Executive Board Meeting Agenda
Wednesday, October 21st, 2015, 10:00 am
Ramkota Hotel, Bismarck, Room 2160

1. Call to Order
   Stacy Murschel

2. Introductions
   Stacy Murschel

3. Approval of Agenda
   Stacy Murschel

4. Secretary/Treasurer Report
   Susie Atkinson

5. Reports and Discussion
   a. NAESP
      John Alstad
   b. Editor
      Dave Hanson
   c. NDCEL
      Bastian/Follman/Hunskor
   d. Federal Relations
      Lynn Wolf (absent)
   e. Regions
      Region Representatives

6. Old Business
   a. NDAESP Mid-Winter Conference
      Region 6

7. New Business
   a. Awards Process
      Deb Follman
   b. Core Principles Review
      Stacy Murschel/Dave Hanson
   c. Zone 7 Director/Ex Officio Member
      Stacy Murschel
   d. Assessment Task Force Update
      Stacy Murschel
   e. “Cross State Collaborative”
      Aimee Copas
   f. National President @ Midwinter
      Dave Steckler
   g. VALIC-NDP Program
      Dave Steckler
   h. Future Events:
      Stacy Murschel
      • Midwinter Conference – February 3-5, 2016
      • Executive Meeting – February 3rd, 2016 10:00 am
      • April Executive Meeting
      • National Conference – July 6-8, 2016 National Harbor

8. Adjournment
   Stacy Murschel