

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 11, 2014
TENTATIVE AGENDA
8:30a.m.

- 8:30-10:00a.m. – Board/Staff Seminar and Discussion with Jeff Kallay

- I. Adoption of the Agenda
- II. Read the Mission Statement (Capitol District)
- III. Approval of the Minutes of March 1, 2014 and March 25, 2014
- IV. Financial
 - a. Review of Financial Statements dated February 28, 2014 and March 31, 2014
 - b. Review of Accounts Payable for February and March 2014
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members
- VI. Committee of the Whole – Legislative Update (Jason Hayes), PAC Recommendation (Brian Mikkelsen)
- VII. Action Items
 - a. Professional Staff Assignments
 - b. NSEA Election Results
 - c. Positions on Amendments to NEA Standing Rules and Bylaws
 - d. Columbus Education Association Matching Funds Request
 - e. South Platte Education Association Matching Funds Request
 - f. Direct Grant Requests – Thayer Central, Humphrey
 - g. Candidate Recommendation
 - h. PAC Budget Requests
 - i. National Teachers Hall of Fame
 - j. Bylaws Committee Recommendation
 - k. Delegate Assembly Action Items
 - l.
- VIII. Reports
 - a. President – Nancy Fulton
 - b. Vice-President – Leann Widhalm
 - c. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer
 - d. Executive Director – Craig Christiansen
 - e. Associate Executive Director – Neal Clayburn
 - f. Comptroller – Sheri Jablonski
 - g. District Presidents
 - h. Ethnic Minority Affairs Committee – Ginger Rogers
 - i. Higher Education – Joan Trimpey
 - j. NSEA-Retired – Roger Rea

- k. SEAN – Tommie Leaders
- l. Educational Support Professionals – Gerald Hopp
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

IX. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

NEXT MEETING: June 6, 2014