Executive Board Meeting Agenda
Wednesday, February 3rd, 3:00 pm
Governor’s Room – Ramkota Hotel

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. State Editor
      Hanson/Bastian
   c. NDCEL
      Bastian/Follman/Hunskor
   d. Federal Relations
      Lynn Wolf
   e. Region Reports
      Region Reps
   f. Zone 7 Update
      Dave Steckler

6. Old Business
   a. Mid-Winter Final Update
      Region 6
   b. Awards Update
      Deb Follman
   c. Assessment Task Force Update
      Stacy Murschel
   d. Leadership Academy
      Alstad/Copas

7. New Business
   a. Constitutional change discussion
      Dave Hanson
   b. Principal Mentoring Fiscal Support
      Aimee Copas
   c. 2017 Mid-Winter Feb. 1-3
      Region 3

8. Future Events
   Stacy Murschel
   a. National Leaders Conference March 13-16
   b. April Executive Meeting TBT

9. Adjournment
   Stacy Murschel