

North Dakota Council of Educational Leaders

121 E Rosser Avenue
Bismarck, ND 58501

Board of Directors Meeting Agenda
December 18, 2014
Online – Via Fuze
3pm link:

Meeting ID: 27212926

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1. Call to order
2. Reading and approval of minutes (Dropbox)
3. Additions to the agenda
4. Financial Report (Dropbox)
5. Business Update
 - a. Legislative Update
 - i. *NDASA Legislative Focus Group Update*
 - ii. *Focus group met on Dec 10th in Rugby. Please see notes in Dropbox.*
 - b. Membership Taskforce Update
 - i. *Please see update notes in folder*
 - c. Building Update
 - i. *No buildings to look at yet. Still in touch with Aspen Real Estate – they are confident things will open up after the holiday.*
6. New Business
 - a. Speakers for upcoming events
 - i. Summer 2015 – Full Day Eric Shennenger
 - ii. Fall 2015 – Full Day – Dyllan Williams
 - iii. Summer 2016 – Michael Fullan (4 hrs)
 - iv. Fall 2016 – Rick Wormelli – Full Day
7. Office Items
 - a. Membership software update
 - i. *We've viewed a couple. There is a tremendous variance in options and cost. Believe that right now we need determine what services aside from membership management the membership might want and utilize.*
8. Regional meeting updates
9. Constituent Association Issues
10. Set next board meeting date

11. Adjournment