

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
January 23, 2016
TENTATIVE AGENDA

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Read the Mission Statement (Capitol District)
 - IV. Audience to NSEA Members
 - V. Adoption of Agenda
 - VI. Approval of Minutes of November 21, 2015
 - VII. Financial
 - A. Financial Statements dated November 30 and December 31, 2015
 - B. Accounts Payable for November and December, 2015
 - C. Review of the Children's Fund Account
 - VIII. Committee of the Whole
 - Advocacy Issues – Trish Guinan
 - Legislative Update – Jason Hayes
 - IX. Executive Session
- Lunch and Committee Meetings
- X. Action Items
 - A. NSEA Tax Returns
 - B. Election of Bargaining Team Member
 - C. Membership Compliance Ratio
 - D. PAC Request
 - E. Recommendation for CD 2
 - F.
 - G.
 - H.
 - 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
 - a. John Heineman – NSEA Officer
 - b. Deb Gnuse – NSEA Officer
 - D. Executive Director – Craig R. Christiansen
 - E. Associate Executive Director – Neal Clayburn
 - F. Comptroller – Sheri Jablonski

- G. District Presidents
- H. NSEA-Retired – Roger Rea
- I. SEAN – Joel Schroeder
- J. Educational Support Professionals – Diane Garner
- K. Ethnic Minority Affairs Committee – Ed Ventura
- L. Higher Education – Andrew Lenzen

XII. Recommendations from Members of the Board

- A. _____
- B. _____
- C. _____

XIII. Adjournment

NEXT MEETING: Saturday, March 5, 2016