

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

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 9:30 a.m., Saturday, March 16, 2013.

PRESENT

Capitol

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

Elkhorn

David Shrader, Verdigre
Vernon Miller, Umo^{ho}n Nation (Macy)
George Weiland, Umo^{ho}n Nation (Macy)

Metro

Janis Elliott, Bellevue
Maddie Fennell, Omaha
Paul Schulte, Millard
Marsha Edquist, Millard
Becky Torrens, Elkhorn (left at 11:45)

Panhandle

Leonard Hartman, Alliance

Sandhills

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

Tri-Valley

Melissa Boutwell, Lexington
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

EMAC Tracy Hartman-Bradley, Omaha

SEAN Megan Brown, Peru State College

ESP Rebecca Marks, Omaha

Executive Director Craig R. Christiansen

Associate Executive Director Neal Clayburn

Comptroller Sheri Jablonski

Administrative Assistant Patty Schroer

ABSENT

Capitol

Tammy Schafer, Lincoln

Elkhorn

Tiffany Heese, Winnebago

Metro

Alan Bone, Westside

Panhandle

Carolyn Campbell, Bayard

Tri-Valley

Robert Beck, Dundy County-Stratton

Gordon Peeks, North Platte

Higher Ed

Joan Trimpey, Metro CC

AGENDA

The agenda was adopted, adding two action items, G and H.

MISSION STATEMENT

The NSEA Mission Statement was read by ML Lehman, Sandhills District.

MINUTES

The minutes of February 16, 2013 were approved as printed.

FINANCIAL

Financial Statements dated February 28, 2013 and Accounts Payable for February 2013 and the February 28, 2013 NSEA Children's Fund Summary of Account were reviewed and filed for audit.

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AUDIENCE TO MEMBERS

Jason Hayes, NSEA Staff

COMMITTEE OF THE WHOLE

Jason Hayes, Director of Public Policy and Legislative Research, gave an update on Legislative bills.

Neal Clayburn, NSEA Associate Executive Director, gave a presentation on the current status of NSEA's EFT Project.

EXECUTIVE SESSION – the Board went into Executive Session at 11:17 a.m. The Board exited Executive Session at 12:00 noon.

LUNCH – 12:00 p.m. – 1:07 p.m.

ACTION ITEMS

MOTION #1 (Marks/Edquist) Move that the NSEA Board of Directors approve the recommended 2013-2014 Professional Staff Assignments. **Motion carried.**

MOTION #2 (Widhalm on behalf of NSEA Budget Committee) Move on behalf of the Budget Committee to recommend to the Delegate Assembly the dues amounts as outlined in the Strategic Planning and Budget document for the 2013-2014 Association year. This reflects a \$4.00 increase for full time active members, a 1.06% increase. **Motion carried.**

MOTION #3 (Marks/Shrader) Move that the NSEA Board of Directors approve the recommended Standing Rules to the Delegate Assembly. **Motion carried.**

MOTION #4 (Fennell/Miller) Move that the NSEA Board of Directors certify the 2013 NSEA Election Results. **Motion carried.**

MOTION #5 (Fennell/Absalon) Move that the NSEA Board of Directors approve a contribution of \$250 to the National Teachers Hall of Fame. **Motion carried.**

MOTION #6 (Schulte/Edquist) Move that the NSEA Board of Directors match the request from Millard E.A. for \$2,500 to support the Millard School Bond. **Motion carried.**

MOTION #7 (Widhalm on behalf of NSEA Bylaws Committee) Move on behalf of the Bylaws Committee a recommendation of support for the Proposed Bylaws Amendment language submitted by NSEA-Retired. **Motion carried.**

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MOTION #8 (Widhalm on behalf of NSEA Bylaws Committee) Move on behalf of the Bylaws Committee the proposed changes to the NSEA Policy Handbook to Sections 1.7, 10.2 and an additional new Section 11.9. **Motion carried.**

MOTION #9 (Fennell/Elliott) Move that the NSEA Board of Directors create an ongoing Ad-Hoc Committee of the Board to review and bring recommendations to the Board regarding Delegate Assembly beginning with the 2014 Delegate Assembly. **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

SEAN Megan Brown

ESP Rebecca Marks

PERB Jan Elliott

NEXT MEETING

The next Board of Directors meeting will be on April 19, 2013.

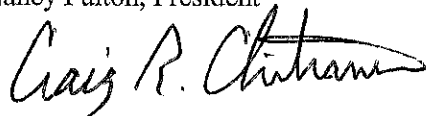
ADJOURNMENT

The meeting adjourned at 2:28 p.m.

Attested,



Nancy Fulton, President



Craig R. Christiansen, Executive Director

Respectfully submitted,



Patty Schroer, Administrative Assistant

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VOTING REGISTER March 16, 2013

NAME	1	2	3	4	5	6	7	8	9
Nancy Fulton	Y	Y	Y	Y	Y	Y	Y	Y	Y
Leann Widhalm	Y	Y	Y	Y	Y	Y	Y	Y	Y
John Heineman	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jenni Absalon	Y	Y	Y	Y	Y	Y	Y	Y	Y
Linda Freye	Y	Y	Y	Y	Y	Y	Y	Y	Y
Daniel Ross	Y	Y	Y	Y	Y	Y	Y	Y	Y
Deb Rasmussen	Y	Y	Y	Y	Y	Y	Y	Y	Y
Susan Stake	Y	Y	Y	Y	Y	Y	Y	Y	Y
David Shrader	Y	Y	Y	Y	Y	Y	Y	Y	Y
Vernon Miller	Y	Y	Y	Y	Y	Y	Y	Y	Y
George Weiland	Y	Y	Y	Y	Y	Y	Y	Y	Y
Janis Elliott	Y	Y	Y	Y	Y	Y	Y	Y	Y
Maddie Fennell	Y	Y	Y	Y	Y	Y	Y	Y	Y
Paul Schulte	Y	Y	Y	Y	Y	Y	Y	Y	Y
Marsha Edquist	Y	Y	Y	Y	Y	Y	Y	Y	Y
Leonard Hartman	Y	Y	Y	Y	Y	Y	Y	Y	Y
ML Lehman	Y	Y	Y	Y	Y	Y	Y	Y	Y
Melissa Boutwell	Y	Y	Y	Y	Y	Y	Y	Y	Y
Deb Gnuse	Y	Y	Y	Y	Y	Y	Y	Y	Y
YES	19	19	19	19	19	19	19	19	19
NO	0	0	0	0	0	0	0	0	0
ABSTAIN	0	0	0	0	0	0	0	0	0

1. Approve recommended 2013-2014 Professional Staff Assignments.
2. Approve recommended dues increase for 2013-2014 dues to DA.
3. Approve recommended amendments to DA Standing Rules.
4. Approve 2013 NSEA Election Results.
5. Approve contribution of \$250 to the National Teachers Hall of Fame.
6. Approve matching funds request from Millard E.A.
7. Approve recommendation of support for Proposed Bylaws Amendment.
8. Approve proposed changes to NSEA Policy Handbook.
9. Create an on-going DA Board Ad-Hoc Committee.