

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