



North Dakota Association of Elementary School Principals

Executive Board Meeting Agenda

Friday, April 24, 2015 10:00 AM

Executive Room 2 at the Baymont (Formerly Seven Seas)

Mandan, ND

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
 - Review of 2015 Conference Wolf/Hornbacher/Schafer
 - 2016 Mid-Winter Update Anna Sell
 - b. Leadership Conference Attendees
 - c. Changes to Bylaws (Second Reading – Section 7) Dave Hanson
 - d. Awards Revisions and Forms Follman/Hornbacher
7. New Business
 - a. Appointments and New NDAESP Positions Audrey Faul
 - b. National and Leadership Conference Attendance Audrey Faul
 - c. Raffle Prizes for National Conference Dave Steckler
 - d. Executive Team Transition Dinner Meeting Faul/Hanson
 - e. Future Events:
 - NDCEL Summer Conference: June 17 – 19, Bismarck
 - NAESP National Convention: June 30 – July 2, Long Beach, CA
 - NDAESP Executive Meeting – July 22, Bismarck
 - Annual ND Administrator’s Conference: July 20 – 22, Bismarck
 - NDCEL Fall Conference: October 21 – 23, Bismarck
8. Adjourn Meeting Audrey Faul