

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
July 25, 2014
TENTATIVE AGENDA

- I. Adoption of the Agenda
- II. Approval of the Minutes of June 6, 2014 and July 1, 2014
- III. Financial
 - a. Review of Financial Statements dated June 30, 2014
 - b. Review of Accounts Payable for June, 2014
 - c. Review of the Children's Fund Account
- IV. Action Items
 - a. Charter Name Change
 - b.
 - c.
 - d.
- 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 – Ginger Rogers
 - i. Higher Education – Joan Trimpey
 - j. NSEA-Retired – Roger Rea
 - k. SEAN – Tommie Leaders
 - l. Educational Support Professionals – Gerald Hopp
 - m. Public Employees Retirement Board – Janis Elliott
 - n. Other
- VI. Recommendations from Members of the Board
 - a. _____
 - b. _____
 - c. _____

NEXT MEETING: September 13, 2014