

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
June 6, 2014
TENTATIVE AGENDA

- I. Adoption of Agenda
 - II. Pledge of Allegiance
 - III. Read the Mission Statement (Elkhorn District)
 - IV. Audience to NSEA Members
 - V. Approval of Minutes of April 11, 2014
 - VI. Financial
 - A. Financial Statements dated April 30, 2014 and May 31, 2014
 - B. Accounts Payable for April and May, 2014
 - C. Review of the Children's Fund Account
 - VII. Committee of the Whole:
 - Election Summary – Brian Mikkelsen
 - Millennial Focus Group Report – Neal Clayburn
 - VIII. Executive Session
- Lunch and Committee Meetings
- IX. Action Items
 - A. Positions on Amendments to NEA Constitution and Bylaws
 - B. 2016 Delegate Assembly
 - C. PAC Fund Request
 - D. Charter Name Change
 - E.
 - X. 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 – Ginger Rogers
 - I. Higher Education – Joan Trimpey
 - J. NSEA – Retired – Roger Rea
 - K. SEAN – Tommie Leaders

- L. Educational Support Professionals – Gerald Hopp
- M. Professional Employees Retirement Board – Janis Elliott

XI. Recommendations from Members of the Board

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

XII. Recognition of Service of Board Members

NEXT MEETING: Friday, July 25, 2014 WebEx