



**NAGC ANNUAL
BOARD OF DIRECTORS MEETING
March 22-23, 2014**

The Renaissance Arlington Capital View; Crystal City, VA

AGENDA

Saturday, March 22, 2014 – Day 1 (Studio F)

CALL TO ORDER

1:00 PM

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|--|-------------|--------------------|---|
| 1. Announcements/Greetings (5 min.) | 1:00 – 1:05 | | T. Cross |
| 2. Approval of Minutes (10 min.)
2.1 November 2013 Board of Directors Meeting | 1:05 – 1:15 | (A) | C. Nobbe |
| 3. Approval of Agenda (5 min.) | 1:15 – 1:20 | (A) | T. Cross |
| 4. President’s Report (20 min.)
4.1 Leadership Initiatives Update
4.2 Appointed members/guest perspectives | 1:20 – 1:40 | | T. Cross |
| 5. Approval of Consent Agenda (15 min.)
5.1 NAGC Organization Committees—pull for discussion:
5.1.1 Awards Committee
5.1.2 Development and Fundraising Committee
5.1.3 Diversity & Equity Committee
5.1.4 Education Committee
5.1.5 Leadership Development Committee
5.1.6 Legislative & Advocacy Committee
5.1.7 Professional Standards Committee | 1:40 – 1:55 | (A) | T. Cross |
| 6. Governance Report (35 min.)
6.1 Position Paper Status
6.2 Position Paper Approval
a. Common Core/Next Generation Science Standards
b. Differentiation
c. Collaboration | 1:55 – 2:30 | | C. Nobbe |
| 7. NCSSSMST Collaboration (30 min.) | 2:30 – 3:00 | | Crystal Bonds, President
Todd Mann, Executive Director |
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| Break (15 min.) | | 3:00 – 3:15 | |
| 8. Publications Report (30 min.)
8.1 NAGC Periodical Publications
8.1.1 Parent Editorial and Content Advisory Board/PHP
8.1.2 Teaching for High Potential Editorial Advisory Board
8.1.3 Gifted Child Quarterly

8.2 Publications Policy
8.2.1 GCQ Paper of the Year Guidelines
8.2.2 Conflict of Interest
8.2.3 Policy on Obituaries | 3:15 – 3:45 | | P. Olszewski-Kubilius |
| 9. National Office/Development Report (20 min.) | 3:45 – 4:05 | (A) | N. Green
L. Schrecengost |

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| 10. Past President’s Report (20 min.) | 4:05 – 4:25 | | P. Olszewski-Kubilius |
| 11. Executive Director Performance Review | 4:30 | (A) | P. Olszewski-Kubilius |

ADJOURNMENT **5:30 PM**

Leadership Reception
w/state affiliates and Wallace presenters
 (Prefunction/Terrace) **6:00 PM – 7:00 PM**

Sunday, March 23, 2014 – Day 2 (Studio C)

CONTINENTAL BREAKFAST **8:00 AM**

RESUME ORDER **8:30 AM** **G. Betts**

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| 12. Wallace/NAGC Partnership (15 min.) | 8:30 – 8:45 | | Susan Assouline |
| 13. NAGC Audit Report (25 min.) <i>(Receive on-site)</i> | 8:45 – 9:10 | (A) | Bill Abell (auditor) |
| 14. Network Representative Report (30 min.) | 9:15 – 9:45 | | K. Chandler |
| 14.1 Network Action Plans | | | |
| 14.2 Network Funding Requests | | (A) | |
| 14.3 Network Awards Policy | | | |
| 15. President-Elect’s Report (15 min.) | 9:45 – 10:00 | | G. Betts |

Break (30 min.) **10:00 – 10:30**

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| 16. Discussion on GLBTQ issues (30 min.) | 10:30 – 11:00 | | Terry Friedrichs
Alena Treat (via Skype) |
| 17. Financial Report (20 min.) | 11:15– 11:35 | | L. Kirsch/A. Bassett |
| 17.1. NAGC Investments | | | |
| 17.2 2013-2014 Budget Narrative | | | |
| 17.3 2013-2014 Budget Spreadsheet | | | |

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| 18. 2014-2015 Proposed Budget (45 min.) | 11:45 - 12:30 | (A) | |
| 18.1 2014-2015 Budget Narrative | | | |
| 18.2 2014-2015 Budget Spreadsheet | | | |
| 18.3 Resource Proposals | | (A) | |

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| 19. Consent Agenda/New Business (30 min.) | 12:30 – 1:00 | | T. Cross |
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ADJOURNMENT **1:00 pm**

LUNCH **1:00 – 1:30**