NDAESP GENERAL BUSINESS MEETING

Thursday, February 2, 2012—3:45 pm
NDAESP Midwinter Conference
Ramada Inn, Grand Forks, 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

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1. CALL TO ORDER-
   A. President Kris Nelson called the meeting to order
   B. Introduction of board members
   C. Approval of the agenda
      a. Lynn Wolf made a motion to accept the agenda. Seconded by Gayle Wold. Motion Carried.

2. SECRETARY-TREASURER REPORT
   A. Anna Sell presented the Secretary report
      a. Dave Wegner moved, seconded by Tricia Erickson to accept the October 20, 2011, General Business Meeting Minutes. Motion Carried
   B. Anna Sell presented the Treasurer report. Total assets as of Dec. 31, 2011--$61,876.30.
      b. Beth Randklev moved, seconded by Lynn Wolff to accept the Treasurer Report. Motion Carried.

3. REPORTS AND DISCUSSION
   A. EDITORS REPORT- Dave Hanson
      a. Dave asked for people to continue submitting articles
      b. Last edition will be in May and will include Service to Children
      c. Dave gave information about the committee that is being formed to study/develop of Google site for NDAESP
   B. NDCEL REPORT- Doug Johnson/Committee Members
      a. Bev Nielsen is now doing her new job for NDCEL and is at the conference
      b. Doug gave information about the ADOBE Connect New Principals’ Meeting this year.
      c. Update on the coalition and he warned about being careful when talking about Measure #2. NDCEL will be distributing a set of “safe talking points’ to guide members.
      d. Doug is fairly sure that ND will not be applying for the federal waiver
      e. Update on TFFR. Fund is doing quite well—24% return this year. If we maintain 8% we should reach 90% in about 17-18 years.
      f. Summer Conference will be in Bismarck with a focus on STEM education.
      g. 2013 will be a legislative year and there is no Education Commission, so it could be messy.
h. NDCEL will be looking for volunteers for legislative committee
i. Doug thanked the NDAESP for the Golden Apple Award he received.
j. On November 30, 2012, Doug’s job will be complete and the job will be filled in early 2013.

C. FEDERAL RELATIONS REPORT- Lynn Wolf
   a. Lynn will be attending the conference next week in DC.
   b. He thanked Doug for information from the Superintendents group.
   c. He will be meeting with the ND delegation.

D. NAESP REPORT- Dave Steckler
   a. Our current membership is 164, down from 172 putting us below Goal Buster Status.
   b. The vouchers we gave away have been used.
   c. Dave will be attending the Membership Advisory meeting at the National Convention. National Membership is down about 1500 this year.
   d. 2013 NAESP Convention in July 11-13 in Baltimore, MD
   e. 2014 NAESP Convention in Nashville. The date will be determined after the 2013 convention.
   f. Steven Geis and Timothy Doran are running for the Zone 7 Director.
   g. Zone 7 will be hosting a reception at the national convention on Wednesday night 3/21 at 6:00 pm at the Sheraton Seattle Hotel. Yesterday the executive board decided to donate $500 toward the reception.
   h. Dave gave information about this year’s national convention—booth, service learning project, breakfast, and state gifts.

4. OLD BUSINESS
   A. Midwinter Conference- Kris Nelson/Beth Randklev
      a. 143 people registered this year
      b. The GF reps thanked everyone for attending
   B. Awards/Bylaws- Dave Hanson
      a. Information around the development of proposed changes to the awards process was given. These changes will be sent out to all members this coming week.
      b. The executive board passed the by-law changes at their meeting on February 1, 2012.
      c. Information was given concerning further changes that need to be made. Awards changes will also be made in the by-laws in the future.
   C. NDAESP Election Candidates—Chris Bastian
      a. Friday our election for Vice-President will take place. The membership will be able to begin voting online.
      b. Thanks were extended to the two candidates for seeking the office.
      c. Thanks were extended to Edutech for putting together all of our voting free of charge.
5. New Business
   A. NAESP Zone 7-Dave Steckler
   B. Midwinter 2013 Keynote Grant-Kris Nelson
      a. Mandan has been made aware of the grant for next year
      b. Deadline is March 30, 2012
   C. Midwinter Rotation-Kris Nelson
      a. Next year it will be held in Mandan February 6-8, 2013
      a. Minot requested to be removed from the rotation for the year 2014.
   D. New Principal Recognition-Kris Nelson

6. Adjourn Meeting
   A. Dave Hanson made a motion to adjourn the meeting. Deb Vining seconded. Motion Carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE GENERAL BUSINESS MEETING at NDCEL Covention, October 2012.