



North Dakota Association of Elementary School Principals

Executive Board Meeting Agenda

Wednesday, February 4, 11:00 AM – 1:00 PM

Governor's Room - Ramada Inn, Bismarck

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|---|-------------------------|
| 1. Call to Order | Audrey Faul |
| 2. Introductions | Audrey Faul |
| 3. Approval of Agenda | Audrey Faul |
| 4. Secretary/Treasurer Report | Anna Sell |
| 5. Reports and Discussion | |
| a. NAESP | Dave Steckler |
| b. State Editor | Dave Hanson |
| c. NDCEL | Bastian/Wegner/Erickson |
| d. Federal Relations | Lynn Wolf |
| e. Regions Reports | Region Representatives |
| 6. Old Business | |
| a. ND Mid-Winter Conference | Wolf/Hornbacher/Schafer |
| • Bismarck - February 4-6, 2015 - Bismarck Ramada Inn | |
| • 2016 Mid-Winter Conference Update | Anna Sell, Region 6 |
| • Awards Update/Revisions & Discussion | Deb Follman |
| b. Changes to Bylaws | Tricia Erickson |
| c. Core Principles | Audrey Faul |
| 7. New Business | |
| a. Dates for Future Mid-Winter Conferences (Handout) | Faul/Wolf |
| b. Leadership Conference Attendance | Audrey Faul |
| • February 22 - 25 (Renaissance Arlington
Capitol View Hotel - Washington, DC) | |
| c. Financial support for Steckler – Zone 7 Candidate | Audrey Faul |
| d. Regional Rep to National Conference | Audrey Faul |
| e. Future Events: | |
| • NAESP National Leader's Conference – February 22 – 24, Washington DC | |
| • Executive Meeting – April (TBD) | |
| • NAESP National Convention – June 30 – July 2, Long Beach, CA | |
| 8. Adjourn Meeting | Audrey Faul |