

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 24, 2015
9:30a.m.
TENTATIVE AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Capitol District)
- IV. Audience to NSEA Members
- V. Adoption of Agenda
- VI. Approval of Minutes of March 7, 2015
- VII. Financial
 - A. Financial Statements dated March 31, 2015
 - B. Accounts Payable for March, 2015
 - C. Review of the Children's Fund Account
- VIII. Committee of the Whole –
 - Legislative Update – Jason Hayes
 - PAC Requests – Brian Mikkelsen
 - Report on EMAC Focus Group – Karen Kilgarin
- IX. Action Items
 - A. Positions on Amendments to NEA Constitution and Standing Rules
 - B. National Teachers Hall of Fame
 - C. Lincoln Education Association Matching Funds Request
 - D. PAC Budget Request
 - E. Contingency Fund Budget Request
 - F.
 - G.
- X. 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

XI. Recommendations from Members of the Board

- A. _____
- B. _____
- C. _____

NEXT MEETING: Saturday, June 13, 2015