

**NAGC Board of Directors Conference Call Meeting**

Tuesday, July 21, 2015  
1:00 pm – 3:00 pm EDT

**AGENDA**

- |   |     |                     |
|---|-----|---------------------|
| 1. Announcements / Greetings (5 min)  |     | T. Cross            |
| 2. Approval of March 2015 Meeting Minutes (10 min)  | (A) | S. D. Langley       |
| 3. Approval of Agenda (5 min)   | (A) | T. Cross            |
| 4. President's Update (10 min)  |     | T. Cross            |
| 4.1 Approval of NAGC 2015 Annual Awards   | (A) |                     |
| 5. Year-End Financial Projections (15 min)  |     | C. Little           |
| 5.1 FY2014-15 Financial Summary (10 months)   |     |                     |
| 5.2 June 30, 2015, Profit-Loss Statement  |     |                     |
| 6. Past President's Update (10 min)   |     | P. O-K              |
| 7. President-Elect's Update (10 min)  |     | G. Betts            |
| 8. National Office Update (10 min)  |     | R. Islas            |
| 9. Governance Committee Report - March Action Items Update (10 min)   |     | S. D. Langley       |
| 9.1 Election Committee Policy   | (A) |                     |
| 9.2 GLBTQ Position Statement (update)   |     |                     |
| 10. September Strategic Retreat Plans (10 min)  |     | G. Betts & R. Islas |
| 11. Future Meeting Dates (5 min)  |     |                     |
| <p>Retreat &amp; Board Meeting<br/>Friday, September 18 - Sunday, September 20, 2015<br/>Sheraton Phoenix Downtown, Phoenix, AZ</p> <p>Board Meeting<br/>Wednesday, November 11, 2015<br/>Sheraton Phoenix Downtown, Phoenix, AZ</p> <p>Board Meeting (in conjunction with State Affiliate Conference)<br/>March 5-6, 2016<br/>The Liaison Capitol Hill, Washington, DC</p> |     |                     |
| 12. ADJOURNMENT (5 min)   |     | T. Cross            |