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 Jason Hornbacher called the meeting to order
   B. Introduction of executive board members
   C. Approval of the agenda
      a. Jerry Barnum made a motion to accept the agenda as changed. Seconded by Sherry Schmidt. Discussion. Motion Carried.

2. SECRETARY-TREASURER REPORT
   A. Anna Sell presented the Secretary report
   B. Anna Sell presented the Treasurer report. Total assets as of Dec. 31, 2013--$71,290.27

3. REPORTS AND DISCUSSION
   A. NAESP REPORT- Dave Steckler
      b. Dave gave information about the NAESP voucher given away this fall
   B. EDITOR’S REPORT--Dave Hanson
      a. Dave shared the report that is available online at our website
      b. Dave gave information about the NAESP Nomination Committee that he served on
      c. Dave made a request of members to keep sending in articles for “The Voice”
   C. NDCEL REPORT- Chris Bastian
      a. Chris shared information from the most recent NDCEL meeting
         1. This will be the last year of the state Spelling Bee unless a group steps forward to take over
         2. This will also be the last year of the state Close-Up Program
         3. Chris gave details about a possible new NDCEL building, partnering with a couple of other groups to share costs.
   D. FEDERAL RELATIONS REPORT- Lynn Wolf
      a. Lynn presented information on current activity including: the farm bill, early
childhood/preschool, ESEA reauthorization, and a couple of proposed bills involving education
b. Lynn encourage members to contact our representative in Washington with any concerns.
c. The joint Leadership/Federal Relations Conference is coming up later this month in Washington, DC

4. OLD BUSINESS
A. Midwinter Conference 2015- Lynn Wolf
   a. Region 7 will be hosting at the Ramada Inn in Bismarck, Feb. 4-6
   b. South Dakota has decided not to join us
B. Future of Midwinter- Audrey Faul
   a. Audrey presented the new rotational schedule based on the member survey
   b. There was an overwhelming response to have midwinter in Bismarck-Mandan every year
C. Review Map of Regions—Audrey Faul
   a. Audrey presented the current map to the members.
   b. A request was made that all members please respond to the survey
D. Awards Update--Deb Follman
   a. Deb gave an update on awards given out at this conference
   b. Troy Miller and Joy Walker are candidates for the Vice-President and spoke briefly
   c. Dave Hanson gave information about the voting procedure coming up

5. New Business
A. Membership Vouchers
B. Zone 7 Meetings
   a. Nashville, TN July 10-12, 2014
C. Future Meetings
   a. Aug. 1, 2014--Bismarck

6. Adjourn Meeting
A. Lynn Wolf made a motion to adjourn the meeting. Shari Bilden seconded. Motion Carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE GENERAL BUSINESS MEETING at NDCEL Convention 2014.