

**Executive Board Meeting Agenda**

**Wednesday, October 21st, 2015, 10:00 am**

**Ramkota Hotel, Bismarck, Room 2160**

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 3rd, 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