NDAESP GENERAL BUSINESS MEETING

February 5, 2016·8:00 am
Midwinter Conference
Grand Pacific/Patterson, Ramkota Hotel, Bismarck

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 Stacy Murschel called the meeting to order

2. APPROVAL OF AGENDA
   a. Audrey Faul made a motion to accept the agenda. Seconded by Jason Hornbacher. Motion carried.

3. SECRETARY-TREASURER REPORT
   A. There were no minutes from the last general meeting available to share.
   B. Susie Atkinson presented the Treasurer report approved at Wednesday's executive board meeting. Total assets as of January 31, 2016·$117,117.08. Dave Hanson made a motion to approve the report. Seconded by Dave Wegner. Motion carried.

4. REPORTS AND DISCUSSION
   A. NAESP REPORT- John Alstad
      a. 2017 NAESP Conference will be held in Philadelphia
      b. Shared information regarding the National Panel of New Principal’s Program
      c. Shared upcoming training opportunities including the mentor training and also webinars.
   B. State Editor’s Report- Dave Hanson
      a. Dave thanked Chris Bastian for his work. Chris will be taking over the job of state editor on July 1st.
b. Two more dates remain for the Voice Publication·March 7th & May 2nd. Service to children recipient’s names need to be submitted before May 2nd.
c. By-law change· Dave shared that an NAESP board member would be an ex officio member of our executive committee.
d. Dave encourage all to vote on line for the open positions.
At this time, Audrey introduced the following candidates and the positions they running for:
   Jason Hornbacher·Federal Relations
   John Alstad·State Rep
   Matt Striden· Vice President
   Shaun Oban· Vice President
C. NDCEL REPORT·Chris Bastian
   a. NDCEL is in the process of moving to a new location ·Mar 1
   b. Budget allocation· expanding our line item budget reporting
   c. Summer Conference·June 15-17th at Legacy HS
   d. New membership software coming up
D. FEDERAL RELATIONS REPORT· Lynn Wolf (absent)
   Report can be viewed on-line
E. REGION REPORTS
   Region reps reported on current events happening in their area

5. OLD BUSINESS
   A. AWARDS UPDATE – Deb Fullman
      a. Deb thanked group for nominating people
   B. ASSESSMENT TASK FORCE UPDATE· Stacy Murchel
      a. Stacy summarized the work of the group so far
   C. LEADERSHIP ACADAMY· Copas
      a. Aimee shared the goals of the academy to deliver appropriate professional development for principals and to be offered out at regional places and offering graduate credit.

6. NEW BUSINESS
   A. Constitutional change discussion· Dave Hanson
      a. Dave shared the Smarter Balanced phone conference and will post the questions on-line
B. Principal Mentoring Fiscal Support - Aimee Copas
   a. The LEAD Center is seeking ways to support this. The board approve NDAESP giving $250.00/new principal with a cap of $2000.00.

C. 2017 Mid-Winter Feb. 1-3 - Region 3
   a. Region 3 has begun to make plans for next year’s conference. The focus will be on engagement and trauma.

7. FUTURE EVENTS
   B. April, 2016 - Executive Meeting TBA
   C. July 6-8, 2016 NAESP National Conference - National Harbor, MD

8. Adjourn Meeting
   A. Sherry Schmidt made a motion to adjourn the meeting. Trudy Fraase seconded. Motion carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE GENERAL BUSINESS MEETING at NDCEL Convention 2016.