North Dakota Association of Elementary School Principals
Executive Board Meeting Agenda
Wednesday, February 4, 11:00 AM – 1:00 PM
Governor’s Room - Ramada Inn, Bismarck

1. Call to Order  Audrey Faul
2. Introductions  Audrey Faul
3. Approval of Agenda  Audrey Faul
4. Secretary/Treasurer Report  Anna Sell
5. Reports and Discussion  
   a. NAESP  Dave Steckler
   b. State Editor  Dave Hanson  
   c. NDCEL  Bastian/Wegner/Erickson
   d. Federal Relations  Lynn Wolf
   e. Regions Reports  Region Representatives
6. Old Business  
   a. ND Mid-Winter Conference  Wolf/Hornbacher/Schafer
      • Bismarck - February 4-6, 2015 - Bismarck Ramada Inn  
      • 2016 Mid-Winter Conference Update  Anna Sell, Region 6
      • Awards Update/Revisions & Discussion  Deb Follman
   b. Changes to Bylaws  Tricia Erickson
   c. Core Principles  Audrey Faul
7. New Business  
   a. Dates for Future Mid-Winter Conferences (Handout)  Faul/Wolf
   b. Leadership Conference Attendance  Audrey Faul
      • February 22 - 25 (Renaissance Arlington Capitol View Hotel - Washington, DC)
   c. Financial support for Steckler – Zone 7 Candidate  Audrey Faul
   d. Regional Rep to National Conference  Audrey Faul
   e. Future Events:  
      • NAESP National Leader’s Conference – February 22 – 24, Washington DC
      • Executive Meeting – April (TBD)
      • NAESP National Convention – June 30 – July2, Long Beach, CA
8. Adjourn Meeting  Audrey Faul