AGENDA

CALL TO ORDER

1. Greetings and Acknowledgments (5 min.) P. Olszewski-Kubilius

2. Approval of Minutes (5 min.) (A) K. Stephens
   2.1 September 2011 Board of Directors Meeting Minutes

3. Approval of Agenda (5 min.) (A) P. Olszewski-Kubilius

4. President’s Report/September Follow-Up (45 min.) P. Olszewski-Kubilius
   4.1 Priorities and Committee Follow-Up
      4.1.1 Committee Priorities
      4.1.2 Convention Task Force
      4.1.3 Leadership Initiatives 2012
   4.2 Board Committees

5. Past President’s Report (45 min.) A. Robinson
   5.1 Administrators Task Force Update
   5.2 National Databases Workgroup/IES Letter T. Moon (guest)
   5.3 Executive Director Performance Review (A)

BREAK

10:15 AM – 10:30 AM

6. Diversity and Equity Committee (20 min) J. Davis (guest)

7. Governance Update (45 min.) K. Stephens
   7.1 Diversity Position Paper (A)
   7.2 Endorsement/Partnership Criteria (A)
   7.3 Position Paper Review Process (A)

LUNCH BUFFET

Lunch and discussion with state directors

12 NOON – 1:15 PM

River Room

8. Executive Director Report (15 min.) N. Green
   8.1 Gifted Child Today scenarios

   9.1 Investments Update
   9.2 2011-2012 Budget Update
10. Publication Issues (45 min.)
   10.1 GCQ Editor Recommendation  P. Olszewski-Kubilius
   10.2 Publications Report        S. Moon (guest)

11. Legislative Priorities for 2012  J. Clarenbach (guest)

**AFTERNOON BREAK**

3:30 PM - 3:45 PM

12. Approval of Consent Agenda (15 min.)  (A) P. Olszewski-Kubilius
   12.1 Network Representative Report  K. Chandler
   12.2 Network Membership and Activities K. Chandler/N. Green
   12.3 Network Reports
      12.3.1 Arts -- Stephen Schroth
      12.3.2 Computers & Technology -- Jennifer Troester
      12.3.3 Conceptual Foundations -- Elizabeth Romey
      12.3.4 Counseling & Guidance -- P. Susan Jackson
      12.3.5 Creativity -- Wendy Leader
      12.3.6 Curriculum Studies -- Sally Dobyns
      12.3.7 Early Childhood -- Barbara Dullaghan
      12.3.8 Global Awareness -- Patricia Gatto-Walden
      12.3.9 Middle Grades -- Christine Deitz
      12.3.10 Parent & Community -- Christy McGee
      12.3.11 Professional Development -- Elizabeth Fogarty
      12.3.12 Research & Evaluation -- D. Betsy McCoach
      12.3.13 Special Populations -- Beverly Trail
      12.3.14 Special Schools & Programs -- Patricia Hollingsworth
      12.3.15 STEM -- Linda Sheffield

13. New Business (30 min.)  P. Olszewski-Kubilius
   13.1 Report on NCATE
   13.2 Identification of 2e Students
      13.2.1 Cover Letter
      13.2.2 Position Statement

**ADJOURNMENT**

5:00 PM