



North Dakota Association of Elementary School Principals

Executive Board Meeting Agenda

Wednesday, October 15, 2014, 11:00 AM

Ramkota Hotel, Bismarck, Room 2160 (Wireless Available)

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|---|-------------------------|
| 1. Call to Order | Audrey Faul |
| 2. Introductions | Audrey Faul |
| 3. Approval of Agenda | Audrey Faul |
| 4. Secretary/Treasurer Report | Dave Hanson |
| 5. Reports and Discussion | |
| a. NAESP | Dave Steckler |
| b. Editor | Dave Hanson |
| c. NDCEL | Bastian/Wegner/Erickson |
| d. Federal Relations | Lynn Wolf |
| e. Regions | Region Representatives |
| 6. Old Business | |
| a. ND Mid-Winter Conference | Wolf/Schafer |
| • Bismarck - February 4-6, 2015
at the Bismarck Ramada Inn | |
| • 2016 Mid-Winter Conference Update | Vikki Coombs, Region 6 |
| b. Changes to Bylaws | Hanson/Erickson |
| 7. New Business | |
| a. Review of Core Principles | Audrey Faul |
| b. ND Principal's Month | Audrey Faul |
| c. Representative Assembly Positions | Audrey Faul |
| d. Conference Region Meetings | Lynn Wolf |
| e. Leadership Conference Attendance | Steckler/Faul |
| • February 22-24, 2014 (Renaissance Arlington
Capitol View Hotel - Washington, DC) | |
| f. Membership Vouchers | Dave Steckler |
| g. Support for Zone 7 Election | Audrey Faul |
| h. Future Events: | Audrey Faul |
| • February 4-6, 2015 – Midwinter Conference - Bismarck | |
| • April, 2015 – Executive Meeting | |
| • June 30 – July 2, 2015 National Principals Conference – Long Beach, CA | |
| 8. Adjourn Meeting | Audrey Faul |