NDAESP GENERAL BUSINESS MEETING

February 2nd, 2017 3:45 p.m.
MidWinter NDAESP Conference
Heart Room – Ramkota, Bismarck

NDAESP Mission Statement
The mission of the NDAESP is to assist, support, and serve elementary and middle school principals in order to provide quality education for all children.

1. CALL TO ORDER-
   a. President Joy Walker called the meeting to order and commended the Region 3 people for a great conference.

2. APPROVAL OF AGENDA
   a. Dave Hanson made a motion to accept the agenda. Seconded by Sherry Schmidt. Motion carried.

3. SECRETARY-TREASURER REPORT
   a. Susie Atkinson presented the secretary report. Jason Gullickson made a motion to approve. Sherry Schmidt seconded. Motion carried.
   b. Susie Atkinson presented the treasurer report. Lynn Wolf made a motion to approve. John Alstad seconded. Motion carried.

4. REPORTS AND DISCUSSION
   A. NAESP REPORT- John Alstad
      i. ND currently has 172 NAESP members and 282 NDAESP members.
      ii. 2017 NAESP Conference will be held in Philadelphia July 9-11.
      iii. Information was shared on the National Panel of New Principals.
      iv. Shared information on the newprincipal.org website.

   B. State Editor’s Report- Chris Bastian
      Chris had the candidates who were running for VP introduce themselves.
      i. Due Dates for 2016-2017 Newsletter:
         *3rd Quarter Newsletter: Feb. 10th (NDP Winner and Awards)
         *4th Quarter Newsletter: May 5th (Service to Children)
      Chris encouraged the others to share stories for the Voice.
      ii. Chris encouraged all to vote on line for the open positions.
C. NDCEL Report- Deb Follman
   A representative is needed to serve on the NDCEL board to replace Audrey Faul’s position. If interested, members are to let Joy Walker know.

D. Federal Relations Report- Jason Hornbacher
   Jason will be traveling to DC to attend the National Leadership Conference. Politics and Policy Report can be viewed on-line.

E. Region Reports
   Region reps reported on current events happening in their area.

F. Zone 7 Update- Dave Steckler
   Dave shared his role as the Zone 7 Director. Also, shared that the position for a new Executive Director is open. He too will be attending the National Leadership Conference in the spring. His report can be viewed on-line.

G. Legislative Update – Aimee Copas
   Aimee shared the House view of the bills concerning guns in schools, REA’s, seclusion & restraint, and behavioral and mental health.

5. OLD BUSINESS
   a. By-law changes - Deb Follman & Anna Sell
      i. Deb and Anna have spent time reviewing by-laws and cleaning up the verbage. These changes will go to the executive board to vote on in the fall.

6. NEW BUSINESS - Joy Walker
   a. Joy congratulated award winners.

7. FUTURE EVENTS- Joy Walker
   a. NAESP National Leaders Conf. – March 26-29th, 2017 (DC)
   b. NDCEL Summer Conference- June 14-16
   c. NDAESP Executive Board Meeting- June 14
   d. NAESP National Convention- July 9-11, 2017 (Philadelphia)
   e. NDCEL Fall Conference- Oct. 18-19, 2017

8. Adjournment
   i. Lynn Wolf made a motion to adjourn. Jeremy Mehlhoff seconded. Motion carried.
THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE GENERAL BUSINESS MEETING IN OCTOBER, 2017.