



Executive Board Meeting Agenda
Wednesday, October 21st, 2015, 10:00 am
Ramkota Hotel, Bismarck, Room 2160

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| 1. Call to Order | Stacy Murschel |
| 2. Introductions | Stacy Murschel |
| 3. Approval of Agenda | Stacy Murschel |
| 4. Secretary/Treasurer Report | Susie Atkinson |
| 5. Reports and Discussion | |
| a. NAESP | John Alstad |
| b. Editor | Dave Hanson |
| c. NDCEL | Bastian/Follman/Hunskor |
| d. Federal Relations | Lynn Wolf (absent) |
| e. Regions | Region Representatives |
| 6. Old Business | |
| a. NDAESP Mid-Winter Conference | Region 6 |
| 7. New Business | |
| a. Awards Process | Deb Follman |
| b. Core Principles Review | Stacy Murschel/Dave Hanson |
| c. Zone 7 Director/Ex Officio Member | Stacy Murschel |
| d. Assessment Task Force Update | Stacy Murschel |
| e. "Cross State Collaborative" | Aimee Copas |
| f. National President @ Midwinter | Dave Steckler |
| g. VALIC-NDP Program | Dave Steckler |
| h. Future Events: | Stacy Murschel |
| • Midwinter Conference – February 3-5, 2016 | |
| • Executive Meeting – February 3 rd , 2016 10:00 am | |
| • National Leaders Conference – March 13-15, 2016 | |
| • April Executive Meeting | |
| • National Conference – July 6-8, 2016 National Harbor | |
| 8. Adjournment | Stacy Murschel |