NDAESP General Business Meeting

Thursday, October 21, 2010

3:30 PM CDT

Lamborn RM

Ramkota Hotel, Bismarck, ND

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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-
   a. President Bastian called the meeting to order
   b. Introductions
      i. President Bastian welcomed those present and new principals
   c. Approval of Agenda
      i. Tricia Erickson made a motion to approve the agenda. Lynn Wolf seconded.
         Agenda approved

2. Secretary/Treasurer Report
   a. David Saxberg presented the meeting minutes from the May 6, 2010 General Business Meeting. Dave Wegner motioned to approve the minutes, Keith Leintz seconded. Motion carried.

3. Reports and Discussion
   a. NAESP Report- Dave Steckler
      i. For 2010-11 the goal for ND to make Goal Buster is 174 members and 180 members for Goal Buster Plus. We have 163 members as of today. Those not NAESP members were encouraged to join.
      ii. NAESP dues will increase from $215 to $235 for the 2011-12 year.
      iii. 2011 NAESP Convention is in Tampa, FL April 7th through 10th. Early Bird registration ends October 31st.
      iv. Zone 7 booth and breakfast- help will be needed for both the booth and breakfast
   b. Editor’s Report- David Hanson
      i. Due dates for 2010-2011: Dec. 17th(Candidate Info.), March 4th (Awards Issue) May 10th (Service to Children Award)
      ii. Sponsorship for “The Voice” for 2010-2011
1. $1,750.00 @ $350 per- Dakota Fence, Pearson/Scott-Foresman, Macmillan/McGraw-Hill, Midwest Dairy Council, UND Continuing Education
c. NDCEL report- Dave Wegner
   i. The NDCEL board approved the position and belief statements from the September Representative Assembly
   ii. The Legislative Beacon that Doug Johnson puts out is a good resource for staying updated on legislative activity
   iii. The Commission on Education Improvement is proposing, among other things, an alternative teacher compensation program that will be brought forward to the legislature
   iv. There has been discussion on the roughly $21 million jobs bill from the federal government and the possibility of it being used to pay for proposed increases in TFFR.
d. Federal Relations Report- Lynn Wolf
   i. Schools interested in requesting/purchasing a flag flown over the Capitol can contact our congressional delegation’s website and connect to the link titled constituent services for more info.
   ii. Senator Dorgan recently introduced and the Senate passed S. R. 607 which proclaimed October 2010 as National Principal’s Month.
   iii. Reauthorization of ESEA and when it will be accomplished is still unknown
e. Awards- Dave Hanson
   i. Nov. 1st is deadline for Regional Principal of the year nominations
   ii. Dec. 1st is deadline for all other award nominations

4. Old Business
   a. ND Mid-Winter Conference- Del Quigley/Dickinson Principals
      i. February 9-11 in Dickinson at Ramada Grand Dakota Lodge
      ii. Pete Hall will be keynote

5. New Business
   a. NDAESP Elections- Tricia Erickson
      i. Openings are available for Vice-President and Secretary/Treasurer- Deadline of Dec. 17th.
   b. Federal Funds Discussion- Dave Steckler and Chris Bastian
      i. Discussion held on organizing an ad hoc committee to develop talking points for the education needs of North Dakota that can be shared with our federal delegation as needed
   c. Midwinter Rotation
      i. 2011- Dickinson
      ii. 2012- Grand Forks
   d. Executive Board Book Study- Chris Bastian
      i. Chris Bastian shared the two book studies done by the Executive Board
         1. 2009- The Energy Bus by John Gordon
2. **2010- The Richest Man in Town** by V.J. Smith

6. **Adjourn Meeting** - President Bastian called for adjournment of the meeting.
   
a. Tricia Erickson motioned for adjournment of the meeting. Dave Wegner seconded. Motion carried and meeting adjourned.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT GENERAL BUSINESS MEETING, February 10, 2011