

NDAESP GENERAL BUSINESS MEETING

February 2nd, 2017 3:45 p.m.
MidWinter NDAESP Conference
Heart Room – Ramkota, Bismarck

NDAESP Mission Statement

The mission of the NDAESP is to assist, support, and serve elementary and middle school principals in order to provide quality education for all children.

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1. CALL TO ORDER-

a. President Joy Walker called the meeting to order and commended the Region 3 people for a great conference.

2. APPROVAL OF AGENDA

a. Dave Hanson made a motion to accept the agenda. Seconded by Sherry Schmidt. Motion carried.

3. SECRETARY-TREASURER REPORT

a. Susie Atkinson presented the secretary report. Jason Gullickson made a motion to approve. Sherry Schmidt seconded. Motion carried.

b. Susie Atkinson presented the treasurer report. Lynn Wolf made a motion to approve. John Alstad seconded. Motion carried.

4. REPORTS AND DISCUSSION

A. NAESP REPORT- John Alstad

- i. ND currently has 172 NAESP members and 282 NDAESP members.
- ii. 2017 NAESP Conference will be held in Philadelphia July 9-11.
- iii. Information was shared on the National Panel of New Principals.
- iv. Shared information on the newprincipal.org website.

B. State Editor's Report- Chris Bastian

Chris had the candidates who were running for VP introduce themselves.

- i. Due Dates for 2016-2017 Newsletter:
 - *3rd Quarter Newsletter- Feb. 10th (NDP Winner and Awards)
 - *4th Quarter Newsletter-May 5th (Service to Children)Chris encouraged the others to share stories for the Voice.
- ii. Chris encouraged all to vote on line for the open positions.

C. NDCEL Report-Deb Follman

A representative is needed to serve on the NDCEL board to replace Audrey Faul's position. If interested, members are to let Joy Walker know.

D. Federal Relations Report- Jason Hornbacher

Jason will be traveling to DC to attend the National Leadership Conference. Politics and Policy Report can be viewed on-line.

E. Region Reports

Region reps reported on current events happening in their area.

F. Zone 7 Update- Dave Steckler

Dave shared his role as the Zone 7 Director. Also, shared that the position for a new Executive Director is open. He too will be attending the National Leadership Conference in the spring. His report can be viewed on-line.

G. Legislative Update – Aimee Copas

Aimee shared the House view of the bills concerning guns in schools, REA's, seclusion & restraint, and behavioral and mental health.

5. OLD BUSINESS

a. By-law changes - Deb Follman & Anna Sell

i. Deb and Anna have spent time reviewing by-laws and cleaning up the verbage. These changes will go to the executive board to vote on in the fall.

6. NEW BUSINESS- Joy Walker

a. Joy congratulated award winners.

7. FUTURE EVENTS- Joy Walker

- a. NAESP National Leaders Conf. – March 26-29th, 2017 (DC)
- b. NDCEL Summer Conference- June 14-16
- c. NDAESP Executive Board Meeting- June 14
- d. NAESP National Convention- July 9-11, 2017 (Philadelphia)
- e. NDCEL Fall Conference- Oct. 18-19, 2017

8. Adjournment

i. Lynn Wolf made a motion to adjourn. Jeremy Mehlhoff seconded. Motion carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN
APPROVED AT THE GENERAL BUSINESS MEETING IN OCTOBER,
2017.