NDAESP GENERAL BUSINESS MEETING

Thursday, October 20, 2011—3:30 pm
NDCEL Conference
Ramkota Hotel, Bismarck, 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

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

2. SECRETARY-TREASURER REPORT
   A. Anna Sell presented the Secretary report
      a. Dave Hanson moved, seconded by Dave Wegner to accept the February 11, 2011 General Business Meeting Minutes. Motion Carried
   B. Anna Sell presented the Treasurer report. Total assets:
      b. Dave Hanson moved, seconded by Dave Wegner to accept the Treasurer Report. Motion Carried.

3. REPORTS AND DISCUSSION
   A. NAESP REPORT- Dave Steckler
      a. Gave update on membership and informed the members that we would be giving out the $100 NAESP voucher and 2 full memberships to NAESP.
      b. As of yesterday we had 174 members which would qualify us for Goal Busters and Goal Buster Status
      c. Dave gave a report from the Membership Advisory Meeting in Virginia. Nothing has been finalized and they will be meeting again in December. He will have more information at Mid-Winter Conference.
      d. Dates for the future conferences and places were given.
      e. If anyone is interested in being the Zone 7 representative the deadline for applying is coming up and more information can be gotten from Dave.
      f. This year at the National Convention there will be a Zone 7 reception/social
      g. Dave shared information about this year’s national Convention in Seattle, Washington in March.
      h. If anyone has information/ideas/suggestions for the board, please contact your region reps and they will contact the board
      i. President Nelson acknowledged Dave Steckler’s appointment to the NAESP Membership Advisory Committee
B. EDITORS REPORT- Dave Hanson
   a. The next due date for the voice is December 16. That issue will have the two candidates running for vice-president.
   b. Dave asked that people submit articles to him and he appreciates all of them that he gets. Particularly he wanted to remind members to submit ideas for the “GPS” section of the newsletter.

C. NDCEL REPORT- Dave Wegner
   a. Dave reported on yesterday’s NDCEL board meeting.
      i. NDCEL has hired a new person, Bev Nielsen to help out with Close-up, Spelling Bee, and conferences.
      ii. Doug will be retiring in June 2013. Chris Bastian is on the search committee for Doug’s replacement.
      iii. NDCEL donated $2500 to the room at UND
      iv. There will be a new administrators conference webinar
      v. NDCEL decided to not support applying for the ESEA waiver

D. FEDERAL RELATIONS REPORT- Lynn Wolf
   a. Lynn presented a hard copy to all members of the happenings in Washington. He did highlight a few things.
      i. ESEA will probably not be authorized due to gridlock in Washington.

E. AWARDS- Dave Hanson
   a. Forms were given to the members for nominations for our annual awards
   b. As of 3:57 pm, Dave had received no nominations and would LOVE to receive some ASAP.

F. CONSTITUTIONAL REVIEW- Chris Bastian
   a. An update was given on the review process being done by the committee.
   b. Dave Hanson will be cleaning up the edited document and posting them on the website. General member feedback was asked for and is needed.
   c. The executive board will be voting on the final changes at the meeting in April.

4. OLD BUSINESS
   A. Midwinter Conference- Grand Forks Principals
      a. No Grand Forks principals were available to report, so Deb Follman reported
      b. Grand Forks, Feb 1-3, 2012 Ramada Inn
      c. Deb Follman gave a run-down of the planned program for the conference

5. New Business
   A. NDAESP Election Candidates—Chris Bastian
      a. Chris asked for members to run for the Vice-President position. We are hoping for at least 2 candidates and the filing deadline is December 1st.
   B. NDCEL Representative-Kris Nelson
      a. Chris Bastian is our NDCEL rep to replace Loren Kersting
   C. Mid-Winter-Dave Steckler
      a. Information was given about next year’s Mid-Winter (2013) which will be a combined conference with South Dakota here in Mandan
      b. Mid-Winter 2014 will be in Minot
   D. Book Study- Kris Nelson
a. No time slot at Mid-Winter but Denise Soehren will possibly be doing something with Twitter.
b. The executive board has finished half of the book and held their book study yesterday
D. NDAESP Facebook/Twitter- Kris Nelson
   a. Kris has created a Facebook page and a Twitter account for NDAESP
E. Membership Vouchers- Dave Steckler
   a. $100 voucher winner- Garritt Ihry
   b. Full paid membership winner- Holly Wolff
   c. Full paid membership winner- Audrey Faul

6. Adjourn Meeting
   A. Tricia Erickson made a motion to adjourn the meeting. Denise Soehren seconded. Motion Carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE GENERAL BUSINESS MEETING, February 3, 2012.