

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

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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) | |

