The Bylaws, Rules, and Policies Committee has been tasked with reviewing a number of policies based on recommendations from the NEA which were presented to the NSEA Board. The Committee reviewed the various recommendations and then determined which policies needed to be updated. Most of these recommendations dealt with policy language that was out of date or in a couple of cases the language in one area didn’t match language in another causing contradictions. The Committee recommend updates to the NSEA Board of Directors at the January meeting and the Board will review and possibly take action on these policy changes at our next meeting in April, just prior to this Delegate Assembly. The following changes were recommended by the Committee to the Board of Directors during the January 2020 meeting:

II. Governance – Clean-up language to (Board) B and C to match language in H Budget Committee under Association a. Updating (Board) E. 2. From $2500 to $5000.

Updating IV, D (Board), 6 c. adding “if practicable.” G (Board) 2, changing “Master-Charge” to “Credit Card.” H. 2. (Board) changing “equaled to” to “equated.”

The Committee is continuing to look at several policies as we move forward.

There is 1 Bylaw being proposed for Delegate consideration in the 2020 Delegate Assembly. This Bylaw deals with Electronic Meetings and Voting.

Thank you to the committee for all of their hard work throughout the year:

NSEA-R: Tom Wellman & Harry Beall
ESEA: Jan Giles
UCN: Malinda Riemersma
WESP: Toni Maresjo
NEA-SN: Vicky Kreidel
WEA: Robert Munson & Natha Anderson
Advisor – Parliamentarian Steve Gorrie
Staff – Brian Lee & Lisa Guzman

Respectfully,

Robert Munson
Bylaws, Rules, and Policies Committee, Chair