

OFFICIAL AGENDA

Saturday, September 15

Symphony IV Room

1:00 PM **CALL TO ORDER**

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|----|--|--------------|-----|---------------------|
| 1. | Consent Agenda | (5 minutes) | (A) | S. Krisel/L. Kirsch |
| | 1.1 June 2018 Meeting Minutes | | | |
| | 1.2 Approval of Agenda | | | |
| 2. | Taskforce for Organizational Awards & Endowing Existing Awards Update | (15 minutes) | | T. Grantham |
| 3. | Elections Work Group Update | (30 minutes) | (A) | E. Honeck |
| | 3.1 Recommendations | | | |
| | 3.2 Charge Procedures Timeline & Update | | | |
| | 3.3 Calendar & Consistency | | | |
| 4. | Networks | (60 minutes) | (A) | L. Croft/J. Plucker |

4:00 PM **ADJOURN FOR THE DAY**

5:30 PM **Dinner – TBD**

Sunday, September 16

Symphony IV Room

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

8:30 AM **CALL TO ORDER**

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|----|--|--------------|-----|------------|
| 5. | President's Report | (30 minutes) | | S. Krisel |
| | 5.1 Gifted Definition Task Force | | | |
| | 5.2 Update: Proposed Regulation Change | | | |
| | 5.3 Approve New Organizational Committee Chair | | (A) | |
| 6. | President-Elect Report | (15 minutes) | | J. Plucker |
| | 6.1 Convention Update | | | |
| | - University Networking Group | | | |
| | - Grad Student Reduced Rate Offer | | | |
| | 6.2 NCHC Collaboration | | | |
| 7. | Past-President Report | (15 minutes) | | G. Betts |
| 8. | Executive Director Report | (20 minutes) | | M.R. Islas |
| | 8.1 Micro-Credentials Update | | | |
| | 8.2 Development Committee Change | | (A) | |

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|-----------------------------|--|--------------|-----|---------------------------|
| 9. | Finance Report | (10 minutes) | | M.R. Islas |
| | 9.1 FY 2018-19 Amended (6-14-18) | | | |
| | 9.2 FY 2017-18 Preliminary P-L Statement | | | |
| 10. | Governance Report | (10 minutes) | | L. Kirsch |
| | 10.1 Updated Regulations | | | |
| 11. | Publications Report | (5 minutes) | | J. Jolly/S. Peters (call) |
| | 11.1 Association Editor Report | | | |
| | 11.2 GCQ Report | | | |
| 12. | Honoring Jim Webb | (10 minutes) | (A) | D. Brulles |
| | 12.1 NAGC Policy | | | |
| 13. | New Business | | | |
| | Executive Director Evaluation Process | | | J. Plucker |
| 11:00 AM ADJOURNMENT | | | | |

NAGC Board of Directors Special Meeting (*via conference call*)

November 30, 2018

Present: *Sally Krisel, Jonathan Plucker, Lauri Kirsch, Stuart Omdal, Dina Brulles, Kristina Collins, Laurie Croft, Ellen Honeck, Angela Housand, Tracy Inman, Jennifer Jolly, Cheryl McCullough, George Betts (ex-officio), Tarek Grantham (ex-officio), M. René Islas (ex-officio), and Stephen Pruitt (ex-officio).*

Sally Krisel called the meeting to order at 11:18 a.m.

Sally Krisel defined that the purpose of the meeting was to develop a response to the recent memo received from Joy Lawson Davis and colleagues.

Sally asked René to begin by providing background information and context for the content of the memo and how the GCQ Special Issue became a topic of contention.

Lauri Kirsch moved to send a message to the GCQ Editors, Michael Matthews and Jill Adelson, that as Board Members we cannot support the topic of the GCQ Special Issue. The motion was seconded by Tarek Grantham.

Discussion followed.

Laurie Croft made a friendly amendment to the motion: The Board opposes the GCQ Special issue that deals with the launching of the first longitudinal study in the field of gifted education that was led by Lewis Terman.

Lauri Kirsch revised the motion as amended. Tarek Grantham seconded the amended motion.

MOTION PASSES

Lauri Kirsch moved to adjourn the meeting with a second by Laurie Croft.

MOTION PASSES

The meeting adjourned at 1:00 p.m.

Present: Sally Krisel, Jonathan Plucker, Lauri Kirsch, Dina Brulles, Kristina Collins, Laurie Croft, Ellen Honeck, Tracy Inman, Jennifer Jolly, Cheryl McCullough, Tarek Grantham (ex-officio), Stephen Pruitt (ex-officio), and M. René Islas (ex-officio)

Not Present: George Betts (ex-officio), Stuart Omdal, and Angela Housand

Staff Present: Cathleen Healy

Saturday, September 15

The meeting was called to order by Sally Krisel at 2:03 PM.

Consent Agenda

Approval of the [June 2018 Meeting Minutes](#) and [Agenda](#)
Appointed Board Member.

Laurie Croft moves to approve the consent agenda. Dina Brulles seconds the motion.

Jonathan Plucker would like to add a discussion on the Executive Director's evaluation process following the Network discussion.

Laurie Croft moves to approve the amended consent agenda, with Item 5—Executive Director Evaluation process. Dina Brulles seconds the motion.

MOTION PASSES – Unanimous Consent

Executive Director Evaluation Process

Jonathan Plucker moves to adjust the agenda with newly inserted item—Executive Director Evaluation process to New Business. Jennifer Jolly seconds the motion.

MOTION PASSES – Unanimous Consent

The meeting was adjourned for the day by Sally Krisel at 4:14 PM.

Sunday, September 16

Sally Krisel called the meeting to order at 8:31 AM.

Proposed Regulations Change

Lauri Kirsch presented the rephrasing for 6.3 to distinguish between officers and non-officers.

Laurie Croft moves to approve the amended text to send out to the membership for vote. Ellen Honeck seconds the motion.

Discussion follows.

MOTION PASSES – Unanimous Consent

The suggestion was made to consider adding an historian as a Board member or volunteer position.

Organizational Committee Chairs

Jonathan Plucker moves to approve Michele Kane as Chair of the Parent Editorial Content & Advisory Board. Ellen Honeck seconds the motion.

Discussion follows.

MOTION PASSES – Unanimous Consent

President-Elect Report

Jonathan Plucker provided an overview of the proposed NCHC Collaboration, which is in its early stages.

Jennifer Jolly moves to formally acknowledge the work of NCHC and support the NCHC Collaboration. Cheryl McCullough seconds the motion.

MOTION PASSES – Unanimous Consent

Executive Director Report

M. René Islas noted the Development Committee and Diversity Committee need changes.

Jonathan Plucker moves to ask M. René Islas and Lauri Kirsch to develop a draft policy that captures the Board's discussion to approve the restructuring of the Diversity Committee. Jennifer Jolly seconds the motion.

MOTION PASSES – Unanimous Consent

Honoring Jim Webb

Dina Brulles addressed the need to recognize the impact Jim Webb has had in the gifted community and recognizing him formally at the convention.

Laurie Croft moves to publish an obituary for Jim Webb in GCQ. Cheryl McCullough seconds the motion.

Discussion follows.

Sally Krisel calls the vote to write an obituary for Jim Webb in GCQ.

MOTION PASSES – 6 (*Brulles, Collins, Croft, Honeck, Inman, Kirsch, Krisel, McCullough*) to 2 (*Jolly, Plucker*)

Sally Krisel adjourned the meeting at 12:14 PM.

OFFICIAL AGENDA

Thursday, July 11

11:00 AM CALL TO ORDER

1. **Consent Agenda** (10 minutes) (A) S. Krisel/L. Kirsch
 - 1.1 March 2019 Meeting Minutes
 - 1.2 April 2019 Meeting Minutes
 - 1.3 Meeting Agenda

2. **President's Report** (20 minutes) S. Krisel
 - 2.1 Executive Director Search Update
 - 2.2 Elections Update
 - 2.3 Member Voting Rights
 - 2.4 Pubs Committee Report: BOY Awards
 - 2.5 2019 NAGC Award Recommendations (A)
 - 2.6 Leadership Development Committee Report
 - 2.7 Special Issue of GCQ

3. **President-Elect Report** (20 minutes) J. Plucker
 - 3.1 2019 Ann Isaacs (A) & President's Award
 - 3.2 Convention Update
 - 3.3 Appointed Board Member (A)
 - 3.4 Teacher Education Task Force & Latinix Involvement Task Force (A)

4. **Governance Report** (25 minutes) L. Kirsch
 - 4.1 Gifted Definition Position Paper (previous paradigm statement) (A)
 - 4.2 Policy 11.1.1 Association Editor Policy (A)
 - 4.3 Policy 5.1 Executive Director Job Description (A)

5. **Finance Report** (5 minutes) S. Omdal/A. Bassett

6. **Interim Executive Director Report** (5 minutes) J. Clarenbach

7. **New Business**

12:30 PM ADJOURNMENT

OFFICIAL AGENDA

Saturday, March 16

Mason A/B, Mezzanine Level

9:00 AM

CALL TO ORDER

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|----|--|--|-----|---------------------|
| 1. | Consent Agenda | (15 minutes) | (A) | S. Krisel/L. Kirsch |
| | 1.1 | November 2018 Meeting Minutes | | |
| | 1.2 | November 30, 2018 Special Meeting Minutes | | |
| | 1.3 | December 10, 2018 Meeting Minutes | | |
| | 1.4 | North Dakota as a State Affiliate | | |
| | 1.5 | Revised Policies | | |
| | 2.7 | Non-discrimination Policy | | |
| | 3.2.2 | Qualifications for School/District Representative Candidates for BOD | | |
| | 3.2.3 | Qualifications for State Representative Candidates for BOD | | |
| | 3.2.4 | Qualifications for Network Representative Candidates for BOD | | |
| | 3.2.5 | Qualifications for Parent Representative Candidates for BOD | | |
| | 1.6 | Meeting Agenda | | |
| 2. | President's Report | (60 minutes) | | S. Krisel |
| | 2.1 | Executive Director Search Update | | |
| | 2.2 | Executive Director Search Committee | (A) | |
| | 2.3 | Publications Committee Review of Policies | | |
| | 2.4 | GLBTQ Proclamation | (A) | |
| | 2.5 | Follow-up work from Membership Work Group | (A) | |
| | 2.6 | Equity Statement | | |
| | 2.7 | Definition of Giftedness Task Force Position Paper | (A) | |
| | 2.8 | Accessibility Committee Proposal | (A) | |
| 3. | President-Elect Report | (45 minutes) | | J. Plucker |
| | 3.1 | Convention Update | | |
| | 3.2 | Appointed Board Member | | |
| 4. | Interim Executive Director Report | (15 minutes) | | J. Clarenbach |
| 5. | Finance Report | (30 minutes) | | S. Omdal/A. Bassett |
| | 5.1 | FY 2018-19 Mid-Year Review | | |
| | 5.2 | FY 2019-20 Proposed Budget | (A) | |
| | 5.3 | GCQ Editor Request | (A) | |
| | 5.4 | FY 2017-18 Audit Report (<i>handout</i>) | | |

12:00 PM

LUNCH

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|----|--|--|-----|-------------|
| 6. | Work Group for Organizational Awards & Endowing Existing Awards | (30 minutes) | | T. Grantham |
| | 6.1 | Awards Policy Proposal (<i>2018 survey link</i>) | | |
| | 6.2 | 8.2.9.1 Organizational Awards | (A) | |

NAGC Board of Directors Special Meeting

December 10, 2018

Present: Sally Krisel, Jonathan Plucker, Lauri Kirsch, Stuart Omdal, Dina Brulles, Laurie Croft, Ellen Honeck, Angela Housand, Tracy Inman, Jennifer Jolly, Cheryl McCullough, George Betts (ex-officio), Tarek Grantham (ex-officio), and Stephen Pruitt (ex-officio). **Not Present:** Kristina Collins **Also Present:** Gerard Panaro, attorney for NAGC

Board Actions

Lauri Kirsch moves to move the meeting to Executive Session. Tracy Inman seconds the motion.

Sally Krisel explained the purpose of using Executive Session for a private discussion that protects the parties. Gerard Panaro emphasized the non-disclosure nature of Executive Session and any discussion is confidential and Directors are bound to confidentiality.

MOTION PASSES

OFFICIAL AGENDA

Wednesday, November 14

Rochester Room, Third Floor

7:30 AM Light Breakfast

8:00 AM **CALL TO ORDER**

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|----|--|--|-----|---------------------|
| 1. | Consent Agenda | (5 minutes) | (A) | S. Krisel/L. Kirsch |
| | 1.1 | September 2018 Meeting Minutes | | |
| | 1.2 | October 2018 Meeting Minutes | | |
| | 1.3 | Approval of Agenda | | |
| | 1.4 | Elections Committee 2019 | | |
| 2. | President's Report | (30 minutes) | | S. Krisel |
| | 2.1 | Gifted Definition Task Force | | |
| | 2.1b | Gifted Task Force Letter to BOD | | |
| | 2.2 | Gifted Task Force Submission | | |
| | 2.3 | Conflict of Interest Summary (BoardSource and NAGC Policy) | | |
| | 2.4 | Board Self-Evaluation Summary (<i>Principles & Practices for Excellence</i>) | | |
| 3. | President-Elect Report | (15 minutes) | | J. Plucker |
| | 3.1 | Convention Update | | |
| 4. | Executive Director Evaluation Process | (20 minutes) | | Officers |
| | 4.1 | Proposed Evaluation Cycle Detailed | | |
| | 4.2 | Proposed Evaluation Cycle for ED & BOD | | |
| | 4.3 | Draft Policy for ED Evaluation | | |
| 5. | Working Group for Organizational Awards & Endowing Existing Awards Proposal | (15 minutes) | (A) | T. Grantham |
| | 5.1 | Awards & Endowments Survey | | |
| | 5.2 | Awards Policy Update Considerations | | |
| 6. | Elections Work Group Proposal | (30 minutes) | (A) | E. Honeck |
| | 6.1 | NAGC Elections Recommendations | | |
| | 6.2 | Election Group Nomination Materials | | |
| | 6.3 | NAGC Elections Timeline | | |
| | 6.4 | Candidate Campaigning Policy Draft | | |
| | 6.5 | Membership Categories | | |
| 7. | Networks | (30 minutes) | | L. Croft |
| | 7.1 | Network Evolution Talking Points | | |
| | 7.2 | Annual Reports | | |
| 8. | Executive Director Report | (15 minutes) | | M.R. Islas |
| | 8.1 | 2018-2019 Initiatives | | |

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| 9. | Finance Report 9.1 FY18-19 Budget Narrative 9.2 NAGC18 Convention Budget 9.3 Profit-Loss Statement | (15 minutes) | S. Omdal |
| 10. | Governance Report 10.1 Policies for Approval | (15 minutes) | L. Kirsch |
| 11. | Publications Report 11.1 Association Editor Report - THP - PHP - Miller Motion 11.2 GCQ Report | (15 minutes) | S. Peters J. Adelson/ M. Matthews |
| 13. | New Business | | |
| 12:00 PM | ADJOURNMENT | | |