

**Minutes of
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
November 15, 2012
Special 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 7:05 p.m., Thursday, November 15, 2012, by WebEx.

PRESENT

Capitol

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

Elkhorn

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

Metro

Janis Elliott, Bellevue
Maddie Fennell, Omaha
Becky Torrens, Elkhorn

Sandhills

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

Tri-Valley

Robert Beck, Dundy County-Stratton
Melissa Boutwell, Lexington
Deb Gnuse, Grand Island

President Nancy Fulton, Wilber-Clatonia

NEA Director Jenni Absalon, Lincoln

NSEA-Retired Roger Rea, Omaha

Higher Ed Joan Trimpey, Metro CC

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

Elkhorn

Vernon Miller, Umo^{ho} Nation (Macy)
Tiffany Heese, Winnebago

Metro

Alan Bone, Westside
Paul Schulte, Millard
Marsha Edquist, Millard

Panhandle

Leonard Hartman, Alliance
Carolyn Campbell, Bayard

Tri-Valley

Gordon Peeks, North Platte

Vice President Leann Widhalm, Norfolk

NEA Director John Heineman, Lincoln

EMAC Tracy Hartman-Bradley, Omaha

ACTION ITEM

MOTION #1 (Absalon/Rasmussen) To approve the recommendation of Jason Hayes to the position of Director of Public Policy and Legislative Research. Motion carried.

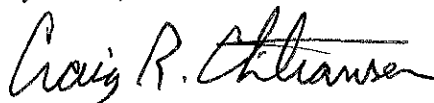
ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Attested,



Nancy Fulton, President



Craig R. Christiansen, Executive Director

Respectfully submitted,



Patty Schroer, Administrative Assistant

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VOTING REGISTER
November 15, 2012

NAME	1
Nancy Fulton	Y
Leann Widhalm	A
John Heineman	A
Jenni Absalon	Y
Linda Freye	Y
Tammy Schafer	Y
Daniel Ross	Y
Deb Rasmussen	Y
David Shrader	Y
Vernon Miller	A
Tiffany Heese	A
George Weiland	Y
Janis Elliott	Y
Maddie Fennell	Y
Alan Bone	A
Paul Schulte	A
Marsha Edquist	A
Becky Torrens	A
Leonard Hartman	A
ML Lehman	Y
Melissa Boutwell	Y
Gordon Peeks	A
Robert Beck	Y
Deb Gnuse	Y
YES	14
NO	0
ABSTAIN	0
ABSENT	10

1. To approve the recommendation of Jason Hayes to the position of Director of Public Policy and Legislative Research.