



**North Dakota ASCD Executive Board Meeting**  
**Bistro Restaurant, Bismarck, ND**  
**October 23, 2002**  
**6:00 PM**

**Present:** Justin Wageman, President; Gail Wold, Secretary; Deb Jensen; Bob Toso, Treasurer; and Janet Edlund

**I. Approval of Minutes**

**II. Announcements**

- a. NDASCD will sponsor a booth at NDEA and NDCEL fall conferences in Bismarck October 24-25, 2002.
- b. President Wageman reported that not all slots for booth workers were currently filled, but he thought we would manage.
- c. Janet Edlund made two boxes and raffle sign-up sheets for the booths. A complementary NDASCD membership will be awarded to one teacher (NDEA) and one administrator (NDCEL).
- d. NDASCD will make money for the affiliate by selling ASCD books at the booths; we can send back what we do not sell.

**III. Financial Report**

- a. Secretary Toso reported a balance of \$1847.54 as of October 22, 2002.
- b. Toso recommended that NDASCD consider developing a budget in the near future.

**IV. Membership Report**

- a. President Wageman reported that NDASCD membership is now up to 51
- b. A number of memberships were recently received from the Bottineau consortium.
- c. NDASCD members are encouraged to promote membership within in their area and professional organizations.

**V. Membership Benefits**

- a. Spring Conference
  - i. President Wageman has entered into preliminary discussions with the North Dakota Association of Teacher Educators (NDATE) and the North Dakota Association of Colleges of Teacher Educators (NDACTE) to explore the possibility of offering a joint conference in Spring 2003.
  - ii. Members in attendance at the meeting were in consensus that a joint conference would be a good idea and encouraged Wageman to continue planning.
  - iii. Suggestions for conference topics included curriculum mapping and/or assessment.
  - iv. *Tentative* dates for the conference are April 4-5, 2003

- b. Newsletter
  - i. President Wageman is in the process of developing a newsletter for NDASCD.
  - ii. National ASCD provides some material for affiliate newsletters.

**VI. Future Organization of the Affiliate**

- a. Executive Director
  - i. As a point of discussion, President Wageman raised the question of whether or not NDASCD should consider appointing an executive director.
  - ii. The consensus of the Board was that an executive director could provide continuity and vision to the organization.
  - iii. Wageman explained that his tenure at NDSU required him to meet three criteria: teaching, research, and service. Serving as NDASCD executive director would fall within his commitment to service.
  - iv. It was the consensus of the Board that President Wageman be considered for executive director of NDASCD upon completion of his term as President.
  - v. Gail Wold will explore constitutional issues regarding appointment of an unpaid executive director prior to election of officers.
- b. Future Conferences
  - i. The executive board expressed interest in bring in a "high powered" speaker sometime in the future: Marzano, Hayes-Jacobs, Kalish, etc.
  - ii. Follow-up could be provided through the North Dakota Curriculum Initiative.
- c. Election of Officers
  - i. Nominations will be made at the spring conference
  - ii. Email ballots will be sent to all NDASCD members

Adjournment: The meeting was adjourned at 7:45 PM (CDT) on Wednesday, October 23, 2002.

Respectfully Submitted,

Gail M. Wold, Secretary  
NDASCD