

Action from 2023 Delegate Assembly

NBI 2023-4

A committee will be formed and a feasibility-cost/benefit study will be conducted regarding the NSEA adding 'full-time-release' to the duties of the NSEA Vice-President. The findings will be reported back to the 2024 NSEA Delegate Assembly in a presentation format. If the committee's findings determine that having a full-time-release NSEA Vice-President would benefit our association and be feasible, then the committee will put forth necessary new business items and bylaw changes to the 2024 NSEA Delegation.

Action:

At the 2023 Delegate Assembly, New Business Item #4 was passed to form a committee and complete "a feasibility-cost/benefit study" for the purpose of "adding 'full-time-release' to the duties of the NSEA Vice-President." The group was to report "back to the 2024 NSEA Delegate Assembly in a presentation format. If the committee's findings determine that having a full-time-release NSEA Vice-President would benefit [the] association and be feasible, then the committee will put forth necessary new business items and bylaw changes to the 2024 NSEA Delegation."

Ed Ventura and Kristi Rastede serve as the co-chairs for the NBI. Both met with the current NSEA Vice President, Paul Schulte, in early January to discuss the responsibilities of the office; Vice President Schulte supplied an email contact list of current Vice Presidents nation-wide. In late January, Ed Ventura sent out a Google Form survey to 25 state Vice Presidents.

In February, the committee discussed the survey results, which included questions about both salary and benefits. The survey results also identified the requirements for moving to the state office location as well as identify the relative size of each state submitting information.

Action taken through NBI #4:

1. Motion read and passed on 28 February 2024: Governance NBI 4, Full-Time Release Vice President, finds that adding the position is beneficial but not currently fiscally responsible. This committee will introduce a New Business Item for the 2024 NSEA Delegate Assembly to continue working on the NBI and complete a member survey with the goal of bringing language to the 2025 NSEA Delegate Assembly to add a Full-Time Release Vice President position by the 2028 NSEA Association year.
2. Ed, Kristi, and Megan met on 18 March 2024 to compose and submit the new NBI for consideration at the 2024 NSEA Delegate Assembly.

Members of the NBI #4 Ad-Hoc Committee are Megan Simsic, Trish Harrahill, Jessica Foland, Stacy Kester-Pearson, Rosey Krauel, Tim Royers, Megan Pitrat, Michelle Carter, Renae Noble, Carrie Shepard, Rita Bennett, and Jenni Benson. Jenni Benson recused herself from both the 28 February and 18 March meetings once they commenced. The committee is co-chaired by Ed Ventura and Kristi Rastede. NSEA staff members Kami Beaty and Trish Guinan also sit on the committee.