SDAESP General Membership Meeting

February 24, 2012

Kelly Inn – Yankton, SD

**Call meeting to order/passing of gavel:** B. Roth

**Roll call/establish quorum**: T. Pederson

**Approval of agenda:** Addition of NAESP recommendation. Motion by A. Williams. Second by R. Monson. Motion carried

**Parliamentarian**: M. Krogstrand

**Approval of secretary minutes from August 2011**: Motion by L. Morrow. Second by D. Olson. Motion carried

**Approval of treasurers report**: Executive board recommends moving the CD to a savings account until we decide what to do with the money. If you have any ideas send them to T. Steffenson. Motio to approve T Czepull. Second by N. Duncan. Motion carried.

**State Rep report**: Membership is down. NAESP conference is in Seattle and Rob Monson is presiding. Zone 7 reception is new this year. Zone 7 director position is up this spring. 2013 NAESP conference will be in the summer.

**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 ny their decisions.

**SDAESP website:**  Send any news or information to F. Stratton. Look for updates coming soon,

**Area Reports**: **Area 1:** Using experts within, IPads, **Area 2:** Common Core, SMART, ICU book talk **Area 3:**  Building up attendance, Rodney Freeman **Area 4:** Common Core, Danielson Framework, IPads, Jon Pederson **Area 5**: Tim Mitchell, Rick Melmer, Russ Olson **Area 6:** TIE, Jon Pederson, Gay Pickner, Outdoor classroom

**2012 Conference wrap up**: should break even

**Joint Conferences**: 2013 in Chamberlain with SDASSP January 23-25. 2014 with SDASSP in Deadwood January 22-24 and 2015 with north Dakota in North Dakota

**Article 4 Section 3 second reading**: Motion to approve by J. Bergeson. Second by R. Brubakken. Motion carried.

**NAESP Conference**: A consensus from the membership to let T. Pederson attend the conference at SDAESP expense since she took over in mid stream.

**Legislative update**: Contact your legislators and watch HS 1234.

**Horace Mann Sponsorship for NDP**: They will sponsor NEP for another year. Be sure to let them come into your building.

**NDP ring:**  Will be available for F. Stratton and all future NDP. Working on a way to let past NDP s order the ring if they wish. More information later.

**Benefits of SDAESP**: First time attendees pay 50% of conference fee to encourage attendance and let the president elect (principal who puts on the conference) not pay conference registration .

**Vice-president**: Tami Hummel

**New State Rep**: T. Kosters

Suggestion to look into credit or continuing education credit for this conference

**Motion to adjourn**: K. Nelson. Second by A. Williams. Motion carried