

Metro Board Meeting Minutes

November 17, 2016

The meeting was called to order by President Bobby Miller at 5:45pm

Minutes: Motion to approve the minutes of the previous meeting by Sasha 2nd Ernestine. Carried

Tracia Blom: South Sioux, Elkhorn District President running for NSEA Vice President. Presented flyers and spoke of her desire to become NSEA vice president.

President report: NSEA board of directors met at Brownville, NE for September meeting.
NSEA committee is working on hiring an executive director
Hillary did not win. 14 recommended candidates by NSEA won elections statewide. Three won seats on State Board of Education.

Locals are being asked to raise money for the Children's Fund in honor of NSEA's 150th celebration. Be thinking of fundraising ideas to share at the December meeting.

Vice president: Will be resigning his position since he already has a voting position on the Metro Board

Treasurer report: Motion to approve Treasurer report by Paul, 2nd Chris, Carried

Metro retreat: Discussion has begun. Capital district will support our training retreat.

NSEA Board: Short meeting and visiting historical sites in Brownville, NE. Committee meetings were held. Strategic planning is taking place. Governance review has met. Delegate Assembly Gala on Friday night to celebrate 150th anniversary of the founding of NSEA.

SEAN: Fall retreat and outreach to teach. Met in Wayne and went to Emerson-Hubbard public schools for outreach to teach. Painted at the school and a mural was painted.

EMAC: Met in Lincoln

In January NSEA election, President, Vice President, Odd number board members are up for re-election. Alan Bone is termed out for NSEA board, Marsha Edquist is up for re-election for NSEA board of directors.

Senator Dinner: Dec. 6th to be held at Field Club 5:30 for Social, 6:00 for dinner.

Gifts for Senators: Secret Kindness Agents by Ferial Pearson

Metro DA gift idea: Water bottles and notepad

Action Items:

Motion to approve Vice President resignation by Eddie, 2nd Brad, carried

Appointment: Vice President: Tanisha nominated Ernestine, there were no other nominees. By acclamation

Paul Schulte announced is also running for NSEA vice president.

Next meeting is Dec. 6 at Field Club at 5:00pm

Meeting Adjourned at 6:35pm

Respectfully submitted,
Jane Leadabrand
Metro Board Secretary