

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**October 26, 2013**  
**TENTATIVE AGENDA**

9:00 – 10:00AM

Relational Organizing Training (Field Directors)

10:00 – 11:30AM

Recommendation of Elected Representatives Discussion  
(Karen Kilgarin and Brian Mikkelsen)

11:30AM – 11:45AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Metro District)
- III. Approval of the Minutes of September 7, 2013
- IV. Financial
  - a. Review of Financial Statements dated September 30, 2013
  - b. Review of Accounts Payable for September, 2013
  - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

11:45AM – 12:00 Noon

- VI. Committee of the Whole (State Financial Profiles – Sheri Jablonski)

12:00 Noon – 1:00PM Lunch

1:00PM – 1:30PM

- VII. Executive Session

1:30PM – End

VIII. Action Items

- a. Approval of Legal Services Agreement Amendments
- b. 2014 State Legislative Questionnaire
- c. 2014 State Board of Education Questionnaire
- d. 2014 Board of Regents Questionnaire
- e. 2014 Gubernatorial Questionnaire
- f. Springfield Platteview E. A. Matching Funds Request
- g.

IX. Reports

- h. President – Nancy Fulton
- i. Vice-President – Leann Widhalm
- j. NEA Directors for Nebraska

- i. John Heineman – NSEA Officer
- ii. Jenni Absalon – NSEA Officer
- k. Executive Director – Craig Christiansen
- l. Associate Executive Director – Neal Clayburn
- m. Comptroller – Sheri Jablonski
- n. District Presidents
- o. Ethnic Minority Affairs Committee – Ginger Rogers
- p. Higher Education – Joan Trimpey
- q. NSEA-Retired – Roger Rea
- r. SEAN – Tommie Leaders
- s. Educational Support Professionals – Gerald Hopp
- t. Public Employees Retirement Board – Janis Elliott
- u. Other

X. Recommendations from Members of the Board

- v. \_\_\_\_\_
- w. \_\_\_\_\_
- x. \_\_\_\_\_

**NEXT MEETING: November 23, 2013**