



MARCH 2017 Agenda

March 25th, 2017

Caucus 9:30 a.m./Meeting 10 a.m.

Nebraska State Education Association

Chair

Isau Metes (2017)
402-580-2662
isaumetes@gmail.com

Vice Chair

Jose Hernandez (2019)

Secretary

Susan C. Loney (2019)

Black Representatives

Tanishia Butler (2017)

Sharon Rhodes (2017)

American Indian/Alaska Native Representatives

Tracy Hartman-Bradley (2017)

Susan Townsend (2017)

Asian/Pacific Islander Representatives

Vacant

Vacant

Hispanic Representatives

Manuel Andazola (2017)

Karla Andazola (2018)

NSEA-EMAC Designated Staff

Carol Hicks

Andrea Longoria

Michelle Raphael

website www.nsea.org/emac

twitter [@EMAC_NSEA](https://twitter.com/EMAC_NSEA)

facebook [EMAC NSEA](https://www.facebook.com/EMAC_NSEA)



Nebraska State Education Association

NSEA President

Nancy Fulton

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1. **Adoption of Agenda** (with flexibility)
2. **Pledge of Allegiance** (presented by Vice Chair Representatives)
3. **Roll Call Executive Committee**
4. **Welcome and Introductions** (presented by Chair)
 - Review of Norms and Procedure
5. **APPROVAL of January 2017 minutes** (presented by Chair)
6. **APPROVAL of Financial Report** (presented by Chair/NSEA Staff)
 - Expenses incurred (Travel, Hotel, Mileage, Food...)
7. **Candidates**
8. **Larry Scherer (11:30)**
9. **Informational Items**
 1. **Governance Review**
 2. **Resolutions**
 3. **By-law Amendment**
 4. **NSEA Board Election Results**
10. **Action Items**
 1. Board member term extension
 2. EMAC Nominations and Elections
 3. Resolutions
 4. 2017-2018 Meeting Dates and Venues
 5. Candidate Endorsements
11. **Chair Report**
12. **Vice Chair Report**
13. **Secretary Report**
14. **Ethnic Minority Report** (What is going on locally, statewide & nationally)
 - American Indian/Alaska Native (**Tracy & Susan T.**)
 - Hispanic (**Manuel & Karla**)
 - Black (**Tanishia & Sharon**)
 - Asian/Pacific Islander (**Vacant**)
15. **Concerns**
16. **EMAC Staff Liaison**
17. **Adjournment**