NDAESP GENERAL BUSINESS MEETING

February 6, 2015—10:15 am
Midwinter Conference
Heritage Hall - Ramada Inn, Bismarck, ND

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

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1. CALL TO ORDER-
   A. President Audrey Faul called the meeting to order
   B. Introduction of executive board members
   C. Approval of the agenda
      a. Lynn Wolff made a motion to accept the agenda as changed. Seconded by Dana Carlson. Discussion. Motion carried.

2. SECRETARY-TREASURER REPORT
   A. Anna Sell presented the minutes from the last general meeting. Lynn Henry made a motion to accept the minutes as presented. Wayne Strand seconded. Discussion. Motion carried.
   B. Anna Sell presented the Treasurer report approved at yesterday’s executive board meeting. Total assets as of Jan. 31, 2015--$109,865.72.

3. REPORTS AND DISCUSSION
   A. NAESP REPORT- Dave Steckler
      a. Dave gave a membership update...we have 174 members.
      b. Dave asked members to give any feedback/suggestions they may have concerning membership
      c. An update was given on the Zone 7 reception at the National Convention
      d. Zone 7 election updates and tips for voting were shared with members
      e. Information was given about the continuation of the state booth at National Convention and Dave asked for feedback
      f. The NAESP property in Alexandria may be sold but no final decision has been made.
      g. Further updates regarding the National Convention in Long Beach were given.
   B. EDITOR’S REPORT--Dave Hanson
      a. Dave was absent from the meeting. His report is available online
   C. NDCEL REPORT- Chris Bastian
      a. Chris gave a quick update on activities in NDCEL
b. Summer conference will be June 17-19 in Mandan.
c. Chris urged members to contact legislators using personal email and to stay politically involved.
D. FEDERAL RELATIONS REPORT - Lynn Wolf
   a. Lynn urged everyone to get involved as we move towards the possible reauthorization of ESEA.

4. OLD BUSINESS
   A. Bylaw Changes- Audrey Faul
      a. New officers will take office now on June 1 instead of July 1
   B. Core Principal Revision- Audrey Faul
      a. “New Administrators’ Conference” is now “Annual Administrators’ Conference”
   C. Dave Steckler—Audrey Faul
      a. Audrey urged members to show support for Dave Steckler as he runs for the Zone 7 Director position.

5. New Business
   A. Future Midwinter Conferences--Audrey Faul
      a. The future dates/places have been established and are available online
      b. The 2016 conference is being hosted by Region 6. Planning is currently taking place by the Region 6 principals.
   B. Executive Board Election--Jason Hornbacher
      a. Jason introduced the VP candidates: Dave Wheeler, Keith Leintz, and Anna Sell
      b. Jason introduced the Sec/Treas candidates: Susie Atkinson, Matt Fricke, and Derek Gackle.
      c. The window for voting will open at noon today and will run until Feb. 13th.
   C. Future Meetings
      a. NDCEL Fall Conference 2015--Bismarck

6. Adjourn Meeting
   A. Dave Wegner made a motion to adjourn the meeting. Vikki Coombs seconded. Motion Carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE GENERAL BUSINESS MEETING at NDCEL Convention 2015.