

BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
February 16, 2013  
9:30a.m.  
TENTATIVE AGENDA

- I. Adoption of Agenda
  
- III. Approval of Minutes of January 26, 2013
  
- IV. Financial
  - A. Financial Statements dated January 2013
  - B. Accounts Payable for January, 2013
  
- VI. Committee of the Whole – (Legislative Review – Jason Hayes; Delegate Assemblies in the Future)
  
- VII. Action Items
  - A. Membership Compliance Ratio
  - B. RA Planning Committee Recommendations
  - C. 2015 and 2016 Delegate Assembly Recommendations
  - D. Matching Funds Request
  - E.
  
- VIII. Reports – Written reports will be available on the secure website
  - A. President – Nancy Fulton
  - B. Vice-President – Leann Widhalm
  - C. NEA Directors for Nebraska
    - a. John Heineman – NSEA Officer
    - b. Jenni Absalon – 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 – Tracy Hartman-Bradley
  - I. Higher Education – Joan Trimpey
  - J. NSEA – Retired – Roger Rea
  - K. SEAN – Megan Brown
  - L. Educational Support Professionals – Rebecca Marks
  - M. Professional Employees Retirement Board – Janis Elliott
  
- IX. Recommendations from Members of the Board
  - A. \_\_\_\_\_
  - B. \_\_\_\_\_
  - C. \_\_\_\_\_

***NEXT MEETING: March 16***