



NAGC ANNUAL  
BOARD OF DIRECTORS MEETING  
March 21-22, 2015

Liaison Capitol Hill, Washington, DC  
Room: Connect (2<sup>nd</sup> floor)

**AGENDA**

**Saturday, March 21, 2015 – Day 1**

<b>CALL TO ORDER</b>	<b>1:30 PM</b>		
1. Announcements/Greetings (5 min.)	1:30 – 1:35		T. Cross
2. Approval of Minutes (10 min.)	1:35 – 1:45	(A)	S. Dulong Langley
2.1 November 2014 Board of Directors Meeting			
3. Approval of Agenda (5 min.)	1:45 – 1:50	(A)	T. Cross
4. President’s Report (20 min.)	1:50 – 2:10		T. Cross
4.1 Talent Development Task Force			
4.2 Diversity Task Force			
4.3 Op-Ed Update			
5. Approval of Consent Agenda (15 min.)	2:10 – 2:25	(A)	T. Cross
5.1 NAGC Organization Committees			
5.1.1 Awards Committee (See agenda item 6.)			
5.1.2 Development and Fundraising Committee			
5.1.3 Diversity & Equity Committee			
5.1.4 Education Committee			
5.1.5 Leadership Development Committee			
5.1.6 Legislative & Advocacy Committee			
5.1.7 Parent Editorial and Content Advisory Board			
5.1.8 Professional Standards Committee			
5.1.9 Publications Committee (includes THP, PHP, and GCQ Reports)			
6. Awards Committee Action Item (15 min)	2:25 – 2:40	(A)	C. Kaye
7. Governance Report (30 min.)	2:40 – 3:10	(A)	S. Dulong Langley
7.1 Excellence Gap Position Statement			
7.2 Officer Eligibility Memo			
8. Technology and Education Task Force (15 min)	3:10 – 3:25		B. Housand
<b>Break (10 min.)</b>	<b>3:25 – 3:35</b>		
9. National Office/Development Report (25 min.)	3:35 – 4:00		J. Clarenbach
9.1 CAEP (SPA) Report			
9.2 Endorsement Request		(A)	
10. Past President’s Report (15 min.)	4:00 – 4:15		P. Olszewski-Kubilius
11. Search Committee Update	4:15 – 5:15		P. Olszewski-Kubilius & G. Betts
<b>ADJOURNMENT</b>	<b>5:30 PM</b>		
<b>Leadership Reception with state leaders</b>	<b>6:00 PM – 7:00 PM</b>		<b>Metropolitan East/West</b>

**Sunday, March 22, 2015 – Day 2**  
**Connect (2<sup>nd</sup> floor)**

<b>CONTINENTAL BREAKFAST</b>	<b>8:00 AM</b>	
<b>RESUME ORDER</b>	<b>8:30 AM</b>	<b>G. Betts</b>
12. Network Representative Report (60 min.)	8:30 – 9:30	K. Chandler
12.1 Network Action Plans		
12.2 Network Funding Requests		(A)
12.3 GLBTQ Action Item		(A)
13. President-Elect’s Report (15 min.)	9:30 – 9:45	G. Betts
<b>Break (15 min.)</b>	<b>9:45 – 10:00</b>	
14. Financial Report (20 min.)	10:00 – 10:20	C. Little/A. Bassett
14.1. NAGC Investments		
14.2 2014-2015 Budget Narrative		
14.3 2014-2015 Budget Spreadsheet		
15. Board Reimbursement Policy (20 min)	10:20 – 10:40	C. Little
16. 2015-2016 Proposed Budget (60 min.)	10:40 – 11:40 (A)	C. Little/A. Bassett
16.1 Finance Committee Meeting Recap		
16.2 2015-2016 Budget Narrative		
16.3 2015-2016 Budget Spreadsheet		
17. Consent Agenda/New Business (45 min.)	11:40 – 12:25	T. Cross
17.1 Board and Officers terms of Office		P. Olszewski-Kubilius
17.2 NAGC Historian		B. Housand
<b>ADJOURNMENT</b>	<b>12:30 PM</b>	
<b>LUNCH</b>	<b>12:15 – 1:00 PM</b>	