

**Minutes of
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 8, 2012
NSEA Headquarters, Lincoln, Nebraska**

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 12:45p.m., Saturday, September 8, 2012 at NSEA Headquarters in Lincoln, Nebraska.

PRESENT

Capitol

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

Elkhorn

David Shrader, Verdigre
Vernon Miller, Umoⁿhoⁿ Nation (Macy)
Tiffany Heese, Winnegago
George Weiland, Umoⁿhoⁿ Nation (Macy)

Metro

Janis Elliott, Bellevue (left at 3:20p.m.)
Maddie Fennell, Omaha
Alan Bone, Westside
Paul Schulte, Millard
Becky Torrens, Elkhorn (left at 3:45p.m.)

Panhandle

Leonard Hartman, Alliance
Carolyn Campbell, Bayard

Sandhills

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

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-Retired Roger Rea, Omaha

ESP Rebecca Marks, Omaha

Higher Education Joan Trimpey, Metro Comm. Coll.

Executive Director Craig R. Christiansen

Comptroller Sheri Jablonski

Administrative Assistant Julie Wolf

ABSENT

Metro Molly Erickson, Millard

SEAN Patrick White, Hastings College

EMAC Tracy Hartman-Bradley, Omaha

Associate Executive Director Neal Clayburn

MISSION STATEMENT

The NSEA Mission Statement was read by Susan Stake.

INSTALLATION OF OFFICERS AND CERTIFICATES OF ELECTION

Installation of newly elected and re-elected Board members was held earlier in the day. Certificates of Election were also presented for the following Board of Directors' Members

Deb Rasmussen, Capitol District
Tiffany Heese, Elkhorn District
George Weiland, Elkhorn District
Janis Elliott, Metro District
Paul Schulte, Metro District
Leonard Hartman, Panhandle District
Carolyn Campbell, Panhandle District
ML Lehman, Sandhills District
Deb Gnuse, Tri-Valley District
Rebecca Marks, ESP
Joan Trimpey, Higher Education

AGENDA

The agenda was adopted as printed.

MINUTES

Minutes of July 27 were approved as printed.

FINANCIAL

Financial Statements dated July and August 2012 and Accounts Payable for July and August 2012 were reviewed and filed for audit.

AUDIENCE TO MEMBERS AND GUESTS

Visitors were: Beverly Johnson, NEA Staff and Jerry Hoffman, NSEA Staff.

COMMITTEE OF THE WHOLE – Legislative and political climate discussion by Jerry Hoffman and Brian Mikkelsen.

EXECUTIVE SESSION – Board moved into Executive Session at 2:00p.m. Reconvened in regular session at 3:13p.m.

ACTION ITEMS

BUDGET COMMITTEE

District appointees to the Budget Committee are as follows:

Capitol – Daniel Ross	Panhandle – Leonard Hartman
Elkhorn – David Shrader	Sandhills – ML Lehman
Metro – Alan Bone	Tri-Valley – Gordon Peeks

President Fulton called for nominations for two Members-at-Large on the Budget Committee. Nominated were: Susan Stake and Janis Elliott. Stake and Elliott were elected by acclamation.

LEGAL REVIEW COMMITTEE

President Fulton called for nominations for three positions on the Legal Review Committee. Nominated were Tiffany Heese, Tammy Schafer, Robert Beck and Rebecca Torrens. Balloting was conducted and Tammy Schafer, Robert Beck and Rebecca Torrens were elected.

MOTION #1 (Torrens/Beck) Approve the 2012-2013 committee appointments. **Motion carried.**

MOTION #2 (Torrens/Peek) Approve the 2013-2014 NSEA Board meeting schedule. **Motion carried.**

MOTION #3 (Torrens for Personnel Committee) Accept the evaluation of the Executive Director. **Motion carried.**

MOTION #4 (Fennell/Shrader) Accept the Legal Assistance Policy and repeal the three existing documents. **Motion carried.**

MOTION #5 (Peeks/Lehman) Approve changes in Chapter 11 of the Board Policies. **Motion carried.**

MOTION #6 (Peeks/Miller) Approve the recommended PAC expenditure. **Motion carried.**

MOTION #7 (Rea for Interview Committee) NSEA recommend John Ewing for U.S. Congress from the 2nd Congressional District, and take that recommendation to the NEA-PAC Council for consideration at their next meeting. **Motion carried.**

MOTION #8 (Fennell/Schafer) Approve the recommendation of the Executive Team without amendment. **Motion carried.**

REPORTS

President Nancy Fulton

Vice President Leann Widhalm

NEA Director John Heineman

NEA Director Jenni Absalon

Executive Director Craig R. Christiansen

Comptroller Sheri Jablonski

District Presidents Susan Stake

Higher Education Joan Trimpey

NSEA-Retired Roger Rea

ESP Rebecca Marks

NEXT MEETING

The next Board of Directors meeting will be October 13, 2012.

ADJOURNMENT

Meeting was adjourned at 4:25p.m.

Attested,

Respectfully Submitted,

Nancy Fulton, President

Julie Wolf, Administrative Assistant

Craig R. Christiansen, Executive Director

VOTING REGISTER – September 8, 2012								
NAME	Motion Numbers							
	1	2	3	4	5	6	7	8
Nancy Fulton	Y	Y	Y	Y	Y	Y	Y	Y
Leann Widhalm	Y	Y	Y	Y	Y	Y	Y	Y
John Heineman	Y	Y	Y	Y	Y	Y	Y	Y
Jenni Absalon	Y	Y	Y	Y	Y	Y	Y	Y
Linda Freye	Y	Y	Y	Y	Y	Y	Y	Y
Tammy Schafer	Y	Y	Y	Y	Y	Y	Y	Y
Daniel Ross	Y	Y	Y	Y	Y	Y	Y	Y
Deb Rasmussen	Y	Y	Y	Y	Y	Y	Y	Y
David Shrader	Y	Y	Y	Y	Y	Y	Y	Y
Vernon Miller	Y	Y	Y	Y	Y	Y	Y	Y
Tiffany Heese	Y	Y	Y	Y	Y	Y	Y	Y
Jan Elliott	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.
Maddie Fennell	Y	Y	Y	Y	Y	Y	Y	Y
Alan Bone	Y	Y	Y	Y	Y	Y	Y	Y
Molly Erickson	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.
Paul Schulte	Y	Y	Y	Y	Y	Y	Y	Y
Becky Torrens	Y	Y	Y	Ab.	Ab.	Ab.	Ab.	Ab.
Leonard Hartman	Y	Y	Y	Y	Y	Y	Y	Y
ML Lehman	Y	Y	Y	Y	Y	Y	Y	Y
Melissa Boutwell	Y	Y	Y	Y	Y	Y	Y	Y
Gordon Peeks	Y	Y	Y	Y	Y	Y	Y	Y
Robert Beck	Y	Y	Y	Y	Y	Y	Y	Y
YES	20	20	20	19	19	19	19	19
NO	0	0	0	0	0	0	0	0
ABSENT	2	2	2	3	3	3	3	3
ABSTAIN	0	0	0	0	0	0	0	0

1. 2012-2013 NSEA Committee Appointments
2. 2013-2014 Meeting Dates
3. Recommendation from Personnel Committee
4. Approve Legal Assistance Policy
5. Approve change in Chapter 11 of Board Policy Notebook
6. Approve recommended PAC expenditure
7. Approve recommendation of John Ewing for U.S. Congress
8. Approve Executive Team recommendation