

**Minutes of
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
February 16, 2013
WebEx**

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 9:31 a.m., Saturday, February 16, 2013, by WebEx.

PRESENT

Capitol

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

Elkhorn

David Shrader, Verdigre
Vernon Miller, UmoⁿhoⁿNation
Tiffany Heese, Winnebago

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

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

NSEA-R Roger Rea, Omaha

EMAC Tracy Hartman-Bradley, Omaha

Executive Director Craig R. Christiansen

Associate Executive Director Neal Clayburn

Comptroller Sheri Jablonski

Administrative Assistant Joan Sparks

ABSENT

Elkhorn District George Weiland, UmoⁿhoⁿNation

Sandhills District ML Lehman, ESU#16; Bill Walters, O'Neill

SEAN Megan Brown, Peru State College

Higher Ed Joan Trimpey, Metro Comm. College

ESP Rebecca Marks, Omaha

AGENDA

The agenda was adopted as printed.

MINUTES

Minutes of January 26, 2013, were approved.

FINANCIAL

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

AUDIENCE TO MEMBERS

Jason Hayes, NSEA Staff

COMMITTEE OF THE WHOLE

The Committee of the Whole, which convened at 9:38 a.m. and ended at 10:40 a.m., included a Legislative Update from Jason Hayes and Delegate Assembly logistical information presented by President Fulton.

ACTION ITEMS

Motion #1 (Fennell/Bone) Adopt the recommended member-to-Board ratio of one Board member for every 1164 NSEA members for the 2013-2014 association year. **Motion carried.**

Motion #2 (Schulte on behalf of RA Planning Committee) Move that that the delegate fee for the 2013 Representative Assembly be set at \$120. **Motion carried.**

Motion #3 (Schulte on behalf of RA Planning Committee) Move that the delegate allowance for the 2013 Representative Assembly be set at \$1200. **Motion carried.**

Motion #4 (Beck/Fennell) Move that the 2014 Delegate Assembly be held in Kearney, and the 2015 & 2016 Delegate Assemblies be held at the Embassy Suites in Lincoln.

Motion #5 (Fennell/Schulte) Move to separate the vote – vote on the 2014 Delegate Assembly in Kearney and a separate vote for the 2015 & 2016 Delegate Assemblies in Lincoln. **Voice vote carried.**

President Fulton ruled that the motion to hold the 2014 Delegate Assembly in Kearney is out of order; this has previously been approved by the Board.

Motion #6 (Bone/Absalon) Move to postpone voting on the 2014 Delegate Assembly location until the June 2013 Board meeting. **Motion failed.**

Main motion as amended to hold the 2015 & 2016 Delegate Assemblies at the Embassy Suites in Lincoln. **Motion carried.**

Motion #7 (Absalon/Shrader) Approve \$200 matching funds request for North Bend Central Education Association. **Motion carried.**

REPORTS

President Nancy Fulton

Vice President Leann Widhalm

NEA Director John Heineman

NEA Director Jenni Absalon

Executive Director Craig R. Christiansen

Associate Executive Director Neal Clayburn

District Presidents Susan Stake

EMAC Tracy Hartman-Bradley

NSEA-Retired Roger Rea

PERB Janis Elliott
Personnel Committee Becky Torrens
Senator Meetings Paul Schulte

NEXT MEETING

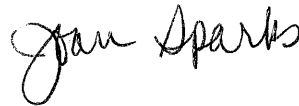
The next Board of Directors meeting will be on March 16, 2013.

ADJOURNMENT

Meeting was adjourned at 11:45 a.m.

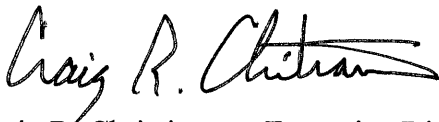
Attested,

Respectfully Submitted,



Nancy Fulton, President

Joan Sparks, Administrative Assistant



Craig R. Christiansen, Executive Director

VOTING REGISTER							
April 20, 2012							
Motion Numbers							
NAME	1	2	3	4	5	6	7
Nancy Fulton	Y	Y	Y	Y		N	Y
Leann Widhalm	Y	Y	Y	Y		N	Y
John Heineman	Y	Y	Y	Y		Y	Y
Jenni Absalon	Y	Y	Y	Y		Y	Y
Linda Freye	Y	Y	Y	Y		N	Y
Tammy Schafer	Y	Y	Y	Y		N	Y
Daniel Ross	Y	Y	Y	Y		N	Y
Deb Rasmussen	Y	Y	Y	Y		N	Y
David Shrader	Y	Y	Y	Y		N	Y
Vernon Miller	Y	Y	Y	Y		Y	Y
Tiffany Heese	Y	Y	Y	Y		N	Y
Janis Elliott	Y	Y	Y	Y		N	Y
Maddie Fennell	Y	Y	Y	Y		Y	Y
Alan Bone	Y	Y	Y	N		Y	Y
Paul Schulte	Y	Y	Y	Y		Y	Y
Marsha Edquist	Y	Y	Y	Y		Y	Y
Leonard Hartman	Y	Y	Y	Y		N	Y
ML Lehman	Ab.	Ab.	Ab.	Ab.		Ab.	Ab.
Melissa Boutwell	Y	Y	Y	Y		N	Y
Gordon Peeks	Y	Y	Y	Y		N	Y
Robert Beck	Y	Y	Y	Y		N	Y
YES	20	20	20	19		7	20
NO	0	0	0	1		13	0
ABSENT	1	1	1	1		1	1
ABSTAIN	0	0	0	0		0	0

1. Adopt member to Board ratio
2. Set delegate fee for Representative Assembly
3. Set delegate allowance for Representative Assembly
4. Approve 2015 & 2016 Delegate Assembly location
5. Separate Vote (voice vote)
6. Postpone vote for 2014 Delegate Assembly
7. Matching funds request