North Dakota Association of Elementary School Principals

General Board Meeting
Thursday, February 7, 2019
Belmont Hotel, Mandan ND

I. Call to Order
II. Introductions
III. Additions/Approval of Agenda
IV. Approval of Minutes – October 18, 2018
V. Secretary/Treasurer Report – Financial Report
VI. Reports and Discussion
   a. NAESP – John Alstad
   b. State Editor – Chris Bastian
   c. NDCEL – NDCEL Team Members
   d. Federal Relations – Jason Hornbacher
   e. Region Reports
      i. Region 1 – Tim Schaffer – Tioga
      ii. Region 2 – Janis Gerding – Berthold
      iii. Region 3 – Kristin Mitchell – Rolla
      iv. Region 4 – Jon Dryburgh – Hillsboro
      v. Region 5 – Jerry Standifer – West Fargo
      vi. Region 6 – Dan Girard – Ellendale
      vii. Region 7 – Amanda Meier – Mandan
      viii. Region 8 – Tracy Lecoe – Dickinson

VII. Old Business
   a. Dues Merger and Vote

VIII. New Business
   a. Federal Relations – Dr. Jason Hornbacher has recently accepted the Superintendent of Bismarck Public Schools position. He will not be able to complete his tenure as the Federal Relations Director. If anyone is interested in running for this position, please contact Dr. Shawn Oban or one of the NDAESP Board Members! The election will be held during Summer Conference. This is a three-year term with a two-term limit.
   b. NAESP State Representative – John Alstad will be completing his first term as NAESP State Representative in July. This position is open and will be voted on during Summer Conference. This is a three-year term. There is a two-term limit.
If anyone is interested in running for this position, please contact Dr. Shawn Oban or one of the NDAESP Board Members.

c. **NDAESP/NDASSP Region Boundaries** – There has been some discussion of aligning the NDAESP and NDASSP region boundaries. This would make it easier for elementary and secondary principals in the regions to collaborate together.

d. **NDCEL Legislative Up Date**

e. **Adjourn**