

BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
October 11, 2014  
TENTATIVE AGENDA

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Read the Mission Statement (Metro District)
  - IV. Audience to NSEA Members
  - V. Adoption of Agenda
  - VI. Approval of Minutes of September 13, 2014
  - VII. Financial
    - A. Financial Statements dated September 30, 2014
    - B. Accounts Payable for September, 2014
    - C. Review of the Children's Fund Account
  - VIII. Committee of the Whole
    - Election Update – Brian Mikkelsen
    - State Financial Profiles – Sheri Jablonski
- Lunch and Committee Meetings
- X. Action Items
    - A. Central Valley Education Association Charter Request
    - B. Committee Appointments
    - C. Millard Education Association Matching Funds Request
    - D. South Sioux City Education Association Matching Funds Request
    - E. Scottsbluff Education Association Matching Funds Request
    - F. PAC Budget Recommendations
    - G.
  - XI. Reports – Written reports will be available on the secure website
    - A. President – Nancy Fulton
    - B. Vice-President – Jenni Benson
    - C. NEA Directors for Nebraska – John Heineman and Deb Gnuse
    - D. Executive Director – Craig R. Christiansen
    - E. Associate Executive Director – Neal Clayburn
    - F. Comptroller – Sheri Jablonski
    - G. District Presidents
    - H. Ethnic Minority Affairs Committee – Ed Ventura
    - I. Higher Education – Joan Trimpey

- J. NSEA – Retired – Roger Rea
- K. SEAN – Jacob Zeiss
- L. Educational Support Professionals – Gerald Hopp
- M. Professional Employees Retirement Board – Janis Elliott

XII. Recommendations from Members of the Board

- A. \_\_\_\_\_
- B. \_\_\_\_\_
- C. \_\_\_\_\_

***NEXT MEETING: Saturday, November 22, 2014***