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 Deb Follman called the meeting to order
   B. Introduction of board members and Zone 7 Director Steven
   C. Approval of the agenda
      a. Lynn Kersting made a motion to accept the agenda. Seconded by Dave Hanson. Motion Carried.

2. SECRETARY-TREASURER REPORT
   A. Anna Sell presented the Secretary report
      a. Lynn Wolf moved, seconded by Joy Walker to accept the October 18, 2012, General Business Meeting Minutes. Motion Carried
   B. Anna Sell presented the Treasurer report. Total assets as of Jan. 31, 2013--$69,650.30.
      a. Susie Atkinson moved, seconded by Denise Soehren to accept the Treasurer Report. Motion Carried.

3. REPORTS AND DISCUSSION
   A. NAESP REPORT- Dave Steckler
      a. Dave gave an update on NAESP benefits we receive and reminded members that if they don’t renew their membership each year, they lose their $10,000 Job Protection benefit as it is based on continuous membership.
         i. Dave gave members details, recommendations, and suggestions about attendance at the convention
         ii. The Zone 7 booth and breakfast has Colorado as host. Dave hasn’t received details yet, but when he does he will keep attendees updated.
      c. Dave is currently serving on the School Safety and Advisory Team for NAESP and he gave a few details about the committee.
   B. EDITOR’S REPORT--Dave Hanson
C. NDCEL REPORT- Committee Members
   a. Bev Nielsen is now doing her new job for NDCEL and is at the conference

D. FEDERAL RELATIONS REPORT- Lynn Wolf

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
      b. 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.