

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 19, 2013
TENTATIVE AGENDA

9:30 AM – 9:45 AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Tri-Valley District)
- III. Approval of the Minutes of March 16, 2013
- IV. Financial
 - a. Review of Financial Statements dated March 31, 2013
 - b. Review of Accounts Payable for March 2013
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:45 AM – 10:45 AM

- VI. Committee of the Whole – NEA Member Benefits (David Glenn), Government Relations Update (Jason Hayes)

10:45 AM – Noon

- VII. Action Items
 - a. Positions on Amendments to NEA Constitution and Standing Rules
 - b. Weeping Water Matching Funds Requests
 - c. Bylaws Committee Recommendation
 - d. Delegate Assembly Action Items
 - e.
 - f.

Noon – 1:00 PM Lunch

1:00 PM – End

- 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 – Tracy Hartman-Bradley
 - i. Higher Education – Joan Trimpey

- j. NSEA-Retired – Roger Rea
- k. SEAN – Megan Brown
- l. Educational Support Professionals – Rebecca Marks
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

IX. Recommendations from Members of the Board

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

NEXT MEETING: June 7, 2013