



BOARD OF DIRECTORS MEETING
Wednesday, November 2, 2011
8:00 AM – 5:00 PM
Hilton New Orleans Riverside Hotel
Compass Room

AGENDA

CALL TO ORDER

8:00 AM

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
 - 5.3 Executive Director Performance Review (A) T. Moon (guest)

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

12 NOON – 1:15 PM

Lunch and discussion with state directors

River Room

8. Executive Director Report (15 min.) N. Green
 - 8.1 *Gifted Child Today* scenarios
9. Financial Report (25 min.) K. Augustyn/A. Bassett (guest)
 - 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