

**Minutes of  
BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
December 1, 2012**

**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 9:05 a.m., Saturday, December 1, 2012.

**PRESENT**

**Capitol**

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

**Elkhorn**

David Shrader, Verdigre  
Vernon Miller, Umo<sup>ho</sup> Nation (Macy)  
Tiffany Heese, Winnebago  
George Weiland, Umo<sup>ho</sup> Nation (Macy)

**Metro**

Janis Elliott, Bellevue  
Maddie Fennell, Omaha  
Alan Bone, Westside  
Becky Torrens, Elkhorn

**Panhandle**

Leonard Hartman, Alliance  
Carolyn Campbell, Bayard

**Sandhills**

ML Lehman, ESU #16  
Bill Walters, O'Neill

**Tri-Valley**

Robert Beck, Dundy County-Stratton  
Melissa Boutwell, Lexington  
Gordon Peeks, North Platte

**Vice President** Leann Widhalm, Norfolk

**NSEA-Retired** Roger Rea, Omaha

**Higher Ed** Joan Trimpey, Metro CC

**EMAC** Tracy Hartman-Bradley, Omaha

**SEAN** Megan Brown, Peru State College

(arrived @9:40)

**ESP** Rebecca Marks, Omaha

**Executive Director** Craig R. Christiansen

**Associate Executive Director** Neal Clayburn

**Comptroller** Sheri Jablonski

**Administrative Assistant** Patty Schroer

**ABSENT**

**Capitol**

Deb Rasmussen, Lincoln

**Metro**

Paul Schulte, Millard

Marsha Edquist, Millard

**Tri-Valley**

Deb Gnuse, Grand Island

**NEA Director** John Heineman, Lincoln

**NEA Director** Jenni Absalon, Lincoln

**President** Nancy Fulton, Wilber-Clatonia

**AGENDA**

The agenda was adopted, adding Executive Session after Committee of the Whole.

**MISSION STATEMENT**

The NSEA Mission Statement was read by Becky Torrens, Metro District.

**MINUTES**

The minutes of October 13, 2012 and November 15, 2012 were approved as printed.

**FINANCIAL**

Financial Statements dated September 30, 2012 and October 31, 2012, Accounts Payable for September 2012 and October 2012 and the October 31, 2012 NSEA Children's Fund Summary of Account were reviewed and filed for audit.

**APPOINTMENT**

Marsha Edquist, Millard, was appointed to the vacant NSEA Board of Director's Metro District seat.

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**AUDIENCE TO MEMBERS**

Brian Mikkelsen, NSEA Staff  
Karen Kilgarin, NSEA Staff  
Jason Hayes, NSEA Staff  
Roger Waton, BKD CPAs and Advisors, Partner  
Jessie Matulka, BKD CPAs and Advisors, Auditor

**COMMITTEE OF THE WHOLE**

The Committee of the Whole convened at 9:15 a.m. Roger Waton and Jessie Matulka from BKD CPA's and Advisors reported to the Board regarding the 2011-2012 NSEA Audit.

Brian Mikkelsen and Karen Kilgarin, NSEA GR Team, reported the Post-Election Summary and the 2013 Legislative Agenda.

NSEA Delegate Assembly discussion. President Nancy Fulton had the NSEA Board members break into small groups for discussion. The Board reported back that hosting the NSEA Delegate Assembly in Lincoln would cut costs.

**LUNCH** – 12:03 p.m. – 1:04 p.m.

**EXECUTIVE SESSION** – Board moved into Executive Session at 1:07 p.m., ended at 1:13 p.m. (voice voted, carried).

**ACTION ITEMS**

**MOTION #1** (Marks/Bone) Move that the NSEA Board of Directors approve the 2011-12 Audit of the Nebraska State Education Association. **Motion carried.**

**MOTION #2** (Shrader/Heese) Move that the NSEA Board of Directors take a position of "No Action" on the management letter regarding the audit. **Motion carried.**

**MOTION #3** (Heese/Schafer) Move that the NSEA Board of Directors accept NSEA's 2013 Legislative Agenda as written. **Motion carried.**

**MOTION #4** (Widhalm/Hartman) Move that the NSEA Board of Directors approve the PAC recommendations. **Motion carried.**

**MOTION #5** (Miller/Bradley) Move that the NSEA Board of Directors approve the 2012 Minority Involvement Plan, with friendly amendments. **Motion carried.**

**MOTION #6** (Fennell/Heese) Move that the NSEA Board of Directors approve the recommendation of the GR Team to contribute to the Open Sky Policy Institute. **Motion carried**

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**REPORTS**

**President** Nancy Fulton

**Vice President** Leann Widhalm

**Executive Director** Craig R. Christiansen

**Associate Executive Director** Neal Clayburn

**District Presidents** Susan Stake

**EMAC** Tracy Hartman-Bradley

**Higher Ed Academy** Joan Trimpey

**NSEA-Retired** Roger Rea

**SEAN** Megan Brown

**ESP** Rebecca Marks

**PERB** Jan Elliott

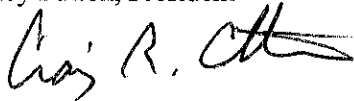
**ADJOURNMENT**

The meeting adjourned at 2:50 p.m.

Attested,



Nancy Fulton, President



Craig R. Christiansen, Executive Director

Respectfully submitted,



Patty Schroer, Administrative Assistant

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<p>VOTING REGISTER December 1, 2012</p>
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<b>NAME</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
Nancy Fulton	Y	Y	Y	Y	Y	Y
Leann Widhalm	Y	Y	Y	Y	Y	Y
John Heineman	A	A	A	A	A	A
Jenni Absalon	A	A	A	A	A	A
Linda Freye	Y	Y	Y	Y	Y	Y
Tammy Schafer	Y	Y	Y	Y	Y	Y
Daniel Ross	Y	Y	Y	Y	Y	Y
Deb Rasmussen	A	A	A	A	A	A
Susan Stake	Y	Y	Y	Y	Y	Y
David Shrader	Y	Y	Y	Y	Y	Y
Vernon Miller	Y	Y	Y	Y	Y	Y
Tiffany Heese	Y	Y	Y	Y	Y	Y
Janis Elliott	Y	Y	Y	Y	Y	Y
Maddie Fennell	Y	Y	Y	Y	Y	Y
Alan Bone	Y	Y	Y	Y	Y	Y
Paul Schulte	A	A	A	A	A	A
Marsha Edquist	A	A	A	A	A	A
Becky Torrens	Y	Y	Y	Y	Y	Y
Leonard Hartman	Y	Y	Y	Y	Y	Y
ML Lehman	Y	Y	Y	Y	Y	Y
Melissa Boutwell	Y	Y	Y	Y	Y	Y
Gordon Peeks	Y	Y	Y	Y	Y	Y
Robert Beck	Y	Y	Y	Y	Y	Y
<b>YES</b>	18	18	18	18	18	18
<b>NO</b>	0	0	0	0	0	0
<b>ABSTAIN</b>	0	0	0	0	0	0
<b>ABSENT</b>	5	5	5	5	5	5

1. Approve the 2011-12 NSEA Audit.
2. Take a position of "no action" on the management letter from the auditors
3. Accept the NSEA 2013 Legislative Agenda.
4. Approve PAC recommendations.
5. Approve the 2012 Minority Involvement Plan.
6. Approve contribution to Open Sky Policy Institute.