SDAESP Executive Board Meeting

February 22, 2012

Kelly Inn – Yankton, SD

**Meeting called to order**: B. Roth

**Roll call/quorum established**: J. Decker, B. Roth, J. Hartman, T. Hummel, D. Dalchow, C. Davis, K. Hansen, F. Stratton, T. Quam, J. Bergeson, L. Morrow, T. Steffenson, J. Childs, T. Pederson

**Approval of agenda/additional items**: Motion to approve by J. Bergeson. Second by L. Morrow. Motion carried.

**Approval of parliamentarian**: J. Decker

**Secretary minutes from November 16, 2011**. Motion by T. Pederson. Second by J. Childs. Motion carried

**Approve treasurers repor**t: Note that the $500 NAESP registration not used and was returned to SDAESP. T. Steffenson can not be at the general membership meeting and J. Childs will present the report. Motion to approve by J. Hartman. Second by L. Morrow. Motion carried.

Motion to move the money from the CD, when it becomes due in May, to a savings account by T. Hummel. Second by F. Stratton. Motion carried.

**State representative report**: Membership is down. NAESP conference is in Seattle and Rob Monson presides. Zone 7 reception is new this year and we contributed $500. Zone 7 director position is up this spring. 2013 NAESP conference will be in the summer. Thank you to J. Hartman.

**Federal relations report**: Key points – protect the unique and critical role of principals in federal law, promote the principals’ vision for educational reform and preserve the principalship through high quality professional development. Contact your legislators and share how your district is impacted by their decisions.

**SDAESP website report**: Send information to Faith. At the area rep training there were some ideas given and they will be shared. Look for updates to the website.

**Area reports**: Tabled

**2012 State Conference Update**: Ready to go. Hope to break even with costs. Overview of activities.

**2013 conference with SDASSP** – Chamberlain on January 23-25. The 2014 conference will be in Deadwood with SDASSP on January 22-24.

**Article 4 section 3** – 2nd reading: Executive Board has approved this and the process was followed for the state rep position this year. It will require a 2nd reading at the general membership meeting.

**SASD Update**: Discussion of current legislation.

**Benefits of SDAESP :**  Discussion of ideas that T. Steffenson has gathered. Motion by T. Pederson to have first year conference attendees pay one half of the conference registration fee and the president elect does not have to pay the conference fee. Second by L. Morrow. Motion carried.

**NAESP conference**: SDAESP executive board recommends that SDAESP pays for T. Pederson to attend the 2013 NAESP conference since she accepted the president elect position in midterm and missed the original opportunity. . D. Dalchow moved and second by J. Decker. Motion carried.

**Horace Mann Sponsorship of NDP**: They will continue the sponsorship but it will be a one year commitment. B. Roth has submitted the paperwork.

**NDP ring**: Design has been finalized with a women and men style. Rings will cost around $230. It was recommended to add request for ring size on the application so the ring can be presented at the banquet. Details need to be worked out on how past NDPs can purchase a ring if they want to.

Motion to give NDP rings beginning with Faith Stratton and then budget the expense by T. Pederson. Second by J. Bergeson.

A consensus was reached in determining that the NDP will not receive a nomination plaque.

Discussion that Lifetouch may be interested in being a sponsor. Bill Kelley would be the person to talk to.

Future conference with North Dakota in 2015.

Vice- president – Tami Hummel

State Rep – Tim kosters

Motion to adjourn by T. Pederson. Second by L. Morrow. Motion carried.