

**BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
September 8, 2012  
TENTATIVE AGENDA**

1:00PM – 1:15PM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Capitol District)
- III. Approval of the Minutes of July 27, 2012
- IV. Financial
  - a. Review of Financial Statements dated July 31 and August 31, 2012
  - b. Review of Accounts Payable for July and August, 2012
  - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

1:15PM – 1:45PM

- VI. Committee of the Whole – 2013 Legislative Issues and Elections

1:45PM – 2:45PM

- VII. Executive Session for Contingency Planning

2:45PM – End

VIII. Action Items

- a. Election of Legal Review Committee (three to be elected)
- b. Election of At-Large Budget Committee (two to be elected)
- c. Approve Committee Appointments
- d. Approve 2012-2013 NSEA Board meeting schedule
- e. Personnel Committee Recommendation
- f. Legal Assistance Policy
- g. Board Policy Change
- h. PAC Expenditures
- i. Candidate Recommendations
- j.

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 – Tracy Hartman-Bradley
- i. Higher Education – Joan Trimpey
- j. NSEA-Retired – Roger Rea
- k. SEAN – Patrick White
- l. Educational Support Professionals – Rebecca Marks
- m. Public Employees Retirement Board – Janis Elliott
- n. Other
- o.

X. Recommendations from Members of the Board

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

**NEXT MEETING: October 13, 2012**

**BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
October 13, 2012  
TENTATIVE AGENDA**

9:30AM – 9:45AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Elkhorn District)
- III. Approval of the Minutes of September 8, 2012
- IV. Financial
  - a. Review of Financial Statements dated September 30, 2012
  - b. Review of Accounts Payable for September, 2012
  - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:45AM – 10:15AM

- VI. Committee of the Whole – State Financial Profile – Sheri Jablonski; Elections, Elections – Brian Mikkelsen

10:15AM – 11:15AM

- VII. Executive Session for Contingency Planning

11:15AM – 12:00 Noon

- VIII. Action Items
  - a. Contingency Plan
  - b. Matching Funds Request
  - c. Constitutional Amendment 3 Proposal
  - d. Future Educators Association of Nebraska Proposal
  - e. Personnel Committee Recommendations
  - f. PAC Expenditure
  - g. Howells-Dodge EA Charter Name Change
  - h.
  - i.

12:00 Noon – 1:00PM Lunch

1:00PM – End

- 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 – Tracy Hartman-Bradley
- i. Higher Education – Joan Trimpey
- j. NSEA-Retired – Roger Rea
- k. SEAN – Megan Brown
- l. Educational Support Professionals – Rebecca Marks
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

X. Recommendations from Members of the Board

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

**NEXT MEETING: December 1, 2012**

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**December 1, 2012**  
**TENTATIVE AGENDA**

9:00AM – 9:15AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Metro District)
- III. Approval of the Minutes of October 13, 2012 and November 15, 2012 WebEx
- IV. Financial
  - a. Review of Financial Statements dated September 30 and October 31, 2012
  - b. Review of Accounts Payable for September and October, 2012
  - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:15AM – 10:45AM

- VI. Committee of the Whole (Report of the Auditors, Post-Election Summary, GR Update, Delegate Assembly)

10:45AM – End

VII. Action Items

- a. Acceptance of Audit Report
- b. Legislative Agenda
- c. PAC Recommendations
- d. 2012-2013 Minority Involvement Plan
- e. Open Sky Policy Institute
- f.
- g.

VIII. 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 – Tracy Hartman-Bradley
- i. Higher Education – Joan Trimpey
- j. NSEA-Retired – Roger Rea
- k. SEAN – Megan Brown

- l. Educational Support Professionals – Rebecca Marks
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

IX. Recommendations from Members of the Board

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

**NEXT MEETING: January 26, 2013**

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**January 26, 2013**  
**TENTATIVE AGENDA**

9:30AM – 9:45AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Panhandle District)
- III. Approval of the Minutes of December 1, 2012
- IV. Financial
  - a. Review of Financial Statements dated November 30 and December 31, 2012
  - b. Review of Accounts Payable for November and December, 2012
  - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:45AM – 11:15AM

- VI. Committee of the Whole (NEA Member Benefits – David Glenn; Collective Bargaining Update – Trish Guinan; Legislative Update – Jason Hayes; State Advertising Assistance Grant – Karen Kilgarin; FEA Proposal – Jay Sears)

11:15AM – 12:00PM

- VII. Action Items
  - a. Future Educators Association of Nebraska Proposal
  - b. Corporate Resolution for Flexible Spending Amendment
  - c. Corporate Resolution for Morgan Stanley
  - d. NSEA Tax Returns
  - e. Personnel Committee Recommendations
  - f.

12:00M – 1:00PM

Lunch and Committee Meetings

1:00PM - End

- 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
    - 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 – Tracy Hartman-Bradley
  - i. Higher Education – Joan Trimpey

- j. NSEA-Retired – Roger Rea
- k. SEAN – Megan Brown
- l. Educational Support Professionals – Rebecca Marks
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

IX. Recommendations from Members of the Board

- o. \_\_\_\_\_
- p. \_\_\_\_\_

**NEXT MEETING: WebEx – February 16, 2013**



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***

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

9:30 AM - 9:45AM

- I. Adoption of Agenda
- II. Reading of the Mission Statement (Sandhills District)
- III. Approval of Minutes of February 16, 2013
  
- IV. Financial
  - a. Financial Statements dated February, 2013
  - b. Accounts Payable for February, 2013
  - c. Review of Children's Fund Account
- V. Audience to NSEA Members

9:45 AM-10:45 AM

- VI. Committee of the Whole (Legislative Review-Jason Hayes, EFT Project-Neal Clayburn)

10:45 AM- 11:30 AM

- VII. Executive Session

11:30 AM- 12:00 PM

- VIII. Action Items
  - a. Professional Staff Assignments
  - b. Dues Proposal for Delegate Assembly
  - c. Delegate Assembly Standing Rules
  - d. NSEA Election Results
  - e. National Teachers Hall of Fame
  - f. Millard Matching Funds Request
  - g.

12:00 PM- 1:00 PM

Lunch and Committee Meetings

1:00 PM- End

- IX. 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

Reports – (con't)

- 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

X. Recommendations from Members of the Board

- n. \_\_\_\_\_
- o. \_\_\_\_\_
- p. \_\_\_\_\_

***NEXT MEETING: April 19***

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**April 19, 2013**  
**TENTATIVE AGENDA**

9:30 AM – 9:45 AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Tri-Valley District)
- III. Approval of the Minutes of March 16, 2013
- IV. Financial
  - a. Review of Financial Statements dated March 31, 2013
  - b. Review of Accounts Payable for March 2013
  - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:45 AM – 10:45 AM

- VI. Committee of the Whole – NEA Member Benefits (David Glenn), Government Relations Update (Jason Hayes)

10:45 AM – Noon

- VII. Action Items
  - a. Positions on Amendments to NEA Constitution and Standing Rules
  - b. Weeping Water Matching Funds Requests
  - c. Bylaws Committee Recommendation
  - d. Delegate Assembly Action Items
  - e.
  - f.

Noon – 1:00 PM Lunch

1:00 PM – End

- VIII. 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 – Tracy Hartman-Bradley
  - i. Higher Education – Joan Trimpey

- j. NSEA-Retired – Roger Rea
- k. SEAN – Megan Brown
- l. Educational Support Professionals – Rebecca Marks
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

IX. Recommendations from Members of the Board

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

**NEXT MEETING: June 7, 2013**

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**June 7, 2013**  
**TENTATIVE AGENDA**

9:30 AM – 9:45 AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Capitol District)
- III. Approval of the Minutes of April 19, 2013
- IV. Financial
  - a. Review of Financial Statements dated April 30 and May 31, 2013
  - b. Review of Accounts Payable for April and May, 2013
  - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

9:45 AM – 11:15 AM

- VI. Committee of the Whole (Open Sky Policy Institute – Renee Fry; TEEOSA Primer – Larry Scherer; Legislative Review – Jason Hayes)

11:15 AM – 12:00 PM

- VII. Executive Session

Noon – 1:00PM Lunch

Recognition of Service of Board Members

1:00 PM - End

VIII. Action Items

- a. Positions on Amendments to NEA Bylaws and Standing Rules
- b. Approval of Legal Services Agreement
- c. Personnel Committee Recommendations
- d. Re-employment of Management Employees
- e. Bylaws Committee Recommendations
- f.

IX. Reports

- g. President – Nancy Fulton
- h. Vice-President – Leann Widhalm
- i. NEA Directors for Nebraska
  - i. John Heineman – NSEA Officer
  - ii. Jenni Absalon – NSEA Officer
- j. Executive Director – Craig Christiansen
- k. Associate Executive Director – Neal Clayburn
- l. Comptroller – Sheri Jablonski

- m. District Presidents
- n. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- o. Higher Education – Joan Trimpey
- p. NSEA-Retired – Roger Rea
- q. SEAN – Megan Brown
- r. Educational Support Professionals – Rebecca Marks
- s. Public Employees Retirement Board – Janis Elliott
- t. Other

X. Recommendations from Members of the Board

- u. \_\_\_\_\_
- v. \_\_\_\_\_
- w. \_\_\_\_\_

**NEXT MEETING: July 26, 2013 WebEx**

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**July 26, 2013**  
**TENTATIVE AGENDA**

- I. Adoption of the Agenda
- II. Approval of the Minutes of June 7, 2013
- III. Financial
  - a. Review of Financial Statements dated June 30, 2013
  - b. Review of Accounts Payable for June, 2013
  - c. Review of the Children's Fund Account
- IV. Action Items
  - a. Employment Recommendations
  - b. Adoption of 2013-2014 Budget
  - c. PAC Contribution Request
  - d. Sidney Direct Grant Request
  - e. Crete Direct Grant Request
  - f. Kearney Matching Funds Request
  - g. District OR1 (Palmyra-Bennet) Direct Grant Request
  - h. Fort Calhoun Direct Grant Request
  - i.
  - j.
  - k.
- V. 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 – Tracy Hartman-Bradley
  - i. Higher Education – Joan Trimpey
  - j. NSEA-Retired – Roger Rea
  - k. SEAN – Megan Brown
  - l. Educational Support Professionals – Rebecca Marks
  - m. Public Employees Retirement Board – Janis Elliott
  - n. Other
- VI. Recommendations from Members of the Board
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_



**NEXT MEETING: September 7, 2013**