North Dakota Association of Elementary School Principals
Executive Board Meeting Agenda
Wednesday, October 15, 2014, 11:00 AM
Ramkota Hotel, Bismarck, Room 2160 (Wireless Available)

1. Call to Order  Audrey Faul
2. Introductions  Audrey Faul
3. Approval of Agenda  Audrey Faul
4. Secretary/Treasurer Report  Dave Hanson
5. Reports and Discussion  Dave Hanson
   a. NAESP  Dave Steckler
   b. Editor  Dave Hanson
   c. NDCEL  Bastian/Wegner/Erickson
   d. Federal Relations  Lynn Wolf
   e. Regions  Region Representatives
6. Old Business  Wolf/Schafer
   a. ND Mid-Winter Conference  Vikki Coombs, Region 6
      • Bismarck - February 4-6, 2015
         at the Bismarck Ramada Inn
      • 2016 Mid-Winter Conference Update  Hanson/Erickson
   b. Changes to Bylaws  Hanson/Erickson
7. New Business  Audrey Faul
   a. Review of Core Principles  Audrey Faul
   b. ND Principal’s Month  Audrey Faul
   c. Representative Assembly Positions  Audrey Faul
   d. Conference Region Meetings  Lynn Wolf
   e. Leadership Conference Attendance  Steckler/Faul
      • February 22-24, 2014 (Renaissance Arlington Capitol View Hotel - Washington, DC)
   f. Membership Vouchers  Dave Steckler
   g. Support for Zone 7 Election  Audrey Faul
   h. Future Events:  Audrey Faul
      • February 4-6, 2015 – Midwinter Conference - Bismarck
      • April, 2015 – Executive Meeting
      • June 30 – July 2, 2015 National Principals Conference – Long Beach, CA
8. Adjourn Meeting  Audrey Faul