

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**November 23, 2013**  
**TENTATIVE AGENDA**  
**9:30a.m.**

- I. Adoption of the Agenda
- II. Read the Mission Statement (Panhandle District)
- III. Approval of the Minutes of October 26, 2013
- IV. Financial
  - a. Review of Financial Statements dated October 31, 2013
  - b. Review of Accounts Payable for October, 2013
  - c. Review of the Children's Fund Account
- V. Audience to NSEA Members
- VI. Committee of the Whole
  - Report of the Auditors – Robyn Devore, BKD
  - Investment Review – Forrest “Frosty” Anderson, Morgan Stanley
  - Legislative Preview – Jason Hayes, NSEA Staff
  - NEA Governance Review – Jenni Absalon
- VII. Executive Session
- VIII. Action Items
  - a. Acceptance of Audit Report
  - b. Legislative Agenda
  - c. 2013-2014 Minority Involvement Plan
  - d.
  - e.
- IX. 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

X. Recommendations from Members of the Board

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_

**NEXT MEETING: January 25, 2014**