NDAESP Mission Statement
The mission of the NDAESP is to assist, support, and serve elementary and middle school principals in order to provide quality education for all children
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1. CALL TO ORDER-
A. President Jason Hornbacher called the meeting to order
B. Introduction of everyone present. Tyler Hanson was tardy.
C. Approval of the agenda
   a. Lynn Wolff made a motion to accept the agenda as changed. Seconded by Jeremy Mehlhoff. Discussion. Motion Carried.
   b. President Hornbacher proposed a change moving 6d to 7d

2. SECRETARY-TREASURER REPORT
A. Anna Sell presented the Secretary report
B. Anna Sell presented the Treasurer report. Total assets as of Sept. 30, 2013--$39,583.77.

3. REPORTS AND DISCUSSION
A. NAESP REPORT- Dave Hanson
   a. Dave shared the report from Dave Steckler that is available online at our website.
   b. Currently we have 165 members.
   c. A straw poll was taken of membership to gain information about the preference between spring and summer National Conference.
   d. Zone 7 information was shared including a possible new conference in South Dakota
   e. Jason and Dave gave information about the NAESP proposed by-law changes and information on how to give personal input regarding these changes.
   f. Dave will be resending out the NAESP link so all members can give their input.
B. EDITOR’S REPORT--Dave Hanson
   a. Dave shared the report that is available online at our website.
   b. He presented the due dates for “The Voice”
   c. He shared information about our sponsors
C. NDCEL REPORT- Chris Bastian
   a. Chris shared info from yesterday’s meeting
b. The yearly audit of NDCEL was all ok
   c. Long-term planning is beginning and Chris is on the committee. If anyone has input to share, please contact Chris.
   d. Chris gave information about the possible demise of the spelling bee and other options for continuing it. This year 2013-2014 is the last year NDCEL will be running it.
   e. Chris discussed changes in the conference for this year especially the increase in the number of vendors
   f. They will be painting the inside of the NDCEL office.

D. FEDERAL RELATIONS REPORT- Lynn Wolf
   a. Lynn shared with the group Senator Heitkamp’s visit to his school.
   b. Lynn encouraged members to contact their congresspeople with any comments, questions, opinions, experiences, and/or stories.
   c. Lynn shared his report that is available online on our website.

4. OLD BUSINESS
   A. Midwinter Conference- Dana Carlson
      a. Dana extended an invitation to everyone to attend the conference February 5-7.
         i. Regional Meetings--breakfast on 7th
         ii. General Business Meeting-Friday morning 2/7
      b. The theme is “creating connections”
   B. Future of Midwinter- Audrey Faul
      a. Results of the online voting for NDAESP were shared with the members.
      b. Audrey gave information about the boards decision regarding this topic. The convention will stay in Bismarck with regions hosting the program, with help from NDCEL planning the “logistics”. The executive board has formed a committee to help in the step-by-step planning process.
   C. Review Map of Regions—Audrey Faul
      a. Audrey presented the current map to the members. The executive board has formed a committee to look at this map and possible pros/cons of changing.
      b. Discussion took place among members

5. New Business
   A. Leadership & Advocacy Conference Attendance-President Hornbacher
   B. Region Rep to National Conference-President Hornbacher
      a. Nashville, TN July 10-12, 2014
   C. Regional Meeting Minutes to Website-Jeremy Mehlhoff
      a. President Hornbacher encouraged reps to put information on the newly created webpage and encourage members to access the page.
   D. NDAESP Candidates-Deb Follman
      a. Deb asked for nominations for awards
      b. Deb reminded members that we are in need of new board members.
      c. Dave Hanson shared the Awards page on the website to help guide nominations.
E. Future Meetings-President Hornbacher
   a. February 5, 2014 (Exec. board)-Fargo
   b. February 7, 2014 (General)-Fargo
   c. April 25, 2014 (Exec. board)-Mandan
   d. August 1, 2014 (Exec. board)-Bismarck

6. Adjourn Meeting
   A. John Dryburgh made a motion to adjourn the meeting. Audrey Faul seconded. Motion Carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE GENERAL BUSINESS MEETING at Midwinter Convention, February 7, 2014.