



OFFICIAL AGENDA

Sunday, September 20, 2015

- 8:00 AM Continental Breakfast
- 8:30 AM Call to Order
1. Approval of Minutes (10 minutes) (A) G. Betts/S. Langley
 - 1.1 July 2015 Board of Directors Call
 2. Approval of Agenda (5 minutes) (A) G. Betts/S. Langley
 3. President's Report (20 minutes) G. Betts
 - 3.1 Announce selection of President's Award
 - 3.2 Recommendation for Ann Isaacs Memorial Award (A)
 - 3.3 Recommendation for Committee Chairs & Rosters (A)
 - 3.4 Recommendation for Presidential Appointment to Board (A)
 4. National Office Update (20 minutes) R. Islas
 - 4.1 Executive Director Report
 5. Governance Report (40 minutes) S. Langley
 - 5.1 GLBTQ Position Statement for Approval (A)
 - 5.2 Convention Program Committee Policy Proposal (A)
 - 5.3 Consider Updating Association Editor and GCQ Editors Policy
 - 5.4 Consider Updating Conflict of Interest Policy
 6. Project Update (10 minutes) B. Housand
 - 6.1 Technology Taskforce Recommendations Update
 7. President-Elect Report (20 minutes) S. Krisel
 - 7.1 2016 Annual Convention
 - 7.2 Talent Development Task Force Update
 8. Past President Report (10 minutes) T. Cross
 9. Treasurer's report (20 minutes) C. Little
 - 9.1 NAGC FY14-15 Draft Financial Summary
 - 9.2 August 31-2015 Draft Profit-Loss Statement
 - 9.3 FY15-16 Budget Summary
 - 9.4 FY15-16 Approved Budget
 10. New Business (10 minutes)
- 11:30 AM Board Meeting Adjourns