NDAESP GENERAL BUSINESS MEETING
NDAESP Mid-Winter Conference
Friday, February 11, 2011
Ramada Grand Dakota Lodge, Dickinson, 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.

1. Call to Order
   a. President Bastian called the meeting to order
   b. Introductions
      i. President Bastian welcomed those present
   c. Approval of Agenda
      i. Lynn Wolf made a motion to approve the agenda. Lyn Hendry seconded.
         Agenda approved

2. Secretary/Treasurer Report
   a. David Saxberg presented the meeting minutes from the October 21, 2010 General Business Meeting. Jeff Holm motioned to approve the minutes, Brian Wolf seconded. Motion carried.

3. Reports and Discussion
   a. Editor’s Report- David Hanson
      i. Remaining due dates for 2010-2011: March 4th (NAESP Candidate Info.) Juli Kwikkel, Iowa and Mark Terry, Texas; May 10th (Service to Children Award)
      ii. New NDAESP website
         1. The NDAESP website will be integrated with the new NDCEL website
   b. NDCEL report- Chris Bastian
      i. Main focus is currently with the legislative session.
   c. Federal Relations Report- Lynn Wolf
      i. Federal relations conference was held January 30th through Feb. 1st in Washington, D.C.
         1. Federal relations representatives were briefed on NAESP priorities for the reauthorization of ESEA, the federal role in education, student assessment, and principal evaluation
d. NAESP Report- Dave Steckler
   i. For 2010-11 the goal for ND to make Goal Buster is 174 members and we are 17 members away. Regional Reps. have been contacted to help recruit more members.
   ii. NAESP dues will increase from $215 to $235 for the 2011-12 year- effective July 1, 2011.
   iii. 2011 NAESP Convention is in Tampa, FL April 7th through 10th.
   iv. Zone 7 booth and breakfast- help is needed from those attending the conference for both the booth and breakfast

4. Old Business
   a. ND Mid-Winter Conference
      i. 114 people were registered for the conference.
   b. Awards Update- Dave Hanson
      i. Dave Hanson asked for input from members on the awards process
   c. NDAESP Elections
      i. Members will be able to vote electronically starting Monday. The candidates are:
         1. Secretary/Treasurer
            a. Stacy Murschel, Ray
            b. Anna Sell, Ellendale
         2. President-Elect
            a. Jason Hornbacher, Bismarck
            b. Brian Midthun, Enderlin
   d. Federal Legislation Round Table Discussion
      i. Facilitated by Dave Steckler and Chris Bastian during the mid-winter conference
   e. Strategic Plan- Chris Bastian
      i. Del Quigley made a motion and Lyn Hendry seconded to approve the NDAESP 2010-2011 Core Principles as written to be the strategic plan for the association.

5. New Business
   a. NAESP Zone 7 Breakfast and Booth
      i. Dave Steckler provided details on the Zone 7 breakfast and booth for the upcoming NAESP conference in Tampa, FL as ND is responsible for its organization
   b. Mid-Winter 2012 Keynote Grant
      i. Information will be forwarded to the Grand Forks principals as they host the mid-winter conference next year
   c. Mid-Winter Rotation
      i. 2012- Grand Forks
      ii. 2013- Mandan combined with South Dakota
   d. Legislative Update
      i. Doug Johnson is working on keeping the association updated on education related bills- The Beacon is a good resource
6. **Adjourn Meeting** - President Bastian called for adjournment of the meeting.
   a. Tonya Hunskor motioned for adjournment of the meeting. Dave Hanson seconded. 
      Motion carried and meeting adjourned.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT 
THE NEXT GENERAL BUSINESS MEETING, 2011