

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 15, 2016
TENTATIVE AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Elkhorn District)
- IV. Audience to NSEA Members
- V. Adoption of Agenda
- VI. Approval of Minutes of March 5, 2016
- VII. Financial
 - A. Financial Statements dated March 31, 2016
 - B. Accounts Payable for March, 2016
 - C. Review of the Children's Fund Account
- VIII. Committee of the Whole
 - Legislative Update – Jason Hayes
 - PAC Recommendations and Elections Update – Brian Mikkelsen
 - Strategic Planning Committee Update – Jenni Benson and Paul Schulte
- IX. Action Items
 - A. Certification of NSEA Election results
 - B. Positions on Amendments to NEA Constitution and Standing Rules
 - C. Adams Central Matching Funds Request
 - D. National Teacher Hall of Fame
 - E. Blair Matching Funds Request
 - F. PAC Budget Request
 - G. Candidate Recommendations
 - H. Recommendation of Auditing Firm
 - I. RA Planning Committee Recommendations
 - J. Bylaws Committee Recommendations
 - K.
 - L.
- X. 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. Ethnic Minority Affairs Committee – Ed Ventura
- I. Higher Education – Andrew Lenzen
- J. NSEA-Retired – Roger Rea
- K. SEAN – Joel Schroeder
- L. Educational Support Professionals – Diane Garner

XI. Recommendations from Members of the Board

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

XII. Adjournment

NEXT MEETING: Friday, June 10, 2016