



BOARD OF DIRECTORS MEETING
November 11-12, 2014
Tuesday, November 11, 3:00 – 7:00pm
Wednesday, November 12, 1:30 – 5:30 pm
Hilton Baltimore, Mencken Room

AGENDA

Tuesday, November 11, 2014—Day 1

CALL TO ORDER

4:30 pm

1. Greetings and Acknowledgments (5 min.) T. Cross
2. Approval of Minutes (10 min.) (A) S. Dulong Langley
 - 2.1 September 2014 Board of Directors Meeting Minutes
3. Approval of Agenda (5 min.) (A) T. Cross
4. President's Report/September Follow-Up (45 min.) T. Cross
 - 4.1 Retreat Follow Up
 - a. Leadership Initiatives 2014-2015 (A)
 - b. NAGC Opportunity statement
 - 4.2 Executive Director Transition
5. Approval of Consent Agenda (15 min.) (A) T. Cross
 - 5.1 NAGC Organization Committees—pull for discussion:
 - 5.1.1 Diversity & Equity Committee
 - 5.1.3 Professional Standards Committee
 - 5.2 NAGC Program Updates
 - 5.2.1 CAEP Background and Update
 - 5.2.2 Development and Fundraising
 - 5.2.3 Javits Frasier Scholarship Program Update
6. NCSSS Update (15 minutes) C. Bonds, President
Todd Mann, Exec. Dir.
7. Governance Report/Position Paper Update (10 min.) (A) S. Dulong Langley
8. Executive Director Report (20 min.) N. Green
 - 8.1 National Office Update
 - 8.2 Board Convention schedules

Adjourn

Board Dinner with Corporate Leaders/Outside Guests 7:00pm
Invited guests: Sally Krisel, Crystal Bonds, Kathy Kilmer, Marc Schulman

Wednesday, November 12, 2014-Day 2

Talent Development Challenge
See separate agenda

8:30 am – 12:30 pm Johnson A/B

Talent Development Debrief/Lunch **12:30 pm – 1:30 pm** **Mencken Room**

Where do we go from here?

Invited guests: Sally Krisel, Katie Augustyn, Lyndi Schrecengost, Jane Clarenbach

NAGC BOARD MEETING
CALL TO ORDER

2:00 pm

9. Past President's Report (15 min.)
9.1 Elections Timeline

P. Olszewski-Kubilius

10. Financial Report (45 min.)
10.1 Audit Report
10.2 Investments Update
10.3 2014-2015 Budget Update (provided onsite)
10.4 Business Meeting report

C. Little/A. Bassett
B. Abell, Auditor
J. Syron,
Investment Advisor

11. Publications Report (25 min.)
11.1 GCQ Editors Report (15 min)
11.2 Teaching for High Potential
11.3 Parenting for High Potential/PCAB

C. Callahan
D. Siegle

12. Network Update (25 minutes)
12.1 Network Representative Report
12.1.1 Membership Counts by Network
12.1.2 Network Leadership Retreat 2014 Agenda
12.1.3 Network Activity Report
12.2 Network Policy Changes **(A)**
12.2.1 Network Solvency Policy
12.2.2 Network Elections Policy
12.3 Network Reports
12.3.1 Arts – Hope Wilson (2014-2016)
12.3.2 Computers & Technology – Cindy Sheets (2013-2015)
12.3.3 Conceptual Foundations – Erin Miller (2013-2015)
12.3.4 Counseling & Guidance – Bronwyn MacFarlane (2013-2015)
12.3.5 Creativity – Kyung-Hee Kim (2014-2016)
12.3.6 Curriculum Studies – Leighann Pennington (2014-2016)
12.3.7 Early Childhood – Laura Beltchenko (2014-2016)
12.3.8 Global Awareness – Sharon Slodounik (2014-2016)
12.3.9 Middle Grades – Wendy Miner (2013-2015)
12.3.10 Parent & Community – Nancy Arey Cohen (2013-2014)
12.3.11 Professional Development – Connie Phelps (2011-2015)
12.3.12 Research & Evaluation – Megan Foley Nicpon (2014-2016)
12.3.13 Special Populations – Wendy Leader (2014-2016)
12.3.14 Special Schools & Programs – Ellen Honeck (2014-2016)
12.3.15 STEM – Scott Chamberlin (2013-2015)

K. Chandler

13. New Business (15 min.)
13.1 Regulations change—qualifications of officers

T. Cross

ADJOURNMENT – 5:00 PM

