 - L. Agreement for Legal Services
 - M.
 - N.
- IX. Reports – Written reports will be available on the secure website
 - A. President – Nancy Fulton
 - B. Vice-President – Jenni Benson
 - C. NEA Directors for Nebraska
 - a. John Heineman – NSEA Officer
 - b. Deb Gnuse – NSEA Officer
 - D. Executive Director – Craig R. Christiansen
 - E. Associate Executive Director – Neal Clayburn

- F. Comptroller – Sheri Jablonski
 - G. District Presidents
 - H. Ethnic Minority Affairs Committee – Ed Ventura
 - I. Higher Education – Joan Trimpey
 - J. NSEA – Retired – Roger Rea
 - K. SEAN – Jacob Zeiss
 - L. Educational Support Professionals – Gerald Hopp
 - M. Professional Employees Retirement Board – Janis Elliott
- X. Recommendations from Members of the Board
- A. _____
 - B. _____
 - C. _____

NEXT MEETING: Saturday, October 11, 2014