

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 10, 2011
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 29, 2011
- IV. Financial
 - a. Review of Financial Statements dated July 29 and August 31, 2011
 - b. Review of Accounts Payable for July and August, 2011
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

1:15PM – 2:15PM

- VI. Committee of the Whole – 2012 Legislative Issues and Elections

1:15PM – End

VII. 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. Matching Funds Request
- f. 1. 2012 State Legislative Questionnaire
2. U.S. Senate Recommendation for 2012
- g. Corporate Resolution for Smith Hayes Financial Services
- h.
- i.
- j.

VIII. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

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 – Roger Davis
- 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.

NEXT MEETING: October 15, 2011

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
October 23, 2010
TENTATIVE AGENDA**

12:30PM – 12:45PM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Capitol District)
- III. Approval of the Minutes of September 18, 2010
- IV. Financial
 - a. Review of Financial Statements dated September 30, 2010
 - b. Review of Accounts Payable for September, 2010
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

12:45PM – 1:45PM

- VI. Committee of the Whole

1:45PM – End

- VII. Action Items
 - a. Gretna Education Association Matching Funds Request
 - b. GR PAC Modification and Contributions
 - c. Possible Action from Committee Meetings
 - d.
 - e.
 - f.
 - g.

VIII. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

IX. Reports

- a. Executive Director – Craig Christiansen
- b. Associate Executive Director – Neal Clayburn
- c. Comptroller – Sheri Jablonski
- d. District Presidents
- e. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- f. Higher Education – Roger Davis
- g. NSEA – Retired – Roger Rea
- h. SEAN – Kyle Rotert
- i. Educational Support Professionals – Chadd Arner

- j. Professional Employees Retirement Board – Janis Elliott
- k. President – Jess wolf
- l. Vice-President – Nancy Fulton
- m. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer
 - ii. Leann Widhalm – NSEA Officer
- n. Other

NEXT MEETING: December 4, 2010

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
December 4, 2010
TENTATIVE AGENDA**

1:00PM – 1:15PM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Elkhorn District)
- III. Approval of the Minutes of October 23, 2010
- IV. Financial
 - a. Review of Financial Statements dated October 31 and November 30, 2010
 - b. Review of Accounts Payable for October and November, 2010
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

1:15PM – 2:15PM

- VI. Committee of the Whole (Audit Report, Presentation on Pre-Paid Legal Services, Election Report, Legislative Update, NSEA-Retired Investment Report)

2:15PM – End

VII. Action Items

- ** Consideration of the postponed motion from October 23 meeting (Beck on behalf of Product Endorsement Committee – Move that the NSEA Board of Directors endorse Pre-Paid Legal Services, Inc.)
 - a. Acceptance of Audit Report
 - b. HEART Amendments to 457(b) plan and HRA
 - c. PAC Funding
 - d. Legislative Agenda
 - e. Inauguration Request
 - f. Budget Committee Items
 - g. Personnel Committee Items
 - h.
 - i.

VIII. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

IX. Reports

- a. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer
 - ii. Leann Widhalm – NSEA Officer

- b. Executive Director – Craig Christiansen
- c. Associate Executive Director – Neal Clayburn
- d. Comptroller – Sheri Jablonski
- e. District Presidents
- f. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- g. Higher Education – Roger Davis
- h. NSEA – Retired – Roger Rea
- i. SEAN – Kyle Rotert
- j. Educational Support Professionals – Chadd Arner
- k. Professional Employees Retirement Board – Janis Elliott
- l. President – Jess wolf
- m. Vice-President – Nancy Fulton
- n. Other

NEXT MEETING: January 29, 2011

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
January 29, 2011
TENTATIVE AGENDA**

11:00 AM – 12:30 PM LUNCH

12:30 – 12:45 PM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Higher Education District)
- III. Approval of the Minutes of December 4, 2010
- IV. Financial
 - a. Review of Financial Statements dated December, 2010
 - b. Review of Accounts Payable for December, 2010
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

12:45 – 1:45 PM

- VI. Committee of the Whole

- VII. Recommendations from Members of the Board
 - a. _____
 - b. _____
 - c. _____
 - d. _____

1:45 AM

- VIII. Action Items
 - a. NSEA Tax Return
 - b. Set member ratio for Board of Directors
 - c. Personnel Committee Recommendation
 - d. RA Planning Committee Recommendation
 - e. NSEA-Retired Investment Policy (tabled item)
 - f.
 - g.
 - h.

- IX. Reports
 - a. President – Jess Wolf
 - b. Vice-President – Nancy Fulton
 - c. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer

- ii. Leann Widhalm – 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 – Roger Davis
- j. NSEA – Retired – Roger Rea
- k. SEAN – Kyle Rotert
- l. Educational Support Professionals – Chadd Arner
- m. Professional Employees Retirement Board – Janis Elliott
- n. Other

NEXT MEETING: February 19, 2011 (WebEx)

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
February 19, 2011
9:30a.m.
TENTATIVE AGENDA

- I. Adoption of Agenda

- III. Approval of Minutes of January 29, 2011

- IV. Financial
 - A. Financial Statements dated January 2011
 - B. Accounts Payable for January, 2011

- VI. Committee of the Whole

- VII. Action Items
 - A.
 - B.
 - C.
 - D.

- VIII. Reports
 - a. Professional Employees Retirement Board – Janis Elliott
 - b. President – Jess Wolf
 - c. Vice-President – Nancy Fulton
 - d. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer
 - ii. Leann Widhalm – NSEA Officer
 - e. Executive Director – Craig Christiansen
 - f. Associate Executive Director – Neal Clayburn
 - g. Comptroller – Sheri Jablonski
 - h. District Presidents
 - i. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
 - j. Higher Education – Roger Davis
 - k. NSEA – Retired – Roger Rea
 - l. SEAN – Kyle Rotert
 - m. Educational Support Professionals – Chadd Arner
 - n. Other

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

NEXT MEETING: March 12

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 12, 2011
TENTATIVE AGENDA**

12:30 Noon

- I. Adoption of the Agenda
- II. Read the Mission Statement (Metro District)
- III. Approval of the Minutes of February 19, 2011
- IV. Financial
 - a. Review of Financial Statements dated February 28, 2011
 - b. Review of Accounts Payable for February, 2011
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

12:45 PM – 1:45 PM

- VI. Committee of the Whole – Legislative Items

1:45 PM – End

- VII. Action Items
 - a. Personnel Committee Recommendation
 - b. Bylaws Committee Recommendation
 - c. Dues Proposal for Delegate Assembly
 - d. DA Items
 - i. Standing and Procedural Rules
 - ii. DA Voucher
 - e.
 - f.
 - g.
 - h.
 - i.

VIII. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

IX. Reports

- a. Educational Support Professionals – Chadd Arner

- b. Public Employees Retirement Board – Janis Elliott
- c. President – Jess Wolf
- d. Vice-President – Nancy Fulton
- e. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer
 - ii. Leann Widhalm – NSEA Officer
- f. Executive Director – Craig Christiansen
- g. Associate Executive Director – Neal Clayburn
- h. Comptroller – Sheri Jablonski
- i. District Presidents
- j. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- k. Higher Education – Roger Davis
- l. NSEA – Retired – Roger Rea
- m. SEAN – Kyle Rotert
- n. Other

X.

NEXT MEETING: April 15, 2011

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 15, 2011
TENTATIVE AGENDA**

9:00 AM – 9:15 AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Panhandle District)
- III. Approval of the Minutes of March 12, 2011
- IV. Financial
 - a. Review of Financial Statements dated March 31, 2011
 - b. Review of Accounts Payable for March 2011
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

9:15 AM – 10:15 AM

- VI. Committee of the Whole – Legislative update

11:00 AM – Noon

- VII. Action Items
 - a. Spalding Matching Funds Request
 - b. Action Items for DA – Bylaws, Resolutions, NBIs
 - c.
 - d.
 - e.
 - f.
 - g.
 - h.

Noon – 1:00 PM Lunch

1:00 PM – End

- VII. Action Items continued

VIII. Reports

- a. SEAN – Kyle Rotert
- b. Educational Support Professionals – Chadd Arner
- c. Public Employees Retirement Board – Janis Elliott
- d. President – Jess Wolf
- e. Vice-President – Nancy Fulton
- f. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer
 - ii. Leann Widhalm – NSEA Officer
- g. Executive Director – Craig Christiansen
- h. Associate Executive Director – Neal Clayburn

- i. Comptroller – Sheri Jablonski
- j. District Presidents
- k. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- l. Higher Education – Roger Davis
- m. NSEA – Retired – Roger Rea
- n. Other
- o.

IX. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

X.

NEXT MEETING: June 11, 2011

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
June 10, 2011
TENTATIVE AGENDA

9:30 AM – 9:45 AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Sandhills District)
- III. Approval of the Minutes of April 15, 2011
- IV. Financial
 - a. Review of Financial Statements dated April 30 and May 31, 2011
 - b. Review of Accounts Payable for April and May, 2011
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

9:45 AM – 10:45 AM

- VI. Committee of the Whole – Report on the Legislative Session; at 10:30 Presentation on Non-Profit Organization Fundraising for NSEA Children’s Fund

VII. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

10:45 AM – Noon

VIII. Action Items

- a. Possible Staff Employment
- b. Positions on Amendments to NEA Standing Rules, Constitution, Bylaws, Policy Statement, Special Dues Assessment, and NEA PAC Recommendation on 2012 Presidential Election
- c. Charter Revocation and New Association Charter – Shelby and Rising City
- d. Consideration of Nebraska Appleseed Foundation Request
- e. Approval of Contract for Non-Profit Organization Fundraising
- f.
- g.

Noon – 1:00 PM Lunch

1:00 PM – End

VII. Action Items continued

IX. Reports

- a. NSEA-Retired – Roger Rea
- b. SEAN – Kyle Rotert
- c. Educational Support Professionals – Chadd Arner
- d. Public Employees Retirement Board – Janis Elliott
- e. President – Jess Wolf
- f. Vice-President – Nancy Fulton
- g. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer
 - ii. Leann Widhalm – NSEA Officer
- h. Executive Director – Craig Christiansen
- i. Associate Executive Director – Neal Clayburn
- j. Comptroller – Sheri Jablonski
- k. District Presidents
- l. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- m. Higher Education – Roger Davis
- n. Other

NEXT MEETING: July 29, 2011

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
July 20, 2011
TENTATIVE AGENDA**

10:00AM – 10:15AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Tri-Valley District)
- III. Approval of the Minutes of June 10, 2011
- IV. Financial
 - a. Review of Financial Statements dated June 30, 2011
 - b. Review of Accounts Payable for June, 2011
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

10:15AM – 11:15AM

- VI. Committee of the Whole ()

- VII. Recommendations from Members of the Board
 - a. _____
 - b. _____
 - c. _____

11:15AM – Noon

- VIII. Action Items
 - a. Personnel Committee Recommendation
 - b. Charter Request
 - c. Adoption of 2011-2012 Budget
 - d. Bylaws Committee Recommendation
 - e. Political Funding Request
 - f.
 - g.
 - h.

Noon – 1:00PM Lunch

Recognition of Service and Installation of New Board Members

1:00PM – End

- IX. Action Items continued
- IX. Reports
 - a. Higher Education – Roger Davis
 - b. NSEA-Retired (Drawing for NSEA-Retired quilt) – Roger Rea

- c. SEAN – Kyle Rotert
- d. Educational Support Professionals – Chadd Arner
- e. Public Employees Retirement Board – Janis Elliott
- f. President – Jess Wolf
- g. Vice-President – Nancy Fulton
- h. NEA Directors for Nebraska
 - i. Mark Shively – NSEA Officer
 - ii. Leann Widhalm – NSEA Officer
- i. Executive Director – Craig Christiansen
- j. Associate Executive Director – Neal Clayburn
- k. Comptroller – Sheri Jablonski
- l. District Presidents
- m. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- n. Other

NEXT MEETING: September 10, 2011