**SDAESP General Membership Meeting**

**May 1, 2015**

**7:30 AM**

**Swiftel Center, Brookings**

**Meeting called to order**: T. Hummel

**Roll Call/Establish quorum**: T. Hummel

**Special Guest Introduction**: Steven Geis Zone 7 Director & Mark White President NAESP

**Approval of agenda**: Add items - Ad-Hoc Committees and Area Payment. Motion by Morrow. Second by Bergeson. Motion carried.

**Approval of Parliamentarian:** J. Bergeson

**Approve secretary’s minutes from Executive Board meeting from Feb. 3 & General Membership from August 7, 2014**: Motion by Morrow. Second by Roth. Motion carried.

**Treasurer’s report:** Treasurer Kaltenbach reported that the checking balance is $67,160.24 and the savings account balance is $25,610.91. Total 92762.15 . Swiftel and conference costs will be approximately 7500.00. Motion to approve by Morrow. Second by Decker. Motion carried.

**State Rep Report:** T. Kosters gave an update from the Zone 7 meeting. The NAESP Conference will be in Long Beach, CA in June. The Zone 7 breakfast has been changed to a Zone social at the Yardhouse. There are currently 8 members attending the National conference. The 2016 conference will be held in Washington, DC. Then a possible joint conference in 2017 with NASSP in Denver, Minneapolis, or Seattle. Kosters also asked for feedback and sharing support of the candidates running at the National level.

**Federal Relations Report**: J. Decker reported that common ground has been found between the House and Senate in DC. The Senate has passed legislation called Every Child Achieves Act of 2015. This legislation gives local control to the state level. Encouraged members to thank Rob Monson for the work he does in Pierre and the communication he provides to school leaders. Matt Alley shared information from the National Leadership Conference in DC. NAESP did lobby against portability/charter schools during time on the Hill. He also explained that they have voiced for support in early-childhood both at the state and national level. Matt encourages membership to have conversations with legislators to continue advocating for schools.

**SDAESP Website**: J. Bergeson reported the webmaster position will be open. The website is currently FrontPage and the state has said that will be expiring so another website program will need to be utilized.

**Area reports**:
Area 1 – M. Alley reported that Deb Eichacker and Linda Merkwan will be the new area reps. Dr. Schopp came to an area meeting to discuss the blue ribbon committee.

Area 2 – L. Morrow – held a book talk on Mindset, shared interventions, speaker on communication, state technology.

Area 3 – None.

Area 4 – B. Kitchenmaster reported they meet in Mitchell. Attended a lunch at DWU on teacher retention, Rob Monson & speakers from the Midcentral Coop spoke at meetings.

Area 5 – J. Bergeson reported that Jan Martin and Dr. Schopp’s staff spoke at their meetings.

Area 6 – Chantal Ligtenberg reported that they have discussed Teachscape, crisis plans, PBIS, and assessments.

Old Business

**NAESP Conference Attendance & Costs:** T. Hummel clarified that 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.

SDAESP pays the remaining costs.

**Number of Regions Review and Map:** T. Hummel indicated that the current region maps are not out of date. Region reps will update and it will be sent to general membership.

**SDAESP Benefits of Involvement:** How do we get word out about our organization? Ad hoc committees will be formed – PSA for promotion/marketing (John Decker, Becky Roth, Michelle Henrich) & new/aspiring principals to attend the conference (Cotton Koch, Gail Krause). Becky Roth shared that she would like to see an event held at the beginning of the conference to welcome new principals. Gail Krause shared the possibility of a mentorship program for new principals. SDAESP members are encouraged to share ideas with the committees.

New Business

**Review Parent Group Information:** Professional membership services committee to help SASD select awards. Vacancies on the committees will be sent out to general membership.

**Conference Update**: Approximately $5000 will be profited.

**Webmaster:** Position will be open – interested members let a board member know.

**By-Law Changes** - Appendices and forms will be updated in the by-laws and on the website

**Vice President Announcement**: Chantal Ligtenberg will be the new vice president.

**SASD Executive Board Member Announcement:** Nick Gottlob will be the new SDAESP rep on the SASD Executive Board.

**Motion to adjourn.** Motion by Bergeson. Second by Gottlob. Motion carried.