North Dakota Association of Elementary School Principals

Executive Board Meeting

Wednesday April 30, 2014—10:00 AM CST

Seven Seas Hotel, Mandan, Executive Room 2

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.

Members Present: Lynn Wolf, Bismarck; David Hanson, Wyndmere; Chris Bastian, Casselton; Anna Sell, Ellendale; Jason Hornbacher, Bismarck; Dana Carlson, Fargo; Stacey Murschel, Beulah; Tricia Erickson, Fargo; Audrey Faul, Griggs County; Jeremy Mehlhoff, Williston; Shari Bilden, Northwood; Jean Schafer, Mandan; Denise Soehren, Billings County; Joy Walker, Minot; Aimee Copas, NDCEL

1. **Call to Order-**
    a. President Hornbacher called the meeting to order at 10:09.
2. **Introductions**
    a. President Hornbacher welcomed those present and introductions were made
3. **Approval of Agenda**
    a. Tricia Erickson made a motion to approve the agenda. Dana Carlson seconded. Agenda approved.
4. **Secretary/Treasurer Report**
    a. Anna Sell presented the meeting minutes from the February 5, 2014, Executive Board Meeting. Dave Wagner motioned to approve the minutes. Stacy Murschel seconded. Motion carried.
    b. Anna Sell presented the Treasurer Report. Total assets as of April 30, 2014--$72,544.00. Chris Bastian made a motion to approve the Treasurer Report. Audrey Faul seconded. Discussion took place concerning the difference between this year's April ending balance and last year's. Motion passed.
5. **Reports and Discussion**
    a. NAESP—Dave Hanson
        i. Our current NAESP membership is 179
        ii. An update from the April 3, 2014 Zone 7 conference call was given
            1. Voting procedures for officers and zone directors was discussed
            2. Discussion took place and final plans put in place for the Zone 7 reception at the national conference
            3. Summer Conference was discussed
            4. ND has been asked to donate an item for the Denim and Dancing event on July 9th

5. The next conference call will be May 1st

iii. Results from the NAESP election were reviewed--only 19 members from ND voted

iv. National Conference--July 10-12, 2014 at Nashville

1. Updates on activities and events. No Zone 7 breakfast this year

2. Tricia Erickson made a motion to set a budget of $500 for prize donations for the national convention. Dave Hanson seconded. Discussion took place. Motion carried.

v. Leader's Conference Update--Audrey Faul, Lynn Wolf

1. Attendees gave updates on their visit with the ND legislative team

2. President Hornbacher gave information about child mental wellness programs available at the federal level and current policies. Through communication with the federal level he has discovered an opportunity for possible help and giving us a voice in this area of need.

3. President Hornbacher highly recommended that anyone attend that has a chance

b. Editor's Report-Dave Hanson

i. Remaining due date for this year is May 2nd edition which focuses on the "Service to Children" award.

ii. Lynn Wolff motioned to accept the State Rep wording change for the bylaws as presented by Dave Hanson. Dana Carlson seconded. Motion passed.

c. Federal Relations Report--Lynn Wolf

i. Lynn presented information about the impact NAESP is having on the the Department of Education and Arne Duncan

ii. Lynn commented about the National Leaders' Conference giving specific praise to Heidi Heitkamp for her involvement and interest in what our group is doing/requesting.

d. NDCEL--Aimee Copas

i. Chris presented information on the new building and support for it

ii. More information will be presented at the joint NDASSP/NDAESP meeting

6. Old Business

a. ND Midwinter Rotations--Dave Hanson

i. President Hornbacher gave his thanks to Audrey for her hard work done in this area

ii. 2015 Region 7 Bismarck--Jean Schafer, Lynn Wolf

1. Discussion took place about lodging, venue, planning, etc… for future Midwinters

2. Plans for a different look for the next Midwinter are in the works

iii. NDCEL/NDAESP Responsibility Midwinter--Audrey Faul, Jason Hornbacher

1. Audrey will post this document online

iv. Documentation of Midwinter Processes--Audrey Faul

1. All information and documentation for Midwinter will be on the NDAESP website available for all future groups to use.

2. Discussion took place about the alignment of regions and Midwinter conference. Audrey will present results of the survey to the general membership.

7. New Business

a. NDCEL/NDAESP Rep--Jason Hornbacher/Chris Bastian

i. Tricia Erickson will be next year's NDCEL President and discussion took place concerning whether a rep should be named to take her place because of concerns with voting rights.

ii. President Hornbacher appointed Chris Bastian to the NDCEL board for a second term.

iii. There may be a possible restructuring of the NDCEL board and clarification needs to be made so that we retain 3 voting positions. The NDAESP board president will appoint a member if a position needs to be filled due to Tricia's move to NDCEL President.

b. Region Updates--Region Representatives

i. Oral reports were given by region reps that were in attendance and submitted reports by those unable to attend.

ii. President Hornbacher gave his thanks to the region reps for their time/effort

c. Horace Mann--Dave Steckler

i. Dave was unable to attend the meeting. However discussion took place about the concern with the vendor list for Midwinter.

d. New Admin Conference Change of dates--Tricia Erickson

i. July 21-23

ii. Now a responsibility of NDCEL not DPI

iii. The NDCEL board meeting will now be at the Summer Conference. Discussion took place about moving the NDAESP meeting to July instead of August.

e. Future Meetings—Jason Hornbacher

i. July 23, 2014 at 10:00 am, Bismarck--Jason Hornbacher

6. Adjourn Meeting

i. President Hornbacher called for adjournment of the meeting at 11:41. Lynn Wolff made the motion. Tricia Erickson seconded.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT EXECUTIVE BOARD MEETING, July 23, 2014, at 10:00 am.