SDAESP Executive Meeting

*April 29, 2015*

*Swiftel Center Room*

*4:30-6:00 p.m.*

*SDAESP State Conference*

**Call meeting to order**: T. Hummel

**Roll call/Quorum** established: Present- Tami Hummel, Chris Noid, Matt Alley, John Decker, Connie Kaltenbach, Laura Morrow, Joel Bergeson, Tanja Pederson, Abi Van Regenmorter, Tim Kosters, Michael Riche

**Approve Agenda**: Motion by Cotton 2nd by Tim Kosters. Motion carried.

**Appoint Parliamentarian**: Joel Bergeson

**Secretary Minutes from Feb. 3, 2015**: Motion to approve minutes by Tanja Pederson 2nd by Connie Kaltenbach. Motion carried.

**Treasurer Report**: Treasurer Kaltenbach had a written report that indicated the checking balance is $67,160.24 and the savings account balance is $25,610.91. Conference costs are estimated to be $7500. Motion to approve by Abi Van Regenmorter 2nd by Tanja Pederson. Motion carried.

**State Rep report:** Tim Kosters reported that assistant principal awards are available but the group decided that it isn’t applicable at the elementary level in South Dakota. He also updated the board on relocation of the NAESP offices. 8 SD principals are attending NAESP conference. The NAESP board has approved a joint NAESP/NASSP conference in 2017. Tim also asked for feedback on his role in the election for the Zone director. The group concluded that it was helpful. He also gave an overview of the State Rep timeline.

**Federal Relations**: John Decker reported that the monthly briefs and weekly phone calls have both subsided. Decker updated the board on the Every Child Achieves Act of 2015. Decker also appreciated Matt Alley taking his place for the DC leadership trip. Matt Alley reported that there were good conversations with Senator Thune, Senator Rounds, and a staffer from Representative Noem’s office. Topics discussed were basing accountability on multiple measures, early-childhood issues, and encourage ESEA reauthorization. Hummel noted the book by Jack Jennings, “Presidents, Congress and the Public Schools”. Don’t underestimate your power in contacting both state and national leaders.

**SDAESP Website Update**: by Joel Bergeson reminded that FrontPage will eventually not work and then we will have to decide what program to use next. Bergeson fielded questions about using a different service than the K12 data center. Discussion was held regarding SASD website and connecting the SDAESP website to it.

**Area Reports**: Area 1 new reps will be Deb Eichacker and Linda Merkwan. Area 5 - Bill Kaiser will be the new rep. Area 6 – Ethan Dschaak will be the new rep.

Old Business

**NAESP Conference Attendance and Costs** – Attendees to the NAESP Annual Conference are President, President-elect (will be voted on each year to determine attendance), Conference Planner, and State Rep. Attendees to the NAESP Leadership Conference are President, President-elect, Federal Relations and State Rep.There has been confusion about the conferences because dates and names have changed. Currently NAESP pays the following for attendance at the Leadership Conference:

* All costs related to State Representative attendance.
* Half the costs of the Federal Relations Coordinator
* Half the costs of the President OR President-Elect related to transportation.

**Number of Regions Review and Map** – During upcoming work time, the regions will need to be updated with an accurate list of schools in regions. The board agreed that it is important to get this information updated.

**Nomination Forms and Rubrics** – Incorrect forms have been used for the SDAESP awards for the past two years. New forms will be added to the appendix in the by-laws. Hummel is willing to lead a committee to update these forms.

**SDAESP Benefits of Involvement** – discussion was held on how we can recruit more members. Cotton Koch mentioned contacting higher ed officials to make connections. Decker inquired about PSA’s to promote our organization. An ad hoc committee will be formed for each of the areas: public relations and recruitment. Decker will be on the public relation committee. Koch will assist with recruitment committee. General membership will be invited to be involved on these committees.

New Business

**Calendar of Events for Next Year** – has been sent to members by Hummel

**Review Parent Group Information** – Delegate assembly and area rep information that is sent to Kara Bradlee at SASD yearly.

**Payment to Regions** – Executive board has given $250 to each region in the past. The treasurer has written the checks at the joint convention to give to area reps and we will continue doing that. This year, checks will be given at the state convention.

**Conference Update**: A $5000 profit is expected for this year’s conference. Cotton Koch reported that there will be a budget following the completion of conference. It was determined that aspiring principals and interns can attend the state conference at a discounted rate. Discussion was held on the conference-planner role and it was decided to leave the role as is.

**Webmaster –** Bergeson is stepping down as webmaster. A replacement will need to be found. Bergeson’s recommendation is to go with SASD for web services.

**Vice-President of SDAESP:** Chantal Ligtenberg will be the new vice president.

**SASD Executive Board:** Nick Gottlob will be the new rep on the SASD Executive Board. He or Kevin Nelson will serve as the SASD president. This will be appointed by the SDAESP Executive Board.

**Defining Timelines and Roles for Appendix:** Roles and timelines should be sent to Tami by June 15.

**Motion** by Koster and 2nd by Morrow to Adjourn. 6:25