NDAESP GENERAL BUSINESS MEETING

Thursday, May 6, 2010

NDAESP/SDAESP Joint Conference
Ramkota Hotel, Aberdeen, SD

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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- President Dave Steckler called the meeting to order
   a. Introductions
      i. Those present were welcomed.
      ii. Members of the Executive Board were introduced
   b. Approval of Agenda
      i. Dave Hanson made a motion to approve the agenda. Sherry Schmidt seconded. Agenda approved

2. Secretary/Treasurer Report
   a. David Saxberg presented the meeting minutes from the October 22, 2009 General Business Meeting. Pat Slotsve motioned to approve the minutes, Gail Wold seconded. Motion Passed.

3. Reports and Discussion
   a. Editor’s Report- David Hanson
      i. Due date for articles is May 10th
   b. NDCEL report- Dave Wegner
      i. TFFR and the impact it may have on members and school districts continues to be a serious topic of discussion across the state.
   c. Federal Relations Report- Lynn Wolf
      i. No Report
   d. NAESP Report- Dave Steckler reported in Mike Forsberg’s absence
      i. Membership is down 12 members from 2008-09. All states in Zone 7 lost members—probably due to three factors: 1) fewer schools, 2) more dual roles (Supt/Principal), and 3) tighter budgets
      ii. NAESP Convention 2011
         1. Tampa Bay, Florida, April 7-10, 2011
2. ND is responsible for hosting the Zone breakfast
   iii. Zone Booth
       1. Total expenses- $1222.35 shared by 8 states= $152.79 cost per state.
   iv. National Leaders Conference
       1. Washington, D.C. July 14-17, 2010

4. Old Business
   a. National Convention Reflection- Dave Steckler
      i. It was shared by those who attended that it was a good convention with strong
         key note speakers. It was discouraging to see the low attendance- probably due
         to the financial status of many school districts across the country.

5. New Business
   a. Past-President Position- Dave Steckler
      i. Tricia Erickson will assume the Past-President’s role when Dave Steckler
         becomes the State Representative
   b. 2011 Mid-Winter Conference will be held in Dickinson, ND
   c. Future Meetings
      i. Executive Board meeting- August 6, 2010 @ 10:00 AM NDCEL building in
         Bismarck
   d. NDAESP Constitution and By-Laws Changes
      i. Tricia Erickson made a motion to approve the changes to the Constitution and
         By-Laws as presented, seconded by Juanita Short. Motion Carried.
   e. Special Award Presentation
      i. Dave Steckler was presented a plaque for his dedicated leadership as the
         NDAESP President

6. Adjourn Meeting- President Steckler called for adjournment of the meeting.
   a. Tricia Erickson motioned for adjournment of the meeting. Brian Wolf seconded.
      Motion carried and meeting adjourned.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT
THE NEXT GENERAL BUSINESS MEETING, October, 2010.