



North Dakota Association of Elementary School Principals

General Business Meeting Agenda

Friday, February 6, 2015 - 10:15 – 10:45 AM

Heritage Hall - Ramada Inn, Bismarck

1. Call to Order Audrey Faul
2. Introductions of Executive Board Members 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

6. Old Business
 - a. Changes to Bylaws Tricia Erickson
 - b. Core Principles Revision Audrey Faul
 - c. Support for Zone 7 Candidate Dave Steckler Audrey Faul

7. New Business
 - a. Dates for Future Mid-Winter Conferences Faul/Wolf
 - b. 2016 Mid-Winter Conference Anna Sell
 - c. Introduction of Vice President Candidates
 - d. Introduction of Secretary/Treasurer Candidates
 - e. Future Events:
 - NAESP National Leader's Conference – February 22 – 24, Washington DC
 - Executive Meeting – April 24, 2014 10:00 am – Seven Seas
 - NAESP National Convention – June 30 – July 2, Long Beach, CA

8. Adjourn Meeting Audrey Faul