North Dakota Association of Elementary School Principals
Executive Board Meeting Agenda
Friday, April 24, 2015   10:00 AM
Executive Room 2 at the Baymont (Formerly Seven Seas)
Mandan, ND

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
      • Review of 2015 Conference      Wolf/Hornbacher/Schafer
      • 2016 Mid-Winter Update        Anna Sell
   b. Leadership Conference          Attendees
   c. Changes to Bylaws (Second Reading – Section 7)   Dave Hanson
   d. Awards Revisions and Forms    Follman/Hornbacher
7. New Business                      
   a. Appointments and New NDAESP Positions  Audrey Faul
   b. National and Leadership Conference Attendance  Audrey Faul
   c. Raffle Prizes for National Conference  Dave Steckler
   d. Executive Team Transition Dinner Meeting  Faul/Hanson
   e. Future Events:                  
      • NDCEL Summer Conference: June 17 – 19, Bismarck
      • NAESP National Convention: June 30 – July 2, Long Beach, CA
      • NDAESP Executive Meeting – July 22, Bismarck
      • Annual ND Administrator’s Conference: July 20 – 22, Bismarck
      • NDCEL Fall Conference: October 21 – 23, Bismarck
8. Adjourn Meeting                   Audrey Faul