

**Minutes of  
BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
April 19, 2013  
Younes Conference Center**

**CALL TO ORDER**

The meeting of the Board of Directors of the Nebraska State Education Association was called to order by President Nancy Fulton at 9:30 a.m., Friday, April 19, 2013, at the Younes Conference Center, Kearney, Nebraska.

**PRESENT**

**Capitol**

Linda Freye, Lincoln  
Tammy Schafer, Lincoln  
Daniel Ross, Lincoln  
Deb Rasmussen, Lincoln  
Susan Stake, Waverly

**Elkhorn**

David Shrader, Verdigre  
Vernon Miller, Umo<sup>th</sup>ho<sup>n</sup>Nation  
George Weiland, Umo<sup>th</sup>ho<sup>n</sup>Nation

**Metro**

Janis Elliott, Bellevue  
Maddie Fennell, Omaha  
Alan Bone, Westside  
Paul Schulte, Millard  
Marsha Edquist, Millard  
Becky Torrens, Elkhorn

**Panhandle**

Leonard Hartman, Alliance  
Carolyn Campbell, Bayard

**Sandhills**

ML Lehman, ESU #16

**Tri-Valley**

Melissa Boutwell, Lexington  
Gordon Peeks, North Platte  
Robert Beck, Dundy County/Stratton  
Deb Gnuse, Grand Island

**President** Nancy Fulton, Wilber-Clatonia

**Vice President** Leann Widhalm, Norfolk

**NEA Director** John Heineman, Lincoln

**NEA Director** Jenni Absalon, Lincoln

**SEAN** Megan Brown, Peru State College

**NSEA-R** Tom Black, West Point

**Higher Ed** Joan Trimpey, Metro Comm. College

**EMAC** Tracy Hartman-Bradley, Omaha

**ESP** Rebecca Marks, Omaha

**Executive Director** Craig R. Christiansen

**Associate Executive Director** Neal Clayburn

**Comptroller** Sheri Jablonski

**Administrative Assistant** Joan Sparks

**ABSENT**

**Elkhorn District** Tiffany Heese, Winnebago

**Sandhills District** Bill Walters, O'Neill

**AGENDA**

The agenda was adopted as printed with the addition of the Personnel Committee Report.

**MINUTES**

Minutes of March 16, 2013, were approved as printed.

**FINANCIAL**

Financial Statements dated March 31, 2013, Accounts Payable for March 2013, and the NSEA Children's Fund Summary of Account dated March 31, 2013, were reviewed and filed for audit.

**AUDIENCE TO MEMBERS**

Visitors included: Sarah Brown, Capitol District Vice President; Michael Fryda, Metro District Vice President; Roberta Rudden, Panhandle District Vice President; Dennis Batterman, Tri-Valley District member; David Glenn, NEA Member Benefits; Jason Hayes, Jay Sears, NSEA Staff; Roger Rea, Omaha (2:05 p.m.).

**COMMITTEE OF THE WHOLE**

The Committee of the Whole, which convened at 9:37 a.m. and ended at 10:15 a.m., included a NEA Member Benefits explanation of upcoming events by David Glenn. Jayson Hayes provided a Legislative Update, which included retirement changes and TEOSA.

**ACTION ITEMS**

**Motion #1** (Heineman/Absalon) Take a position of opposition for NEA Standing Rule Amendment 1.  
**Motion carried.**

**Motion #2** (Absalon/Heineman) Take a position of support for NEA Standing Rule Amendment 2.  
**Motion carried.**

**Motion #3** (Heineman/Absalon) Take a position of opposition for NEA Standing Rule Amendment 3.  
**Motion carried.**

**Motion #4** (Absalon/Heineman) Take a position of opposition for NEA Standing Rule Amendment 4.  
**Motion carried.**

**Motion #5** (Heineman/Absalon) Take a position of opposition for NEA Standing Rule Amendment 5  
**Motion carried.**

**Motion #6** (Absalon/Heineman) Take a position of opposition for NEA Standing Rule Amendment 6.  
**Motion carried.**

**Motion #7** (Absalon/Heineman) Take a position of opposition for NEA Standing Rule Amendment 8.  
**Motion carried.**

**Motion #8** (Heineman/Absalon) Take a position of opposition for NEA Constitutional Amendment 1  
**Motion carried.**

**Motion #9** (Absalon/Heineman) Take a position of support for NEA Constitutional Amendment 2.  
**Motion carried.**

**Motion #10** (Heineman/Absalon) Take a position of opposition for NEA Constitutional Amendment 3.  
**Motion carried.**

**Motion #11** (Absalon/Heineman) Take a position of support for NEA Constitutional Amendment 4.  
**Motion carried.**

**Motion #12** (Peeks/Schafer) Approve \$500 direct grant for Weeping Water Education Association.  
**Motion carried.**

**Motion#13** (Widhalm on behalf of Bylaws Committee) Bring a position of opposition for proposed Bylaw Amendment #2 to the Delegate Assembly from the NSEA Board. **Motion carried.**

**Motion #14** (Hartman/Beck) Take a NBI to the Delegate Assembly on behalf of the NSEA Board of Directors that would direct the NSEA's GRT to develop a legislative proposal to place all future state revenue from internet sales tax into an Education Trust Fund, with that revenue to enhance, but not supplant, state aid to education. **Motion carried.**

**Motion #15** (Schulte/Freye) Take a NBI to the Delegate Assembly on behalf of the NSEA Board of Directors that would direct the NSEA to develop a membership program to provide training and incentives for local associations with less than 75% of membership potential or locals having 100 non-members. **Motion carried.**

**Motion #16** (Bone/Rasmussen) The Ethnic and Minority Affairs Committee shall work with NSEA leadership to formulate both short- and long-term proposals for increasing the number of ethnic and minority members in leadership positions at the state, district, and local levels and present those proposals as one or more new business items and/or Bylaws Amendments at the 2014 Delegate Assembly. In doing so, EMAC and NSEA leadership are encouraged to seek additional external funding to support implementation of the aforementioned proposals. **Motion carried.**

**Motion #17** (Fennell/Schafer) Take a position of support for Delegate Assembly NBI 2013-5. **Motion carried.**

**Motion #18** (Elliott/Torrens) Take of position of support for Delegate Assembly NBI 2013-4. **Motion carried.**

**Motion #19** (Schulte/Edquist) Take a position of support for Delegate Assembly NBI 2013-6. **Motion carried.**

**Motion #20** (Fennell/Edquist) Take a position of opposition to Delegate Assembly NBI 2013-2. **Motion carried.**

**REPORTS**

- President** Nancy Fulton
- Vice President** LeannWidhalm
- NEA Director** John Heineman
- NEA Director** Jenni Absalon
- Executive Director** Craig R. Christiansen
- Associate Executive Director** Neal Clayburn
- EMAC** Tracy Hartman-Bradley
- Higher Education** Joan Trimpey
- NSEA-Retired** Roger Rea
- SEAN** Megan Brown
- ESP** Rebecca Marks
- PERB** Janis Elliott
- Personnel Committee** Becky Torrens
- RA Planning** Paul Schulte

**NEXT MEETING**

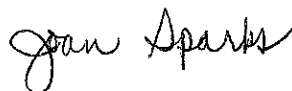
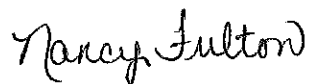
The next Board of Directors meeting will be on June 7, 2013.

**ADJOURNMENT**

Meeting was adjourned at 2:45 p.m.

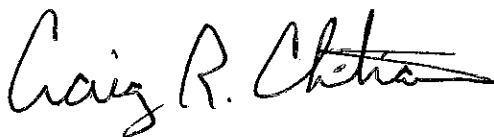
Attested,

Respectfully Submitted,



Nancy Fulton, President

Joan Sparks, Administrative Assistant



Craig R. Christiansen, Executive Director

VOTING REGISTER																				
April 19, 2013																				
Motion Numbers																				
NAME	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Nancy Fulton	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Leann Widhalm	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
John Heineman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jenni Absalon	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Linda Freye	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tammy Schafer	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Daniel Ross	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Deb Rasmussen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
David Shrader	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Vernon Miller	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
George Weiland	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Ab	Y	Y	Y	Y	Y	Y	Y
Janis Elliott	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Maddie Fennell	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Alan Bone	Ab	Ab	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Paul Schulte	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Marsha Edquist	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Leonard Hartman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
ML Lehman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Melissa Boutwell	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gordon Peeks	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Robert Beck	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
YES	20	19	21	21	21	21	17	21	21	21	21	21	15	21	21	21	21	21	21	21
NO	0	1	0	0	0	0	4	0	0	0	0	0	5	0	0	0	0	0	0	0
ABSENT	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0

1. Oppose NEA Standing Rules Amendment 1
2. Support NEA Standing Rules Amendment 2
3. Oppose NEA Standing Rules Amendment 3
4. Oppose NEA Standing Rules Amendment 4
5. Oppose NEA Standing Rules Amendment 5
6. Oppose NEA Standing Rules Amendment 6
7. Oppose NEA Standing Rules Amendment 7
8. Oppose NEA Constitution Amendment 1
9. Support NEA Constitution Amendment 2
10. Oppose NEA Constitution Amendment 3
11. Support NEA Constitution Amendment 4
12. Approve Direct Grant request from Weeping Water E.A.
13. Oppose NSEA Bylaw Amendment #2
14. Support DA NBI 2013-7
15. Support DA NBI 2013-8
16. Support DA NBI 2013-9
17. Support DA NBI 2013-5
18. Support DA NBI 2013-4
19. Support DA NBI 2013-6
20. Oppose DA NBI 2013-2