

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 10, 2011
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 29, 2011
- IV. Financial
 - a. Review of Financial Statements dated July 29 and August 31, 2011
 - b. Review of Accounts Payable for July and August, 2011
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

1:15PM – 2:15PM

- VI. Committee of the Whole – 2012 Legislative Issues and Elections

1:15PM – End

VII. 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. Matching Funds Request
- f. 1. 2012 State Legislative Questionnaire
2. U.S. Senate Recommendation for 2012
- g. Corporate Resolution for Smith Hayes Financial Services
- h.
- i.
- j.

VIII. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

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 – Roger Davis
- 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.

NEXT MEETING: October 15, 2011

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
October 15, 2011
TENTATIVE AGENDA**

10:00AM – 10:15AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Elkhorn District)
- III. Approval of the Minutes of September 10, 2011
- IV. Financial
 - a. Review of Financial Statements dated September 30, 2011
 - b. Review of Accounts Payable for September, 2011
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

10:15AM – 11:15AM

- VI. Committee of the Whole – State Financial Profiles; GR Update; Implementation of 397; Membership

11:15AM – End

VII. Action Items

- a. 2012 Legislative Questionnaire
- b. State Board of Education Questionnaire
- c. Board of Regents Questionnaire
- d. Budget Committee Recommendations
- e. Charter Request
- f. Matching Funds Request
- g. EHA Premium Holiday Memorandum of Understanding
- h.

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 – Roger Davis
- j. NSEA-Retired – Roger Rea

- k. SEAN – Patrick White
- 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: December 3, 2011

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
December 3, 2011
TENTATIVE AGENDA

9:30AM – 9:45AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Higher Ed. District)
- III. Approval of the Minutes of October 15, 2011
- IV. Financial
 - a. Review of Financial Statements dated October 31 and November 30, 2011
 - b. Review of Accounts Payable for October and November, 2011
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:45AM – 10:45AM

- VI. Committee of the Whole (Report of the Auditors, GR Update)

10:45AM – Noon

- VII. Executive Planning Session

1:00PM – End

VIII. Action Items

- a. Acceptance of Audit Report
- b. Charter Request
- c. 2011-2012 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 – Tracy Hartman-Bradley
- i. Higher Education – Roger Davis
- j. NSEA-Retired – Roger Rea

- k. SEAN – Patrick White
- 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: January 28, 2012

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
January 28, 2012
TENTATIVE AGENDA

8:00AM – 8:15AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Metro District)
- III. Approval of the Minutes of December 3, 2011
- IV. Financial
 - a. Review of Financial Statements dated December 31, 2011
 - b. Review of Accounts Payable for December, 2011
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

8:15AM – 8:30AM

- VI. Action Items
 - a. NSEA Tax Return
 - b. Personnel Committee Recommendations
 - c. Charter Name Change for Local Association
 - d. School Bond Issue Requests

8:30AM – 8:35AM

- VII. Recommendations from Members of the Board
 - a. _____
 - b. _____

8:35AM – 9:00AM

- VIII. Committee of the Whole (Collective Bargaining – Larry Scherer; GR Update – Jerry Hoffman, Brian Mikkelsen, Karen Kilgarin)

9:00AM – 11:00AM

- IX. Executive Planning Session

- X. Reports – Written reports will be available on the secure website
 - c. President – Nancy Fulton
 - d. Vice-President – Leann Widhalm
 - e. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer
 - f. Executive Director – Craig Christiansen
 - g. Associate Executive Director – Neal Clayburn
 - h. Comptroller – Sheri Jablonski
 - i. District Presidents
 - j. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley

- k. Higher Education – Roger Davis
- l. NSEA-Retired – Roger Rea
- m. SEAN – Patrick White
- n. Educational Support Professionals – Rebecca Marks
- o. Public Employees Retirement Board – Janis Elliott
- p. Other

NEXT MEETING: February 18, 2012 WebEx

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
February 18, 2012
10:00a.m.
TENTATIVE AGENDA

- I. Adoption of Agenda

- III. Approval of Minutes of January 28, 2012

- IV. Financial
 - A. Financial Statements dated January 2012
 - B. Accounts Payable for January, 2012

- VI. Committee of the Whole – Legislative Report, Jerry Hoffman

- VII. Action Items
 - A. Personnel Committee Recommendation
 - B. Board Member / Membership Ratio
 - C. Approval of District Boundaries
 - D. Matching Funds Request

- 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 – Roger Davis
 - j. NSEA – Retired – Roger Rea
 - k. SEAN – Patrick White
 - 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 17

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 17, 2012
TENTATIVE AGENDA

9:30AM – 9:45AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Panhandle District)
- III. Certificate of Appointment
- IV. Approval of the Minutes of February 18, 2012
- V. Financial
 - a. Review of Financial Statements dated February, 2012
 - b. Review of Accounts Payable for February, 2012
 - c. Review of the Children’s Fund Account
- VI. Audience to NSEA Members

9:45AM – 12:15PM

- VII. Executive Planning Session

12:15PM – 1:15PM – LUNCH

1:15PM – 1:45PM

- VIII. Committee of the Whole

1:45PM – End

- IX. Action Items
 - a. Election of Legal Review Committee (one to be elected)
 - b. Personnel Committee Recommendations
 - c. Dues Proposal for Delegate Assembly
 - d. Bylaws Committee Recommendation
 - e. Delegate Assembly Standing Rules
 - f. GR PAC Recommendations
 - g. Candidate Recommendations
 - h. National Teachers Hall of Fame
 - i.
 - j.

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

XI. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

NEXT MEETING: April 20, 2012

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 20, 2012
TENTATIVE AGENDA

9:30 AM – 9:45 AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Sandhills District)
- III. Certificate of Appointment
- IV. Approval of the Minutes of March 17, 2012
- V. Financial
 - a. Review of Financial Statements dated March 31, 2012
 - b. Review of Accounts Payable for March 2012
 - c. Review of the Children's Fund Account
- VI. Audience to NSEA Members

9:45 AM – 10:45 AM

- VII. Committee of the Whole – Government Relations update

10:45 AM – Noon

- VIII. Action Items
 - a. Matching Funds Requests
 - b. Position on Amendments to NEA Constitution, Bylaws and Standing Rules,
 - c. NSEA Election Results
 - d. Delegate Assembly Action Items
 - e. Candidate Recommendations
 - f. PAC Budget Request
 - g. U.S. Senate Recommendation for 2012
 - h.
 - i.

Noon – 1:00 PM Lunch

1:00 PM – End

- VII. Action Items continued

- 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 – Roger Davis
- j. NSEA-Retired – Roger Rea
- k. SEAN – Patrick White
- 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. _____

XI.

NEXT MEETING: June 8, 2012

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
July 27, 2012
TENTATIVE AGENDA**

- I. Adoption of the Agenda
- II. Approval of the Minutes of June 8, 2012
- III. Financial
 - a. Review of Financial Statements dated June 30, 2012
 - b. Review of Accounts Payable for June, 2012
 - c. Review of the Children's Fund Account
- IV. Action Items
 - a. Adoption of 2012-2013 Budget
 - b. Bylaws Committee Recommendation
 - c.
 - d.
 - e.
 - f.
 - g.
- 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 – Roger Davis
 - j. NSEA-Retired – Roger Rea
 - k. SEAN – Patrick White
 - 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 8, 2012

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
June 8, 2012
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 April 20, 2012
- IV. Financial
 - a. Review of Financial Statements dated April 30 and May 31, 2012
 - b. Review of Accounts Payable for April and May, 2012
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:45 AM – 11:00 AM

- VI. Executive Session for Contingency Planning

11:00 AM – 12:00 PM

- VII. Action Items
 - a. Contingency Plan
 - b. Professional Staff Assignments
 - c. Position on Amendment to NEA Standing Rules,
 - d. Bylaw Committee Recommendations
 - e. PAC Request
 - f.
 - g.
 - h.

Noon – 1:00 PM Lunch

Recognition of Service of Board Members

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 – Roger Davis
- j. NSEA-Retired – Roger Rea
- k. SEAN – Patrick White
- 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: July 27, 2012 WebEx