BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 13, 2014
TENTATIVE AGENDA

I. Adoption of Agenda

II. Pledge of Allegiance

III. Read the Mission Statement (Panhandle District)

IV. Audience to NSEA Members

V. Approval of Minutes of August 23, 2014

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

VII. Committee of the Whole
    Karen Kilgarin – Western Region Membership Retention Campaign
    Brian Mikkelsen – PAC Recommendations

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 2015-2016 NSEA Board Meeting Schedule
   E. PAC Recommendations
   F. DC West Education Association Matching Funds Request
   G. Waverly Education Association Direct Grant Request
   H. Tekamah-Herman Education Association Matching Funds Request
   I. District OR1 Education Association Direct Grant Request
   J. Omaha Education Association Matching Funds Request
   K. Elkhorn Education Association Matching Funds Request
   L. Agreement for Legal Services
   M.
   N.

IX. 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 – Joan Trimpey
J. NSEA – Retired – Roger Rea
K. SEAN – Jacob Zeiss
L. Educational Support Professionals – Gerald Hopp
M. Professional Employees Retirement Board – Janis Elliott

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

NEXT MEETING: Saturday, October 11, 2014
I. Call to Order

II. Pledge of Allegiance

III. Read the Mission Statement (Metro District)

IV. Audience to NSEA Members

V. Adoption of Agenda

VI. Approval of Minutes of September 13, 2014

VII. Financial
   A. Financial Statements dated September 30, 2014
   B. Accounts Payable for September, 2014
   C. Review of the Children’s Fund Account

VIII. Committee of the Whole
      Election Update – Brian Mikkelsen
      State Financial Profiles – Sheri Jablonski

Lunch and Committee Meetings

X. Action Items
   A. Central Valley Education Association Charter Request
   B. Committee Appointments
   C. Millard Education Association Matching Funds Request
   D. South Sioux City Education Association Matching Funds Request
   E. Scottsbluff Education Association Matching Funds Request
   F. PAC Budget Recommendations
   G. 

XI. Reports – Written reports will be available on the secure website
   A. President – Nancy Fulton
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   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 – Joan Trimpey
J. NSEA – Retired – Roger Rea  
K. SEAN – Jacob Zeiss  
L. Educational Support Professionals – Gerald Hopp  
M. Professional Employees Retirement Board – Janis Elliott

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

NEXT MEETING: Saturday, November 22, 2014
I. Call to Order

II. Pledge of Allegiance

III. Read the Mission Statement (Panhandle District)

IV. Audience to NSEA Members

V. Adoption of Agenda

VI. Approval of Minutes of October 11, 2014

VII. Financial
   A. Financial Statements dated October 31, 2014
   B. Accounts Payable for October, 2014
   C. Review of the Children’s Fund Account

VIII. Committee of the Whole
      Report of the Auditors – Robin DeVore and Abby Dobson, BKD
      Open Sky Policy Institute – Renee Fry
      Elections Summary – Brian Mikkelsen
      Legislative Preview – Jason Hayes

Lunch and Committee Meetings

X. Action Items
   A. Acceptance of Audit Report
   B. Adoption of HSA/LPFSA Plan Document
   C. Appointment of Limited Trustee to Pension Plan
   D. Adoption of 2014-2015 NSEA Budget
   E. Hartington-Newcastle Education Association Charter Request
   F. 2015 Legislative Agenda
   G. PAC Budget Request
   H. 2014-2015 Minority Involvement Plan
   I. Personnel Committee Recommendation
   J.

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 – John Heineman and Deb Gnuse
    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 – Joan Trimpey
J. NSEA – Retired – Roger Rea
K. SEAN – Jacob Zeiss
L. Educational Support Professionals – Gerald Hopp
M. Professional Employees Retirement Board – Janis Elliott

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

XIII. Recognition of Service of Board Members

NEXT MEETING: Saturday, January 24, 2015
I. Call to Order

II. Pledge of Allegiance

III. Read the Mission Statement (Sandhills District)

IV. Audience to NSEA Members

V. Adoption of the Agenda

VI. Approval of the Minutes of November 22, 2014

VII. Financial
   A. Financial Statements dated November 30 and December 31, 2014
   B. Accounts Payable for November and December, 2014
   C. Review of the Children’s Fund Account

VIII. Strategic Issues – Craig R. Christiansen

IX. Committee of the Whole
   Legislative Update – Jason Hayes
   NEA Ballot Measure / Legislative Crisis and Media Fund –
   John Heineman and Deb Gnuse

Lunch and Committee Meetings

X. Action Items
   A. NSEA Tax Return
   B. Sidney Education Association Direct Grant
   C. Shelby-Rising City Education Association Matching Funds
   D. HRA Resolution
   E. Support of Nebraska Principles on ESEA Reauthorization
   F. Membership Compliance Ratio
   G. Bylaws Committee Recommendation
   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 – John Heineman and Deb Gnuse
   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 – Joan Trimpey
J. NSEA – Retired – Roger Rea
K. SEAN – Jacob Zeiss
L. Educational Support Professionals – Gerald Hopp
M. Professional Employees Retirement Board – Janis Elliott

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

NEXT MEETING – March 7, 2015
I. Call to Order

II. Pledge of Allegiance

III. Read the Mission Statement (Tri-Valley District)

IV. Audience to NSEA Members

V. Adoption of the Agenda

VI. Approval of the Minutes of January 24, 2015

VII. Financial
   B. Accounts Payable for November and January, 2015 and February, 2015
   C. Review of the Children’s Fund Account

VIII. Committee of the Whole
   Legislative Update – Jason Hayes
   Report of the Ad Hoc Committee on Nebraska State Standards – Jay Sears and Jen Yoder

Lunch and Committee Meetings

IX. Action Items
   A. NSEA Election Results
   B. Personnel Committee Recommendations
   C. Delegate Assembly Standing Rules
   D. Dues Proposal for Delegate Assembly
   E. Bylaws Committee Recommendation
   F. Acceptance of Ad Hoc Committee Report
   G. Lincoln Education Association Matching Funds Request
   H.

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 – John Heineman and Deb Gnuse
   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 – Joan Trimpey
J. NSEA – Retired – Roger Rea
K. SEAN – Jacob Zeiss
L. Educational Support Professionals – Gerald Hopp
M. Professional Employees Retirement Board – Janis Elliott

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

NEXT MEETING – April 24, 2015
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 March 7, 2015

VII. Financial
   A. Financial Statements dated March 31, 2015
   B. Accounts Payable for March, 2015
   C. Review of the Children’s Fund Account

VIII. Committee of the Whole –
      Legislative Update – Jason Hayes
      PAC Requests – Brian Mikkelsen
      Report on EMAC Focus Group – Karen Kilgarin

IX. Action Items
   A. Positions on Amendments to NEA Constitution and Standing Rules
   B. National Teachers Hall of Fame
   C. Lincoln Education Association Matching Funds Request
   D. PAC Budget Request
   E. Contingency Fund Budget Request
   F. 
   G. 

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 – Joan Trimpey
   J. NSEA – Retired – Roger Rea
   K. SEAN – Jacob Zeiss
L. Educational Support Professionals – Gerald Hopp
M. Professional Employees Retirement Board – Janis Elliott

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

   NEXT MEETING: Saturday, June 13, 2015
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 April 24, 2015

VII. Financial
   A. Financial Statements dated April 30 and May 31, 2015
   B. Accounts Payable for April and May, 2015
   C. Review of the Children’s Fund Account

VIII. Committee of the Whole
   PAC Budget Requests – Brian Mikkelsen
   Committee Reports:
      Personnel – Linda Freye
      Bylaws – John Heineman
      Budget – Jenni Benson

IX. Recognition of Service of Board Members

X. Action Items
   A. Positions on Amendments to NEA Constitution and Standing Rules
   B. PAC Budget Request
   C.
   D.
   E.
   F.
   G.

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. Ethnic Minority Affairs Committee – Ed Ventura  
I. Higher Education – Joan Trimpey  
J. NSEA – Retired – Roger Rea  
K. SEAN – Joel Schroeder  
L. Educational Support Professionals – Gerald Hopp  
M. Professional Employees Retirement Board – Janis Elliott

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

NEXT MEETING: Saturday, July 31, 2015  WebEx
TENTATIVE AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Read the Mission Statement (Metro District)

IV. Audience to NSEA Members

V. Adoption of Agenda

VI. Approval of Minutes of June 13, 2015 and July 1, 2015

VII. Financial
   A. Financial Statements dated June 30, 2015
   B. Accounts Payable for June, 2015
   C. Review of the Children’s Fund Account

VIII. Executive Session

X. Action Items
   A.
   B.
   C.

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. Ethnic Minority Affairs Committee – Ed Ventura
   I. Higher Education – Joan Trimpey
   J. NSEA – Retired – Roger Rea
   K. SEAN – Joel Schroeder
   L. Educational Support Professionals – Gerald Hopp
   M. Bylaws Committee Report

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

NEXT MEETING: Saturday, September 19, 2015