

## OFFICIAL AGENDA

### Saturday, September 15

*Symphony IV Room*

1:00 PM **CALL TO ORDER**

- |    |  |              |     |                     |
|----|--|--------------|-----|---------------------|
| 1. | <b>Consent Agenda</b>  | (5 minutes)  | (A) | S. Krisel/L. Kirsch |
|    | 1.1 June 2018 Meeting Minutes  |              |     |                     |
|    | 1.2 Approval of Agenda   |              |     |                     |
| 2. | <b>Taskforce for Organizational Awards &amp; Endowing Existing Awards Update</b> | (15 minutes) |     | T. Grantham         |
| 3. | <b>Elections Work Group Update</b>   | (30 minutes) | (A) | E. Honeck           |
|    | 3.1 Recommendations  |              |     |                     |
|    | 3.2 Charge Procedures Timeline & Update  |              |     |                     |
|    | 3.3 Calendar & Consistency   |              |     |                     |
| 4. | <b>Networks</b>  | (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. | <b>President's Report</b>                      | (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. | <b>President-Elect Report</b>                  | (15 minutes) |     | J. Plucker |
|    | 6.1 Convention Update                          |              |     |            |
|    | - University Networking Group                  |              |     |            |
|    | - Grad Student Reduced Rate Offer              |              |     |            |
|    | 6.2 NCHC Collaboration                         |              |     |            |
| 7. | <b>Past-President Report</b>                   | (15 minutes) |     | G. Betts   |
| 8. | <b>Executive Director Report</b>               | (20 minutes) |     | M.R. Islas |
|    | 8.1 Micro-Credentials Update                   |              |     |            |
|    | 8.2 Development Committee Change               |              | (A) |            |

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