BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
September 8, 2012  
TENTATIVE AGENDA

1:00PM – 1:15PM
I. Adoption of the Agenda  
II. Read the Mission Statement (Capitol District)  
III. Approval of the Minutes of July 27, 2012  
IV. Financial  
   b. Review of Accounts Payable for July and August, 2012  
   c. Review of the Children’s Fund Account  

V. Audience to NSEA Members

1:15PM – 1:45PM  
VI. Committee of the Whole – 2013 Legislative Issues and Elections

1:45PM – 2:45PM  
VII. Executive Session for Contingency Planning

2:45PM – End

VIII. Action Items  
   a. Election of Legal Review Committee (three to be elected)  
   b. Election of At-Large Budget Committee (two to be elected)  
   c. Approve Committee Appointments  
   d. Approve 2012-2013 NSEA Board meeting schedule  
   e. Personnel Committee Recommendation  
   f. Legal Assistance Policy  
   g. Board Policy Change  
   h. PAC Expenditures  
   i. Candidate Recommendations  
   j.  

IX. Reports  
   a. President – Nancy Fulton  
   b. Vice-President – Leann Widhalm  
   c. NEA Directors for Nebraska  
      i. John Heineman – NSEA Officer  
      ii. Jenni Absalon – NSEA Officer
d. Executive Director – Craig Christiansen
e. Associate Executive Director – Neal Clayburn
f. Comptroller – Sheri Jablonski
g. District Presidents
h. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
i. Higher Education – Joan Trimpey
j. NSEA-Retired – Roger Rea
k. SEAN – Patrick White
l. Educational Support Professionals – Rebecca Marks
m. Public Employees Retirement Board – Janis Elliott
n. Other
o.

X. Recommendations from Members of the Board
   a. ________________________________
   b. ________________________________
   c. ________________________________

   NEXT MEETING: October 13, 2012
9:30AM – 9:45AM
I. Adoption of the Agenda
II. Read the Mission Statement (Elkhorn District)
III. Approval of the Minutes of September 8, 2012
IV. Financial
   b. Review of Accounts Payable for September, 2012
   c. Review of the Children’s Fund Account
V. Audience to NSEA Members

9:45AM – 10:15AM
VI. Committee of the Whole – State Financial Profile – Sheri Jablonski; Elections, Elections – Brian Mikkelsen

10:15AM – 11:15AM
VII. Executive Session for Contingency Planning

11:15AM – 12:00 Noon

VIII. Action Items
   a. Contingency Plan
   b. Matching Funds Request
   c. Constitutional Amendment 3 Proposal
   d. Future Educators Association of Nebraska Proposal
   e. Personnel Committee Recommendations
   f. PAC Expenditure
   g. Howells-Dodge EA Charter Name Change
   h. 
   i. 

12:00 Noon – 1:00PM  Lunch

1:00PM – End

IX. Reports
   a. President – Nancy Fulton
   b. Vice-President – Leann Widhalm
   c. NEA Directors for Nebraska
i. John Heineman – NSEA Officer
ii. Jenni Absalon – NSEA Officer
d. Executive Director – Craig Christiansen
e. Associate Executive Director – Neal Clayburn
f. Comptroller – Sheri Jablonski
g. District Presidents
h. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
i. Higher Education – Joan Trimpey
j. NSEA-Retired – Roger Rea
k. SEAN – Megan Brown
l. Educational Support Professionals – Rebecca Marks
m. Public Employees Retirement Board – Janis Elliott
n. Other

X. Recommendations from Members of the Board
a. ______________________________________
   b. ______________________________________
   c. ______________________________________

   NEXT MEETING: December 1, 2012
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
December 1, 2012
TENTATIVE AGENDA

9:00AM – 9:15AM
I. Adoption of the Agenda
II. Read the Mission Statement (Metro District)
III. Approval of the Minutes of October 13, 2012 and November 15, 2012 WebEx
IV. Financial
   b. Review of Accounts Payable for September and October, 2012
   c. Review of the Children’s Fund Account
V. Audience to NSEA Members

9:15AM – 10:45AM
VI. Committee of the Whole (Report of the Auditors, Post-Election Summary, GR Update, Delegate Assembly)

10:45AM – End

VII. Action Items
   a. Acceptance of Audit Report
   b. Legislative Agenda
   c. PAC Recommendations
   d. 2012-2013 Minority Involvement Plan
   e. Open Sky Policy Institute
   f. 
   g. 

VIII. Reports
   a. President – Nancy Fulton
   b. Vice-President – Leann Widhalm
   c. NEA Directors for Nebraska
      i. John Heineman – NSEA Officer
      ii. Jenni Absalon – NSEA Officer
   d. Executive Director – Craig Christiansen
   e. Associate Executive Director – Neal Clayburn
   f. Comptroller – Sheri Jablonski
   g. District Presidents
   h. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
      i. Higher Education – Joan Trimpey
   j. NSEA-Retired – Roger Rea
   k. SEAN – Megan Brown
l. Educational Support Professionals – Rebecca Marks
m. Public Employees Retirement Board – Janis Elliott
n. Other

IX. Recommendations from Members of the Board
a. ________________________________
b. ________________________________
c. ________________________________

NEXT MEETING: January 26, 2013
9:30AM – 9:45AM
   I. Adoption of the Agenda
   II. Read the Mission Statement (Panhandle District)
   III. Approval of the Minutes of December 1, 2012
   IV. Financial
       b. Review of Accounts Payable for November and December, 2012
       c. Review of the Children’s Fund Account
   V. Audience to NSEA Members

9:45AM – 11:15AM
   VI. Committee of the Whole (NEA Member Benefits – David Glenn; Collective Bargaining Update – Trish Guinan; Legislative Update – Jason Hayes; State Advertising Assistance Grant – Karen Kilgarin; FEA Proposal – Jay Sears)

11:15AM – 12:00PM
   VII. Action Items
       a. Future Educators Association of Nebraska Proposal
       b. Corporate Resolution for Flexible Spending Amendment
       c. Corporate Resolution for Morgan Stanley
       d. NSEA Tax Returns
       e. Personnel Committee Recommendations
       f. 

12:00M – 1:00PM
   Lunch and Committee Meetings

1:00PM - End
   VIII. Reports – Written reports will be available on the secure website
       a. President – Nancy Fulton
       b. Vice-President – Leann Widhalm
       c. NEA Directors for Nebraska
          i. John Heineman – NSEA Officer
          ii. Jenni Absalon – NSEA Officer
       d. Executive Director – Craig Christiansen
       e. Associate Executive Director – Neal Clayburn
       f. Comptroller – Sheri Jablonski
       g. District Presidents
       h. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
       i. Higher Education – Joan Trimpey
j. NSEA-Retired – Roger Rea
k. SEAN – Megan Brown
l. Educational Support Professionals – Rebecca Marks
m. Public Employees Retirement Board – Janis Elliott
n. Other

IX. Recommendations from Members of the Board
   o. ________________________________
   p. ________________________________

NEXT MEETING: WebEx – February 16, 2013
BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
February 16, 2013  
9:30 a.m.  
TENTATIVE AGENDA

I. Adoption of Agenda

III. Approval of Minutes of January 26, 2013

IV. Financial
   A. Financial Statements dated January 2013
   B. Accounts Payable for January, 2013

VI. Committee of the Whole – (Legislative Review – Jason Hayes; Delegate Assemblies in the Future)

VII. Action Items
   A. Membership Compliance Ratio
   B. RA Planning Committee Recommendations
   C. 2015 and 2016 Delegate Assembly Recommendations
   D. Matching Funds Request
   E. 

VIII. Reports – Written reports will be available on the secure website
   A. President – Nancy Fulton
   B. Vice-President – Leann Widhalm
   C. NEA Directors for Nebraska
      a. John Heineman – NSEA Officer
      b. Jenni Absalon – 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 – Tracy Hartman-Bradley
   I. Higher Education – Joan Trimpey
   J. NSEA – Retired – Roger Rea
   K. SEAN – Megan Brown
   L. Educational Support Professionals – Rebecca Marks
   M. Professional Employees Retirement Board – Janis Elliott

IX. Recommendations from Members of the Board
   A. 
   B. 
   C. 

NEXT MEETING: March 16
9:30 AM - 9:45AM
   I. Adoption of Agenda
   II. Reading of the Mission Statement (Sandhills District)
   III. Approval of Minutes of February 16, 2013

IV. Financial
   b. Accounts Payable for February, 2013
   c. Review of Children’s Fund Account

V. Audience to NSEA Members

9:45 AM-10:45 AM
   VI. Committee of the Whole (Legislative Review-Jason Hayes, EFT Project-Neal Clayburn)

10:45 AM- 11:30 AM
   VII. Executive Session

11:30 AM- 12:00 PM
   VIII. Action Items
   a. Professional Staff Assignments
   b. Dues Proposal for Delegate Assembly
   c. Delegate Assembly Standing Rules
   d. NSEA Election Results
   e. National Teachers Hall of Fame
   f. Millard Matching Funds Request
   g. 

12:00 PM- 1:00 PM
   Lunch and Committee Meetings

1:00 PM- End

IX. Reports – Written reports will be available on the secure website
   a. President – Nancy Fulton
   b. Vice-President – Leann Widhalm
   c. NEA Directors for Nebraska
      a. John Heineman – NSEA Officer
      b. Jenni Absalon – NSEA Officer
   d. Executive Director – Craig R. Christiansen
   e. Associate Executive Director – Neal Clayburn
   f. Comptroller – Sheri Jablonski
Reports – (con’t)

g. District Presidents
h. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
i. Higher Education – Joan Trimpey
j. NSEA – Retired – Roger Rea
k. SEAN – Megan Brown
l. Educational Support Professionals – Rebecca Marks
m. Professional Employees Retirement Board – Janis Elliott

X. Recommendations from Members of the Board
   n. 
   o. 
   p. 

NEXT MEETING: April 19
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 19, 2013
TENTATIVE AGENDA

9:30 AM – 9:45 AM
   I. Adoption of the Agenda
   II. Read the Mission Statement (Tri-Valley District)
   III. Approval of the Minutes of March 16, 2013
   IV. Financial
       b. Review of Accounts Payable for March 2013
       c. Review of the Children’s Fund Account
   V. Audience to NSEA Members

9:45 AM – 10:45 AM
   VI. Committee of the Whole – NEA Member Benefits (David Glenn), Government Relations Update (Jason Hayes)

10:45 AM – Noon

   VII. Action Items
       a. Positions on Amendments to NEA Constitution and Standing Rules
       b. Weeping Water Matching Funds Requests
       c. Bylaws Committee Recommendation
       d. Delegate Assembly Action Items
       e. 
       f. 

Noon – 1:00 PM Lunch

1:00 PM – End

   VIII. Reports
       a. President – Nancy Fulton
       b. Vice-President – Leann Widhalm
       c. NEA Directors for Nebraska
          i. John Heineman – NSEA Officer
          ii. Jenni Absalon – NSEA Officer
       d. Executive Director – Craig Christiansen
       e. Associate Executive Director – Neal Clayburn
       f. Comptroller – Sheri Jablonski
       g. District Presidents
       h. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
       i. Higher Education – Joan Trimpey
j. NSEA-Retired – Roger Rea
k. SEAN – Megan Brown
l. Educational Support Professionals – Rebecca Marks
m. Public Employees Retirement Board – Janis Elliott
n. Other

IX. Recommendations from Members of the Board
   a. ________________________________
   b. ________________________________
   c. ________________________________

   NEXT MEETING: June 7, 2013
9:30 AM – 9:45 AM

I. Adoption of the Agenda
II. Read the Mission Statement (Capitol District)
III. Approval of the Minutes of April 19, 2013
IV. Financial
   b. Review of Accounts Payable for April and May, 2013
   c. Review of the Children’s Fund Account

V. Audience to NSEA Members

9:45 AM – 11:15 AM

VI. Committee of the Whole (Open Sky Policy Institute – Renee Fry; TEEOSA Primer – Larry Scherer; Legislative Review – Jason Hayes)

11:15 AM – 12:00 PM

VII. Executive Session

Noon – 1:00PM Lunch

Recognition of Service of Board Members

1:00 PM - End

VIII. Action Items
   a. Positions on Amendments to NEA Bylaws and Standing Rules
   b. Approval of Legal Services Agreement
   c. Personnel Committee Recommendations
   d. Re-employment of Management Employees
   e. Bylaws Committee Recommendations
   f. 

IX. Reports
   g. President – Nancy Fulton
   h. Vice-President – Leann Widhalm
   i. NEA Directors for Nebraska
      i. John Heineman – NSEA Officer
      ii. Jenni Absalon – NSEA Officer
   j. Executive Director – Craig Christiansen
   k. Associate Executive Director – Neal Clayburn
   l. Comptroller – Sheri Jablonski
m. District Presidents
n. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
o. Higher Education – Joan Trimpey
p. NSEA-Retired – Roger Rea
q. SEAN – Megan Brown
r. Educational Support Professionals – Rebecca Marks
s. Public Employees Retirement Board – Janis Elliott
t. Other

X. Recommendations from Members of the Board
u. ________________________________
v. ________________________________
w. ________________________________

NEXT MEETING: July 26, 2013 WebEx
I. Adoption of the Agenda

II. Approval of the Minutes of June 7, 2013

III. Financial
   b. Review of Accounts Payable for June, 2013
   c. Review of the Children’s Fund Account

IV. Action Items
   a. Employment Recommendations
   b. Adoption of 2013-2014 Budget
   c. PAC Contribution Request
   d. Sidney Direct Grant Request
   e. Crete Direct Grant Request
   f. Kearney Matching Funds Request
   g. District OR1 (Palmyra-Bennet) Direct Grant Request
   h. Fort Calhoun Direct Grant Request
   i.
   j.
   k.

V. Reports
   a. President – Nancy Fulton
   b. Vice-President – Leann Widhalm
   c. NEA Directors for Nebraska
      i. John Heineman – NSEA Officer
      ii. Jenni Absalon – NSEA Officer
   d. Executive Director – Craig Christiansen
   e. Associate Executive Director – Neal Clayburn
   f. Comptroller – Sheri Jablonski
   g. District Presidents
   h. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
   i. Higher Education – Joan Trimpey
   j. NSEA-Retired – Roger Rea
   k. SEAN – Megan Brown
   l. Educational Support Professionals – Rebecca Marks
   m. Public Employees Retirement Board – Janis Elliott
   n. Other

VI. Recommendations from Members of the Board
   a. ________________________________
   b. ________________________________
   c. ________________________________
NEXT MEETING: September 7, 2013