North Dakota Association of Elementary School Principals

Executive Board Meeting
Wednesday, June 12, 2019
9:00 – 10:00 am
Bismarck Career Academy

I. Call to Order
II. Introductions
III. Additions/Approval of Agenda
IV. Approval of Minutes – February 6, 2019
V. Secretary/Treasurer Report – Financial Report
VI. Budget proposal
VII. Old Business
   b. National Conference – The NAESP National Conference will be in Spokane, WA July 10 – 12, 2019. I have the following individuals registered for the conference and rooms reserved: Jeremy M., Jason H., Jenn A., Chris B., John A., Jon D., Nancy K., Shown O., and Russ Z. With Jason H., moving to Superintendent we have Dave Steckler in as the interim Federal Relations coordinator, should Dave attend the National Conference as well or are you going to appoint a new Federal Relations?
   c. Discussion on activity after a national conference or leadership conference. Over the course of a year, approximately $30,000 is spent by NDAESP to send 6+ of the same people to represent ND at national conferences. There have been discussions about service back to the field after participating at the national level by leading in an additional way here in ND. One suggestion was that those that attend at the national level should have to present/be a trainer at boot-camp and/or midwinter. Thoughts/Discussion? (This discussion is taking place with all affiliates who send board members to national conferences.)
   d. Additional discussion on unified dues. There has been concern expressed by many principals who are not currently NAESP members regarding this move. Concerns lie within their district not covering the cost and having to make a choice. Regardless of which choice they make, one of our state entities is hurt in the process. Superintendents are additionally expressing concern that they were not brought into this conversation and are suggesting a delay and further conversation before implementation. As a result, John and Aimee worked to construct a survey to send to the 106 NDAESP members who are NOT a member of nationals. Currently NDAESP has 286 total members, however, 106 of those are NOT national members. We are not concerned about those who are currently members, but rather those that are not. What is the reason they aren’t? The survey was to glean more information.
   e. New Principal Credential Proposal – The proposal will be presented to the Administrative Rules Committee on June 11th, 2019. I have placed them in your Dropbox folder.
   f. NDCEL Executive Director’s Report
i. ESSA culture climate (see handout in dropbox)

VIII. New Business
   a. **Region Lines Redrawn** – We have advertised the change to the members for over 30 days so the board is ok to make a bylaws change if you so choose. The proposed regions would be as follows:
      Region 1 – Includes the counties of Divide, Burke, Williams, Montrail, and McKenzie
      Region 2 – Includes the counties of Renville, Bottineau, Ward, McHenry, Pierce, McLean, and Sheridan
      Region 3 – Includes the counties of Rolette, Towner, Cavalier, Ramsey, Benson, Wells, Eddy, and Foster
      Region 4 – Includes the counties of Pembina, Walsh, Nelson, Grand Forks, Griggs, Steele, and Traill
      Region 5 – Includes the counties of Barnes, Cass, LaMoure, Ransom, Richland, Dickey, and Sargent
      Region 6 – Includes the counties of Kidder, Stutsman, Logan, Emmons, and McIntosh
      Region 7 – Includes the counties of Mercer, Oliver, Burleigh, Morton, Grant, and Sioux
      Region 8 – Includes the counties of Dunn, Golden Valley, Billings, Stark, Slope, Hettinger, Bowman and Adams

   b. **BootCamp** – We need topics and volunteers to attend the NDCEL/NDDPI Bootcamp on August 6 – 8, 2019 – Aug. 6 will be the day for NDCEL/NDAESP/NDASSP.

IX. Reports and Discussions
   a. NAESP – John Alstad
   b. State Editor – Chris Bastian
   c. NDCEL – Stacy Murschel, Deb Follman, and Tonya Hunskor
   d. Federal Relations – Dave Steckler
   e. Region Reports
      i. Region 1 – Tim Schaffer
      ii. Region 2 – Janis Gerding
      iii. Region 3 – Kristin Mitchell
      iv. Region 4 – Jon Dryburgh
      v. Region 5 – Jerry Standifer
      vi. Region 6 – Dan Girard
      vii. Region 7 – Amanda Meier
      viii. Region 8 – Tracy Lecoe

X. Other

XI. Adjourn