



AGENDA

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

8:30 AM **Call to Order**

1. **Approval of Minutes** (10 minutes) (A) G. Betts/S. Langley
 - 1.1 September 2015 Board of Directors Meeting
2. **Approval of Agenda** (5 minutes) (A) G. Betts/S. Langley
3. **Board Norms** (15 minutes) G. Betts
 - 3.1 Board Norms
4. **President's Report** (30 minutes) G. Betts
 - 12.1 Presidential Initiatives
 - 12.1.1 Whole Child (Cognitive/Affective)
- Definitions of Giftedness
 - 12.1.2 Parent/Teacher Support
 - 12.1.3 Membership Relationship Development
4. **Past President Report** (10 minutes) T. Cross
5. **President-Elect Report** (20 minutes) S. Krisel
 - 5.1 Talent Development Report

-----15 Minute Break-----

6. **National Office Update** (20 minutes) R. Islas
 - 6.1 Executive Director Report
7. **Finance Report** (60 minutes) C. Little/A. Bassett/R. Islas
 - 7.1 FY15-16 Approved Budget
 - 7.2 FY15-16 Projections Summary
8. **Governance Report** (15 minutes) S. Langley
 - 8.1 Membership Vote Outcome
9. **Publications Report** (25 minutes)
 - 9.1 Association Editor J. Jolly
 - 9.2 GCQ Editors B. McCoach/D. Siegle
 - 9.3 Publications Sales
 - 9.4 Book Sales Project

-----90 Minute Break; Lunch Will Be Served-----

10. Convention Program Committee (30 minutes) R. Islas/R. Feldman

- 10.1 Solicit recommendations for committee members
- 10.2 Follow-up discussion on adjustments to procedures (approved policy)

11. Networks Update (45 minutes) K. Chandler

- 11.1 Network Representative Report
- 11.2 Network Annual Reports
- 11.3 Network Members Count
- 11.4 Network Leadership Retreat Agenda
- 11.5 Network Activity Report
- 11.6 Conversation on Conceptual Foundations & Special Populations

12. New Business (10 minutes)

5:30 PM

ADJOURNMENT