

## BOARD RETREAT

### Friday, March 4

TBD **Board Informal Networking**  
*Optional for those who have arrived*

### Saturday, March 5

8:00 AM **Open Dialogue & Pre-Meeting Norms**  
*Continental Breakfast*

8:30 AM **Vision for NAGC Growth**  
*Facilitated roundtables; nominations from the group*

Networks	K. Chandler/B. Housand
Leadership Development	D. Brulles/J. Moore
Affiliates	M. Swain

9:30 AM **Membership Survey Brainstorm**  
What do you want to know about the membership? Guided Activity

10:15AM Break

10:30AM **President's Initiatives (Small Group Planning — Concurrent Working Sessions)**

A. Whole Gifted Child Initiative	G. Betts/A. Housand
B. Parent Initiative	S. Krisel/K. Guilbault
C. Membership	R. Islas

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

## OFFICIAL AGENDA

1:00 PM **CALL TO ORDER**

- |                                  |  |     |                     |
|----------------------------------|--|-----|---------------------|
| 1. <b>Approval of Minutes</b>    | (10 minutes)                             | (A) | G. Betts/S. Langley |
| 1.1                              | November 2015 Board of Directors Meeting |     |                     |
| 2. <b>Approval of Agenda</b>     | (5 minutes)                              | (A) | G. Betts/S. Langley |
| 3. <b>President's Report</b>     | (10 minutes)                             |     | G. Betts            |
| 4. <b>Past President Report</b>  | (10 minutes)                             |     | T. Cross            |
| 5. <b>President-Elect Report</b> | (10 minutes)                             |     | S. Krisel           |
| 5.1                              | Convention Program Committee Highlights  |     |                     |
| 5.2                              | Talent Development Task Force Report     |     |                     |
| 6. <b>National Office Update</b> | (10 minutes)                             |     | R. Islas            |
| 6.1                              | Executive Director Report                |     |                     |
|                                  | Recap of Successes                       |     |                     |

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|-------------------------------|---|--------------|-----|------------------------|
| 7.                            | <b>Finance Report</b>   | (30 minutes) |     | C. Little/A. Bassett   |
| 7.1                           | FY15-16 Approved Budget Update                                  |              |     |                        |
|                               | FY16-17 Budget Proposal   |              | (A) |                        |
| 7.2                           | FY15-16 and FY16-17 Spreadsheets                                |              |     |                        |
| 8.                            | <b>Publications Report</b>                                      | (10 minutes) |     |                        |
| 8.1                           | Publications Editor Reports                                     |              |     |                        |
|                               | <i>Association Editor</i>                                       |              |     |                        |
| 8.2                           | GCCQ Editor Search Process                                      |              |     |                        |
|                               | <i>Overview and Discussion</i>                                  |              |     |                        |
| 9.                            | <b>Guidance on Representing NAGC</b>                            | (15 minutes) |     |                        |
| 10.                           | <b>Networks Update</b>  | (45 minutes) |     | K. Chandler            |
| 10.1                          | Network Representative Report                                   |              |     |                        |
| 10.2                          | Appendix E: Network Budget Requests                             |              |     |                        |
| 10.3                          | Network Reports   |              |     |                        |
| 00.                           | <b>University Standards</b>                                     | (15 minutes) |     | M. Matthews/A. Housand |
| 5:30 PM                       | <b>Adjournment for Day</b>                                      |              |     |                        |
| 6:00PM                        | <b>Reception with State Affiliates</b>                          |              |     |                        |
|                               | <i>The Hill Room (next door to meeting room)</i>                |              |     |                        |
| <b><u>Sunday, March 5</u></b> |   |              |     |                        |
| 8:00 AM                       | <b>Open Dialogue</b>  |              |     |                        |
|                               | <i>Continental Breakfast</i>                                    |              |     |                        |
| 8:30 AM                       | <b>Call to Order</b>  |              |     |                        |
| 11.                           | <b>Audit Report</b>   | (30 minutes) |     | C. Little/ A. Bassett  |
| 11.1                          | IRS Form 990  |              | (A) |                        |
| 12.                           | <b>Governance Report</b>  | (15 minutes) |     | S. Langley             |
| 12.1                          | Updated Policies & Regs   |              |     |                        |
| 12.2                          | Parent & Community Network to develop position paper on parents |              | (A) |                        |
| 13.                           | <b>Program Committee Procedures</b>                             | (20 minutes) |     | M. Matthews            |
| 13.1                          | Updated Procedures  |              |     |                        |
| 13.2                          | Feldman Notes   |              |     |                        |
| 14.                           | <b>University Reception</b>                                     | (10 minutes) |     | T. Cross/M. Matthews   |
| 15.                           | <b>Executive Director Evaluation</b>                            | (45 minutes) |     | T. Cross               |
| 16.                           | <b>New Business</b>   | (10 minutes) |     |                        |
| 12:00 PM                      | <b>ADJOURNMENT</b>  |              |     |                        |