NEVADA STATE EDUCATION ASSOCIATION

Bylaws, Rules, and Policies Committee Report

to the

2022 Delegate Assembly

The Bylaws, Rules, and Policies Committee was tasked with reviewing and updating a number of policies which were presented to the NSEA Board for consideration and adoption. **The Committee reviewed and recommended to the Board of Directors changes to the following Policies (all of which were adopted):**

III. Operations, Executive Director – changed language to allow the Executive Director to serve in elected and appointed positions that do no conflict with duties or association policies.

IV. Budget and Finance, Board – changed voucher and per diem policy to be in compliance with IRS rules by using the IRS calculator to determine amounts

II. Governance – created a temporary non-voting ESP position on the NSEA Executive Board until a By Law Amendment can be considered and voted on at Delegate Assembly.

The Committee also worked on the following four Bylaw Amendments which are being proposed by the Committee for Delegate consideration in the 2022 Delegate Assembly:

Amendment #1 – Updates the NSEA Board of Directors composition.

Amendment #2 – Creates an ESP At-Large position on the Executive Committee.

Amendment #3 – Creates an non-voting position on the NSEA Executive Board for NSEA Retired member who elected as an Officer or Executive Committee member

Amendment #4 – Updates Election Procedures to allow for elections in non-DA years.

Thank you to the committee members for all of their hard work throughout the two years:

NSEA-R: Harry Beal ESEA: Jan Giles UCN: Heather Simms WESP: Toni Maresjo NEA-SN: Vicki Kreidel WEA: Robert Munson Advisor – Parliamentarian Steve Gorrie Staff – Brian Lee & Lisa Guzman

Respectfully,

Robert Munson Bylaws, Rules, and Policies Committee, Chair