Executive Board Meeting Agenda
Wednesday, June 13, 2018 - 9:00am
Career Academy, Bismarck

1. Call to Order 
   Shawn Oban, Vice-President

2. Introductions

3. Additions to/Approval of Agenda

4. Approval of minutes

5. Secretary/Treasurer Report 
   Jenn Arlien

6. Reports and Discussion
   A. NAESP 
      John Alstad
   B. State Editor 
      Chris Bastian
   C. NDCEL 
      NDCEL Team
   D. Federal Relations 
      Jason Hornbacher
   E. Region Reports 
      Region Reps
   F. Zone 7 Update 
      Dave Steckler

7. Old Business
   A. NDAESP National Conference Attendance 
      Shawn Oban
      • Who is attending?
      • Standing events?

8. New Business
   A. Legislative update 
      Copas
   B. Regional Representative Replacements
      • Who is going off the board – who is replacing?
   C. Regional Director Responsibilities reminder
      • Regional Meetings
      • Set Dates - quarterly meetings recommended
      • Communicate Dates with NDCEL Office for Calendar and NDCEL attendance if possible
      • New administrator connections –
        o NDCEL will provide list of new elementary principals in your region – please reach out and work to ensure their membership to NDCEL, NDAESP, and NAESP and their participation at your regional meetings.
        o Consider being a new admin mentor. If interested, please contact Russ or Aimee.
   D. NDCEL Bootcamp Principal Strand (Discussed at Joint Meeting today – please consider presenting)
E. Basic checking/accounting

- This board already decided to shift its money market dollars into investment dollars with NDCEL to make better use of funds. The next step in efficiency, if boards approve would be to shift all checking accounts to the NDCEL account and to then have separate accounting codes for each affiliate organization. This would be a typical function of an organization that has other groups and is the hosting fiscal agency. Another way to view this from a school leader mindset is that this is like a school district with multiple buildings. Everyone building has its budget and its own accounting codes – so in that side nothing changes – the only thing that would look different is that when individuals receive a check for payment, it would have the NDCEL logo on it and NDAESP in the memo line. Thoughts on this? This is a conversation as well with NDASA and NDASSP as well as the other affiliates.

9. Future Events
   
   A. NDCEL Summer Conference
   B. NAESP Summer Conference—Orlando, FL—July 9-11
   C. NDCEL & Affiliates Bootcamp/NDDPI Administrator Update July 31-August 2
   D. NDCEL Fall Conference—Bismarck, ND—October 17-19

10. Adjournment – move to joint meeting.