BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 7, 2013
TENTATIVE AGENDA

8:30 AM – 9:00 AM
I. Opening Activity
   II. Installation of New Board Members

9:00 – 9:45 AM
III. Committee of the Whole (TEEOSA Primer – Larry Scherer; Education Committee
   Discussion – Larry Scherer and Jason Hayes)

9:45 – 10:45 AM
IV. Discussion with Senator Kate Sullivan, Chair of the Education Committee

10:45 – 11:00 AM
V. Adoption of the Agenda
   VI. Read the Mission Statement (Elkhorn District)
   VII. Approval of the Minutes of July 26, 2013
   VIII. Financial
      b. Review of Accounts Payable for July and August, 2013
      c. Review of the Children’s Fund Account
   IX. Audience to NSEA Members

11:00 AM – 12:00 PM
X. 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 2014-2015 NSEA Board meeting schedule
   e. Employment Recommendation
   f. Matching Funds Request – Kearney Education Association
   g. 2014 Election Guidelines
   h.
   i.

Noon – 1:00PM Lunch

1:00 PM - End

XI. Executive Session
XII. Action Items Continued
XIII. 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 – Ginger Rogers
   i. Higher Education – Joan Trimpey
   j. NSEA-Retired – Roger Rea
   k. SEAN – Tommie Leaders
   l. Educational Support Professionals – Gerald Hopp
   m. Public Employees Retirement Board – Janis Elliott
   n. Other

XIV. Recommendations from Members of the Board
   o. _______________________________
   p. _______________________________
   q. _______________________________

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

II. Read the Mission Statement (Panhandle District)

III. Approval of the Minutes of October 26, 2013

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

V. Audience to NSEA Members

VI. Committee of the Whole
   Report of the Auditors – Robyn Devore, BKD
   Investment Review – Forrest “Frosty” Anderson, Morgan Stanley
   Legislative Preview – Jason Hayes, NSEA Staff
   NEA Governance Review – Jenni Absalon

VII. Executive Session

VIII. Action Items
   a. Acceptance of Audit Report
   b. Legislative Agenda
   c. 2013-2014 Minority Involvement Plan
   d.
   e.

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 – Ginger Rogers
i. Higher Education – Joan Trimpey
j. NSEA-Retired – Roger Rea
k. SEAN – Tommie Leaders
l. Educational Support Professionals – Gerald Hopp
m. Public Employees Retirement Board – Janis Elliott
n. Other

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

NEXT MEETING: January 25, 2014
I. Adoption of the Agenda

II. Read the Mission Statement (Sandhills District)

III. Approval of the Minutes of November 23, 2013

IV. Financial
   b. Review of Accounts Payable for November and December, 2013
   c. Review of the Children’s Fund Account

V. Audience to NSEA Members

VI. Committee of the Whole
   Teacher Effectiveness – Jay Sears
   Senator Sullivan, Education Committee Chair
   Legislative Update – Jason Hayes
   Strategic Planning – Craig R. Christiansen

VII. Executive Session

VIII. Action Items
   a. NSEA Tax Returns
   b. Approval of Amended HRA Plan Document
   c. Early Candidate Recommendation
   d. Personnel Committee Recommendations
   e. Bylaws Committee Recommendations
   f. 
   g. 

Lunch and Committee Meetings

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
      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 – Ginger Rogers
i. Higher Education – Joan Trimpey
j. NSEA-Retired – Roger Rea
k. SEAN – Tommie Leaders
l. Educational Support Professionals – Gerald Hopp
m. Public Employees Retirement Board – Janis Elliott
n. Other

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

NEXT MEETING: – March 1, 2014
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 1, 2014
9:30 a.m.
TENTATIVE AGENDA

I. Adoption of Agenda

II. Approval of Minutes of January 25, 2014

III. Financial
   A. Financial Statements dated January, 2014
   B. Accounts Payable for January, 2014
   C. Review of the Children’s Fund Account

IV. Committee of the Whole –
   PAC Recommendations – Brian Mikkelsen
   Legislative Update – Jason Hayes
   Report from Ad Hoc Committee on Nebraska State Student Standards

V. Executive Session

VI. Action Items
   A. Election of Negotiations Team Member
   B. Dues Proposal for Delegate Assembly
   C. Delegate Assembly Standing Rules
   D. Membership Compliance Ratio
   E. Hastings Education Association Matching Funds Request
   F. PAC Primary Budget
   G. 

VII. 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 – Ginger Rogers
   I. Higher Education – Joan Trimpey
   J. NSEA – Retired – Roger Rea
   K. SEAN – Tommie Leaders
   L. Educational Support Professionals – Gerald Hopp
   M. Professional Employees Retirement Board – Janis Elliott

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

NEXT MEETING: Friday, April 11, 2014
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 11, 2014
TENTATIVE AGENDA
8:30a.m.

- 8:30-10:00a.m. – Board/Staff Seminar and Discussion with Jeff Kallay

I. Adoption of the Agenda
II. Read the Mission Statement (Capitol District)
III. Approval of the Minutes of March 1, 2014 and March 25, 2014
IV. Financial
   b. Review of Accounts Payable for February and March 2014
   c. Review of the Children’s Fund Account
V. Audience to NSEA Members
VI. Committee of the Whole – Legislative Update (Jason Hayes), PAC Recommendation (Brian Mikkelsen)
VII. Action Items
   a. Professional Staff Assignments
   b. NSEA Election Results
   c. Positions on Amendments to NEA Standing Rules and Bylaws
   d. Columbus Education Association Matching Funds Request
   e. South Platte Education Association Matching Funds Request
   f. Direct Grant Requests – Thayer Central, Humphrey
   g. Candidate Recommendation
   h. PAC Budget Requests
   i. National Teachers Hall of Fame
   j. Bylaws Committee Recommendation
   k. Delegate Assembly Action Items
I.
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 – Ginger Rogers
   i. Higher Education – Joan Trimpey
   j. NSEA-Retired – Roger Rea
k. SEAN – Tommie Leaders
l. Educational Support Professionals – Gerald Hopp
m. Public Employees Retirement Board – Janis Elliott
n. Other

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

NEXT MEETING: June 6, 2014
TENTATIVE AGENDA

I. Adoption of Agenda

II. Pledge of Allegiance

III. Read the Mission Statement (Elkhorn District)

IV. Audience to NSEA Members

V. Approval of Minutes of April 11, 2014

VI. Financial
   A. Financial Statements dated April 30, 2014 and May 31, 2014
   B. Accounts Payable for April and May, 2014
   C. Review of the Children’s Fund Account

VII. Committee of the Whole:
   Election Summary – Brian Mikkelsen
   Millennial Focus Group Report – Neal Clayburn

VIII. Executive Session

Lunch and Committee Meetings

IX. Action Items
   A. Positions on Amendments to NEA Constitution and Bylaws
   B. 2016 Delegate Assembly
   C. PAC Fund Request
   D. Charter Name Change
   E.

X. 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 – Ginger Rogers
   I. Higher Education – Joan Trimpey
   J. NSEA – Retired – Roger Rea
   K. SEAN – Tommie Leaders
L. Educational Support Professionals – Gerald Hopp
M. Professional Employees Retirement Board – Janis Elliott

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

XII. Recognition of Service of Board Members

NEXT MEETING: Friday, July 25, 2014  WebEx
I. Adoption of the Agenda

II. Approval of the Minutes of June 6, 2014 and July 1, 2014

III. Financial
   b. Review of Accounts Payable for June, 2014
   c. Review of the Children’s Fund Account

IV. Action Items
   a. Charter Name Change
   b.
   c.
   d.

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 – Ginger Rogers
   i. Higher Education – Joan Trimpey
   j. NSEA-Retired – Roger Rea
   k. SEAN – Tommie Leaders
   l. Educational Support Professionals – Gerald Hopp
   m. Public Employees Retirement Board – Janis Elliott
   n. Other

VI. Recommendations from Members of the Board
   a. __________________________________________
   b. __________________________________________
   c. __________________________________________

NEXT MEETING: September 13, 2014
I. Call to Order

II. Pledge of Allegiance

III. Installation

IV. Adoption of the Agenda

V. Read the Mission Statement (Metro District)

VI. Approval of the Minutes of July 25, 2014

VII. Financial
    c. Review of the Children’s Fund Account

VIII. Executive Session

IX. Action Items
    a. U.S. Senate Recommendation
    b. Congressional District #2 Recommendation
    c.

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

NEXT MEETING: September 13, 2014