

SDAESP Executive Board Meeting

Wednesday, January 22, 2014

Roosevelt Room – Deadwood Lodge

Call meeting to order: T. Pederson

Roll call/quorum established –T. Pederson, T. Hummel, A. Van Regenmorter, B. Kitchenmaster, T. Kusters, J. Bergeson, L. Morrow, J. Decker, J. Childs, D. Berg, C. Noid, Nancy Meador, NAESP President

Approve agenda: Motion by J. Bergeson. Second by L. Morrow. Motion carried.

Appoint parliamentarian: J. Bergeson

Secretary minutes from August 8, 2013: Motion by T. Hummel. Second by C. Kaltenbach. Motion carried.

Treasurer Report: Treasurer Kaltenbach reported that the checking account balance is \$62,408.44. The savings account balance is \$25,592.91. Both checking and savings has been moved to Security First and Wells Fargo has a remainder of \$2,488. Conference expenses will be approximately \$7,000 so the balance will then be \$83,489.35. D. Berg and T. Pederson recognized all of Kaltenbach's hard work for the conference. Motion by T. Kusters. Second by J. Decker. Motion carried.

State Rep. Report by T. Kusters. National Leadership Conference is in February. Membership is a big issue. He will send an informational document to area reps to pass out to non-NAESP members. Our goal for SD is 115 and we are currently at 110 NAESP members – there are a total of 416 SD elementary principals. National Conference is in Nashville in July. There is a monthly conference call with state reps and zone directors. Items discussed include one vote per member vs. electoral vote and zone rep elections.

Federal Relations Report by J. Decker. Conference call every Tuesday with items regarding issues that are happening in DC. Many members on the Senate and House Education committees will be retiring or term-limited out. A lot of experience will be lost with this turnover. President Obama signed the FY 2014 appropriations bill into law on January 17. A new student privacy bill will be introduced by Senator Markey (D-MA). September session will have a focus on the budget. Kristi Noem introduced the Reducing Federal Mandates on School Lunch Act (HR 3663). John also discussed the importance of NAESP and the benefits it provides to principals.

Website update by J. Bergeson. The state is getting rid of FrontPage so Joel will be updating and moving to a new format. A request was made to add the Bill Tracker to the website. J. Bergeson encouraged members to notify him of other ideas and improvements for the website.

Area Reports: tabled

Old Business

Prints for Sale: There are several Mary Groth prints leftover. It was decided to use some for gifts at National Conference from state rep. It was also decided to sell the prints at state conference for \$25 or 2 for \$40. All area reps should bring their leftover prints to the Delegate Assembly in Pierre.

2014 Conference Update – Great turnout! 107 elementary principals are registered. \$18,000 based off of registration. Elementary and Secondary each paid \$2,000 for the keynote speaker while the NDP grant paid for the remaining \$3,000. The lodge costs will be between \$12-15,000. Nancy Meador donated 2 certificates for \$350 for complimentary registration for National Conference. These will be drawn as a doorprizes at the end of the conference.

North Dakota Joint Conference – D. Berg reported that she has communicated with North Dakota representatives about their lack of lodging for next year because it is a legislative year so there is limited rooms available. After much discussion there was a motion made to tell ND that SDAESP will not attend their conference – moved by Hummel and seconded by Bergeson. Motion moved. T. Kusters was designated as the individual to inform North Dakota of this decision.

Joint Conferences– it was decided to do a survey of SDAESP members for a preferred location and dates. Discussion was held regarding both elementary and secondary principals being out of the building at the same time.

NDP Sponsorships – Horace Mann has committed \$2,000 for NDP trip expenses and Life Touch donated \$1,000 for ring and plaque. Reminder to area reps to encourage principals to invite Horace Mann into buildings.

New Business

SASD Gift – \$60 for gift for Nancy Meador, (BH gold jewelry) President for NAESP to be here. Hummel made a motion and Bill Kitchenmaster seconded.

Officer/By law Update - Work day on February 4th, 9am-12pm in Pierre – location TBD. Need to bring updated officer descriptions and ideas for the following topics:

- Meeting dates (August & January for General) Executive has met in August, January & February
- Officer responsibilities
- Electronic binders – add responsibilities, duties, etc on the webpage so everyone can see duties.
- Reimbursement -
- Calendar
- NDP responsibility
- Electronic voting
- General membership meeting/change of bylaws (2 meetings required for change or can we do an electronic vote)

Adjourn: Motion by L. Morrow. Second by J. Bergeson. Motion carried.