

**OFFICIAL AGENDA**

- 8:00 AM **Continental Breakfast & Informal Networking**
- 8:30 AM **CALL TO ORDER**
1. **Consent Agenda** (5 minutes) (A) G. Betts/C. Little
    - 1.1 September 2016 Meeting Minutes
    - 1.2 Approval of Agenda
  2. **President's Report** (25 minutes) G. Betts
    - 2.1 GCQ Editor Recommendation (A)
    - 2.2 *Giftedness Knows No Boundaries* Update
    - 2.3 Corporate Council Update
    - 2.4 Whole Gifted Child Taskforce A. Housand
  3. **President-Elect Report** (15 minutes) S. Krisel
    - 3.1 Convention Update
  4. **Executive Director Report** (10 minutes) M.R. Islas
    - 4.1 General Update on Initiatives & Staff
  5. **Talent Development Task Force** (15 minutes) S. Krisel/C. Little
    - 5.1 TD Taskforce Report/  
Publications Committee Review
  6. **Network Updates**
    - 6.1 Network Chair Report (45 minutes) K. Chandler
  7. **Finance Report** (10 minutes) S. Rimm
    - 7.1 FY 2016-17 Outlook
  8. **Governance Report** (25 minutes) C. Little
    - 8.1 Parent and Community Position Statement
    - 8.2 Association Policy Updates – Elections/Board Positions
    - 8.3 NCTM Position on Students of Exceptional Mathematical Promise
  9. **Association Editor Report** (20 minutes) J. Jolly
    - 9.1 Memo to BOD
  10. **GLBTQ Network Relations** (10 minutes) T. Friedrichs
    - 10.1 Proposed Policy On Non-Discrimination
  11. **Assessment & Identification SIG** (15 minutes) S. Rimm
    - 11.1 Discussion on potential NAGC position statement on WISC-5 implementation
  12. **New Business** (10 minutes)
- 12:30 PM **ADJOURNMENT & Informal Lunch**

**Present:** George Betts, Sally Krisel, Catherine Little, Sylvia Rimm, Dina Brulles, Kim Chandler, Keri Guilbault, Michelle Swain, Michael Matthews, Jonathan Plucker, Brian Housand, James Moore (ex-officio), and M. René Islas (ex-officio)

**Not Present:** Joy Davis

**Staff Present:** Cathleen Healy

## **Board Actions**

### **Consent Agenda**

Approval of the September 2016 Meeting Minutes and meeting agenda.

Brian Housand motions to approve the consent agenda. Michelle Swain seconds the motion. **MOTION PASSES**

### **GCQ Editor Recommendation**

*[Michael Matthews steps out]*

Jonathan Plucker motions to go into Executive Session. Brian Housand seconds the motion. **MOTION PASSES**

The Board unanimously approves the recommendation of Michael Matthews and Jill Adelson as GCQ editors.

Sally Krisel motions to close the Executive Session. Brian Housand seconds the motion. **MOTION PASSES**

### **Whole Gifted Child Taskforce**

Angela Housand, chair of the taskforce, provided an overview of the work and shared that much progress has been made. We need more voices to get an inclusive definition of whole gifted child.

Brian Housand motions to allow the task force to use NAGC's mailing list. Michael Mathews seconds the motion.

Amended motion: Have the NAGC office administer the task force survey to the membership.

### **MOTION PASSES**

### **Talent Development Task Force**

The taskforce work is over, but there is a document that needs to move forward.

Sally Krisel puts forth a multi-part motion:

1. Charge the office staff with disseminating and getting feedback on original report;
2. Mine the report for material for additional publications to include a blog post;
3. Explore a half-day preconvention as a follow-up to the one in Baltimore; and
4. Include attention to this as a focus of the retreat.

Michael Mathews seconds. **MOTION PASSES**

## **Governance Report**

### **Parent and Community Position Statement**

This was reviewed by the Publications Committee (Pubs) who made recommendations.

Catherine Little motions to request the Board to express support for the spirit of parent and community position statement to be refined and reviewed by the governance and pubs committees. Jonathan Plucker seconds the motion. **MOTION PASSES**

### **Assessment & Identification SIG**

Sylvia Rimm provided an overview of the SIG proposal to create a position statement on the WISC-V.

Sylvia Rimm motions the Board to create a task force chaired by Bobbie Gilman and Dan Peters, and provide \$1000 stipend to develop position statement as outlined in proposal. Jonathan Plucker seconds the motion.

Amendment to the motion: To update and further develop a research-based position statement to reflect issues with the WISC-V as an identification measure.

Jonathan Plucker seconds the amended motion.

Amendment to drop the \$1000 request proposed by Jonathan. **MOTION PASSES**

**Board Members Present:** George Betts, Sally Krisel, Catherine Little, Sylvia Rimm, Dina Brulles, Kimberley Chandler, Keri Guilbault, Brian Housand, Michael Matthews, Jonathan Plucker, Michelle Swain, James Moore (Ex-Officio), and M. René Islas, (Ex-Officio)

**Not Present:** Joy Davis

**Staff Present:** Cathleen Healy

## **Board Actions**

### **Consent Agenda**

August 2016 Board of Directors Meeting Minutes

Approval of Agenda

Committee Chair Recommendations

Dina Brulles moves to approve the consent agenda. Michelle Swain seconds the motion. **MOTION PASSES**

### **President's Report**

George Betts reviewed the Vision and Mission statements outlined in the strategic framework.

#### ***Minds. Policies. Practices.***

VISION: Giftedness and high potential are fully recognized, universally valued, and actively nurtured to support children from all backgrounds in reaching for their personal best and contributing to their communities.

MISSION: Our mission is to support those who enhance the growth and development of gifted and talented children through education, advocacy, community, building, and research.

#### ***Minds.***

Increase the public's urgency to support the needs of gifted and talented children.

#### ***Policies.***

Advocate for the adoption of policies that promote programs and services in which gifted and talented children will thrive.

#### ***Practices.***

Empower supporters to implement effective practices for all gifted and talented children in homes, schools, and communities.

Brian Housand moves to approve the Strategic Framework: Vision. Mission. Goals. Sylvia Rimm seconds the motion.

George Betts calls for the vote. All in favor. **MOTION PASSES**

## **Awards**

The President's Award is being presented to Ellen Honeck. George Betts recommends the Ann Isaacs Award be given to Jane Clarenbach.

Sally Krisel makes a motion to give award to Jane Clarenbach. Brian Housand seconds the motion.

**MOTION PASSES**

**Talent Development Task Force**

Stakeholder feedback

Excerpts from TD Report to BOD

Publications Committee review

Report is being reviewed by Publications Committee.

**Governance Report**

Regulation Change Request: Parent Voting Rights

Motion by Catherine Little to approve the Parent Voting Rights language for a proposed regulations change. Michelle Swain seconds the motion.

George Betts calls for a vote. All in favor. **MOTION PASSES**

**Professional Standards**

Michael Matthews provided an overview of the faculty standards.

Michael Matthews makes a motion to approve the Faculty Standards. Dina Brulles seconds the motion.

With friendly amendments, typographical changes, **MOTION PASSES.**

**Present:** George Betts, Sally Krisel, Catherine Little, Sylvia Rimm, Dina Brulles, Kim Chandler, Keri Guilbault, Brian Housand, Michael Matthews, Jonathan Plucker, Michelle Swain, and M. René Islas (*ex-officio*)

**Not Present:** Joy Davis, James Moore (*ex-officio*)

**Staff Present:** Cathleen Healy

## **Board Actions**

### **Consent Agenda**

Approval of the November 2016 Meeting Minutes and modified agenda (*due to incoming snow storm*).

**Jonathan Plucker moves to approve the consent agenda. Brian Housand seconds the motion.**

With the amendments, **MOTION PASSES.**

### **President's Report**

#### Executive Director Evaluation

The Board met in a closed session.

**MOTION PASSED to continue ED in the position and to incorporate a performance bonus into the budget.**

### **CAEP**

A discussion of the CAEP memo to Board, was led by René Islas. The memo was produced by Jane Clarenbach who said, "While participation in CAEP is valuable, in my judgment the original goals of the BOD when joining NCATE/CAEP in 2004-06, have not been fully realized and are not likely to be for the reasons contained in this memo. It may be time to re-allocate the NAGC investment and develop ways to use the high quality national GT teacher preparation standards, and the knowledge and skill standards for all teachers that are spun off from the standards, to go outside of CAEP to influence GT and general education teacher preparation programs."

**Michelle Swain motions to cancel the CAEP association. Jonathan Plucker seconds the motion.**

After discussion, **MOTION PASSES.**

### **Finance Report**

#### Network Subsidies

Kim Chandler asked about the network subsidies, which she did recommend to cut, but Board put back. Sylvia Rimm said those subsidies should not be cut and networks must be backed or they will not exist.

**Jonathan Plucker moves to reduce the network subsidy by \$50 per chair for 2017. Dina Brulles seconds the motion.**

After discussion, **MOTION PASSES.**

#### Awards Program

The importance of the awards program was acknowledged, but not part of budget.

**Jonathan Plucker moves that we reduce awards by \$5000, maintaining plaques and student financial awards, and pursue funding for the entire awards program aggressively. Brian Housand seconds the motion.**

**MOTION PASSES.**

#### **Virtual Board of Directors Meeting**

Concerns for the cost of the March meeting was raised.

**Catherine Little moves to change the March meeting to a virtual meeting. Sally Krisel seconds the motion.**

**Catherine Little withdraws the motion. Sally Krisel seconds. MOTION WITHDRAWN.**

**Sylvia Rimm makes a motion to shorten the March meeting to one and half days, with Sunday as a working dinner. Keri Guilbault seconds the motion.**

After brief discussion, **MOTION PASSES.**

**Michelle Swain motions to approve the proposed cuts: professional development cost and staff salary increases. Jonathan Plucker seconds the motion.**

With clarification that proposed cuts would be put back in if the budget is met. **MOTION PASSES.**

**Jonathan Plucker moves to approve the budget as amended. Michael Matthews seconds the motion.**

**MOTION PASSES.**

#### **Networks Update**

Kim Chandler provided an overview of the Network Report, focusing on the Network plans.

**Kim Chandler moves that the name of the Counseling and Guidance name be changed to Social and Emotional (S&E) Development Network. Dina Brulles second the motion.**

**MOTION PASSES** with 1 abstention (Jonathan Plucker).

**Kim Chandler moves to approve the mission statement change for the Early Childhood Network. Dina Brulles seconds the motion.**

After brief discussion, **MOTION PASSES**, 1 abstention (Jonathan Plucker).

#### **Governance Report**

##### **NCTM Statement**

Catherine Little provided an update on the National Council of Teacher of Mathematics (NCTM) position statement, including a conversation with Linda Sheffield and Kathy Gavin.

**Catherine Little moves to post a link to NCTM position statement with comment from the NAGC Board indicating support of the statement with emphasis on areas of strong agreement. Sally Krisel seconds the motion.**

After discussion, **MOTION PASSES.**

## **New Business**

### **Elections Committee**

René Islas provided a brief overview and underscored the importance of activating the Elections Committee very soon. The nominations for the current cycle close April 10, and the materials will need to be presented to committee.

*Committee will consist of the Past President, as chair (without voting privileges), and at least three voting members of the Board, as well as four to six designated positions representing various stakeholder groups, including an additional Past President. (Regulations 8.3.3.). The members of the Elections Committee will be recommended by the Past President, with input from the Leadership Development Committee, and must be approved by a majority of Board members. These members serve staggered two-year terms.*

Members in addition to Board (George Betts, Sally Krisel, Brian Housand, and Keri Guilbault) include Ann Robinson (past president), and 4-6 stakeholders.

The need for alternatives was noted in case of a conflict of interest arose and a substitution was necessary.

**Catherine Little moves we accept the Board (George Betts, Sally Krisel, Brian Housand, and Keri Guilbault) and past president (Ann Robinson) members. Sally Krisel seconds the motion.**

After brief discussion, **MOTION PASSES.**

### **Board Responsibilities**

Jonathan Plucker addressed the importance of having a full, functioning board, and the concerns for continual absences which inhibit action.

**Michelle Swain moves to address attendance specification policies that will be discussed and voted on during the July meeting. Jonathan Pluckers seconds the motion. MOTION PASSES**

## OFFICIAL AGENDA

2:00 PM

### CALL TO ORDER

- |            |  |                                      |     |                     |
|------------|--|--------------------------------------|-----|---------------------|
| <b>1.</b>  | <b>Consent Agenda</b>                                | (5 minutes)                          | (A) | G. Betts/C. Little  |
|            | 1.1  | March 2017 Meeting Minutes           |     |                     |
|            | 1.2  | Approval of Agenda                   |     |                     |
| <b>2.</b>  | <b>President's Report</b>                            | (15 minutes)                         |     | G. Betts            |
|            | 2.1  | Whole Gifted Child Update            |     |                     |
| <b>3.</b>  | <b>President-Elect Report</b>                        | (20 minutes)                         |     | S. Krisel           |
|            | 3.1  | Board Recognition                    |     |                     |
|            | 3.2  | Practices                            |     |                     |
|            | 3.3  | Awards Nominations                   | (A) |                     |
|            | 3.4  | Appointed Board Members              |     |                     |
|            | 3.5  | Convention Update                    |     |                     |
| <b>4.</b>  | <b>Finance Report</b>                                | (10 minutes)                         |     | S. Rimm             |
|            | 4.1  | FY16-17 Budget Briefing              |     |                     |
|            | 4.2  | Profit-Loss Report                   |     |                     |
| <b>5.</b>  | <b>Networks Update</b>                               | (20 minutes)                         |     | K. Chandler         |
|            | 5.1  | Network Representative Report        |     |                     |
|            | 5.2  | Appendix A: Member Counts            |     |                     |
|            | 5.3  | Appendix B: Network Activity Report  |     |                     |
|            | 5.4  | Appendix C: Network Solvency Policy  |     |                     |
|            | 5.5  | Networks Task Force Report           |     |                     |
| <b>6.</b>  | <b>Executive Director Report</b>                     | (20 minutes)                         |     | R. Islas            |
|            | 6.1  | Elections Update                     |     |                     |
|            | 6.2  | CAEP Update                          |     |                     |
|            | 6.3  | Funding Awards & Scholarships        |     |                     |
|            |  | - Endowment Strategy                 |     | J. Plucker          |
|            |  | -Javits-Frasier Strategy             |     | D. Brulles          |
| <b>7.</b>  | <b>Governance Report</b>                             | (20 minutes)                         |     | C. Little           |
|            | 7.1  | Governance Items Outline             |     |                     |
|            |  | - Proposed Non-discrimination Policy |     |                     |
|            |  | - Network Elections                  |     |                     |
| <b>8.</b>  | <b>Executive Director &amp; Leadership Committee</b> | (10 minutes)                         |     | S. Krisel/C. Little |
|            | 8.1  | Executive Director Evaluation        |     |                     |
|            | 8.2  | Board Self-Assessment Tool           |     |                     |
| <b>9.</b>  | <b>Association Editor Report</b>                     | (5 minutes)                          |     |                     |
| <b>10.</b> | <b>New Business</b>                                  | (5 minutes)                          |     |                     |

### ADJOURNMENT

## OFFICIAL AGENDA

10:00 AM **CALL TO ORDER**

1. **Consent Agenda** (5 minutes) (A) G. Betts/C. Little
  - 1.1 November 2016 Meeting Minutes
  - 1.2 Approval of Agenda
2. **President's Report** (60 minutes) G. Betts
  - 2.1 ED Evaluation Summary Presentation
  - 2.2 Whole Gifted Child Task Force Update
3. **President-Elect Report** (20 minutes) S. Krisel
  - 3.1 Convention Program Committee Highlights
4. **National Office Update** (15 minutes) R. Islas

12:00 PM **LUNCH**  
*Informal discussions*

1:00 PM

5. **Network Task Force Report** (60 minutes) K. Chandler
6. **Networks Solvency** (30 minutes) K. Chandler
7. **CAEP** (60 minutes)
  - 7.1 CAEP memo to Board
8. **Finance Report** (60 minutes) (A) S. Rimm/A. Bassett
  - 8.1 FY16-17 Operating Q1
  - 8.2 FY17-18 Budget Briefing
  - 8.3 FY17-18 Budget Detail
  - 8.4 Audit—IRS Form 990
9. **Governance Report** (60 minutes) C. Little
  - 9.1 NCTM position statement
  - 9.2 Proposed Non-discrimination policy
  - 9.3 Establish schedule for updating Policies
10. **Community Building** (30 minutes) R. Islas
11. **New Business** (30 minutes)
  - 11.1 Elections Committee (A)

12:00 PM **ADJOURNMENT**

**Tuesday, September 20**

*Baja Room*

**OFFICIAL AGENDA**

8:00 AM **Continental Breakfast & Informal Networking**

8:30 AM **CALL TO ORDER**

1. **Consent Agenda** (5 minutes) (A) G. Betts/C. Little
  - 1.1 August 2016 Board of Directors Meeting
  - 1.2 Approval of Agenda
  - 1.3 Committee Chair Recommendations
2. **President's Report** (30 minutes) G. Betts
  - 2.1 Vision.Mission.Goals (A)
  - 2.2 Corporate Council
  - 2.3 Whole Gifted Child Task Force
  - 2.4 Awards (A)
3. **Executive Director Report** (15 minutes) R. Islas
4. **President-Elect Report** (15 minutes) S. Krisel
  - 4.1 Convention
5. **Talent Development Task Force** (20 minutes) S. Krisel
  - 5.1 Stakeholder feedback
  - 5.2 Excerpts from TD Report to BOD
  - 5.3 Publications Committee review
6. **Finance Report** (15 minutes) S. Rimm
  - 6.1 FY 2015-16 Recap & FY 2016-17 Outlook
7. **Governance Report** (30 minutes) C. Little
  - 7.1 Regulation Change Request: Parent Voting Rights (A)
8. **Professional Standards** (30 minutes) M. Matthews
  - 8.1 Faculty Standards (A)
  - 8.2 Memo to BOD
  - 8.3 Summary Memo to Committee
  - 8.2 CAEP Update R. Islas
9. **New Business** (10 minutes)

12:00 PM **ADJOURNMENT**