

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

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
October 11, 2014
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 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
 - 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: Saturday, November 22, 2014

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
November 22, 2014
TENTATIVE AGENDA

- 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

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
January 24, 2015
TENTATIVE AGENDA
9:30a.m.**

- 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

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 7, 2015
TENTATIVE AGENDA
9:30a.m.**

- 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
 - A. Financial Statements dated January 31 and February 28, 2015
 - 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

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 24, 2015
9:30a.m.
TENTATIVE AGENDA

- 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

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
June 13, 2015
10:00a.m.
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 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

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
July 31, 2015
9:30a.m.
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