**SDAESP General Membership Meeting**

**August 9, 2012**

**3:00 PM**

**JQ Hammons Room – Sioux Falls**

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

**Approval of agenda**: Motion by V. Harmdierks. Second by B. Stover. Motion carried.

**Appoint parliamentarian**: T. Kosters

**Approve secretary’s minutes from February 24, 2012**: Motion by B. Roth. Second by J. Bergeson. Motion carried.

**Treasurer’s report:** Rich Brubakken will be conducting an audit. The proposed budget for 2012-2013 is the same as this year. The conference made about $10,000. Motion to approve M. Krogstrand. Second by D. Dalchow. Motion carried.

**Federal Relations and State Rep report**: T. Kosters. Need to maintain and grow membership. US DOE increased funding to early childhood education. Met with representatives from our state leaders.

**SDAESP Website**: F. Stratton has resigned. This position may become more of a communication expert. Looking at adding a Facebook account or using Twitter. T. Pederson will send out a request for applicants on the listserv and there will be a short window for applying. The Board will select the successful applicant.

**Area reports**: Tabled

**2012 State convention summary**. Conference made money, had fun, cheaper venue than other locations

**2013 State Conference update**: January 23-25 at Cedar Shores with the secondary principals. Douglas Reeves is the keynote speaker.

**Prints**: 4th Mary Groth print is still available for $65.

**Sponsorship**: Lifetouch will sponsor the NDP plaque and ring. We will give them free advertising on our website and vendor space at the conference.

**State Dues**: Discussion of what other parent groups charge their members. Raising the dues from $50 to $70 would generate about $3000 a year. J. Bergeson moved to increase state dues to $70 beginning in 2013-2014. Second by T. Kosters. Motion carried

**CD options**: J. McNamara moved to combine the CDs and checking account into one interest bearing account. Second by M. Krogstrand. Motion carried.

**Awards nominations/process**: If there is only one person interested in the running for the position then executive board will announce the person immediately after the closing date to the membership instead of waiting for a membership meeting. Once a person is nominated for a state award, that principal will be given the application forms and will complete the forms himself/herself instead of the person nominating them. Consensus

**SASD appointment proposal:** 1st reading. 2nd reading will be at the state conference in January. Appoint a rep to serve a 3 year term on the SASD board beginning 2013-2014 and will be a member of the executive board. 2015-2016 Appoint a second rep for the SASD board and sit on the executive board. 2016-17 Executive board would appoint a member to serve as SASD president

**Conference planner:**  T. Hummel moved to start using a conference planner for the 2013-2014 school year and this person will work with the president –elect. This person would attend the national NAESP conference in 2012-2013 and will not be part of the executive board. Second by J. McNamara. Motion carried. Note that the selection process will be the same as state rep and federal program positions and would be selected by the executive board. This person would have a 3 year term with a maximum of 2 terms. This person would also be the vendor contact.

**Motion to adjourn.** Motion by P. Deering. Second by B. Roth. Motion carried.