



**BOARD OF DIRECTORS MEETING**  
Wednesday, November 14, 2012  
8:00 AM – 5:00 PM  
Hyatt Regency Quartz Room

**AGENDA**

- |   |                              |
|---|------------------------------|
| <b>CALL TO ORDER</b>                                  | <b>8:00 AM</b>               |
| 1. Greetings and Acknowledgments (5 min.)             | P. Olszewski-Kubilius        |
| 2. Approval of Minutes (5 min.)                       | (A) C. Nobbe                 |
| 2.1 September 2012 Board of Directors Meeting Minutes |                              |
| 3. Approval of Agenda (5 min.)                        | (A) P. Olszewski-Kubilius    |
| 4. President's Report/September Follow-Up (45 min.)   | P. Olszewski-Kubilius        |
| 4.1 Committee Follow-Up                               |                              |
| 4.2 Leadership Initiatives 2012                       |                              |
| 4.3 Emergent Talent White Paper Follow-Up             |                              |
| 4.4 Policy Task Force Charge/Members                  | (A)                          |
| 5. Past President's Report (30 min.)                  | A. Robinson                  |
| 5.1 Elections Cycle                                   |                              |
| 5.2 Executive Director Performance Review             | (A)                          |
| <b>BREAK</b>  | <b>10:15 AM – 10:30 AM</b>   |
| 6. Governance Update (45 min.)                        | C. Nobbe                     |
| 6.1 Position Paper Audit/Project Memo                 |                              |
| 6.2 Roberts' Rules Refresher                          |                              |
| 7. Executive Director Report                          | N. Green                     |
| <b>LUNCH BUFFET</b>                                   | <b>12 NOON – 1:15 PM</b>     |
| <i>Lunch and discussion with state directors</i>      | <i>Convention Center 103</i> |
| 8. Financial Report (25 min.)                         | L. Kirsch/A. Bassett (guest) |
| 8.1 Investments Update                                |                              |
| 8.2 2012-2013 Budget Update                           |                              |
| 9. President-Elect Report                             | T. Cross                     |
| <b>BREAK</b>  | <b>3:30 PM - 3:45 PM</b>     |
| 10. Publications Report (45 min.)                     | C. Callahan                  |
| 10.1 GCQ Editors Report                               | D.B. McCoach                 |
| 10.2 Integrating PHP/Parent Services                  |                              |
| 11. Approval of Consent Agenda (15 min.)              | (A) P. Olszewski-Kubilius    |

12. Network Update

12.1 Network Representative Report K. Chandler

12.2 Network Membership and Activities K. Chandler/N. Green

12.3 Network Reports

- 12.3.1 Arts -- John Gaa
- 12.3.2 Computers & Technology -- Jennifer Troester
- 12.3.3 Conceptual Foundations -- Elizabeth Romey
- 12.3.4 Counseling & Guidance -- Jillian Gates
- 12.3.5 Creativity -- Laurie Abeel
- 12.3.6 Curriculum Studies -- Jennifer Beasley
- 12.3.7 Early Childhood -- Ellen Honeck
- 12.3.8 Global Awareness -- Anne Beneventi
- 12.3.9 Middle Grades -- Christine Deitz
- 12.3.10 Parent & Community -- Christy McGee
- 12.3.11 Professional Development -- Connie Phelps
- 12.3.12 Research & Evaluation -- Jill Adelson
- 12.3.13 Special Populations -- Claire Hughes
- 12.3.14 Special Schools & Programs -- Carol Carter
- 12.3.15 STEM -- Linda Sheffield

13. New Business (30 min.)

P. Olszewski-Kubilius

13.1 Report on NCATE

13.2 Fundraising Report

**ADJOURNMENT**

**5:00 PM**