



## 2011-2012 NAGC Initiatives and Board Actions: Key Highlights

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### Governance Update—New Positions, Editors, and Guidelines Approved

- ✔ Approved the appointment of key publications positions, Carolyn Callahan as Association Editor and Del Siegle and Betsy McCoach as Editors of *Gifted Child Quarterly*.
- ✔ Approved new templates and guidelines for the creation of official white papers and position papers
- ✔ Approved a new position paper, “Identifying and Service Culturally and Linguistically Diverse Gifted Students
- ✔ Updated and approved Endorsement Policy, Appointed Board Members Policy, and revised Network Convention and Elections Policy.
- ✔ Approved all volunteer members of NAGC’s 15 Committees, Task Forces and Work Groups.

### Finance and Budget Outcomes

- ✔ Approved the 2012-2013 budget with a projected deficit of \$39,000.
- ✔ Moved NAGC’s deferred compensation plan from a 403(b) to a 401(k) safe harbor plan.
- ✔ Ended the 2010-2011 fiscal year with a deficit of 118,000.

### Programs and Partnerships

- ✔ Approved a contract with SAGE Publications to offer electronic access to quarterly issues of *Gifted Child Today* and archival issues as a supplemental member benefit
- ✔ Hired Robin Feldman, Director of Professional Development and Meetings, to build out professional development offerings
- ✔ Collaborated with Belin Blank Center, University of Iowa, to deliver Acceleration Summit in Washington, DC, March, 2012. Explore possibilities for a future joint conference.
- ✔ Successfully partnered with the National Consortium of Specialized Secondary Schools in Math Science and Technology (NCSSSMST) to deliver a second joint convention here in Denver. The first was held in Atlanta in 2010.
- ✔ Produced and disseminated *Unlocking Emergent Talent*, a white paper focused on supporting high achievement of low-income, high-ability students, based on a May, 2012, National Summit made possible by funding from the Jack Kent Cooke Foundation.
- ✔ Approved funding to redesign the NAGC website and select a new association management system (member database)
- ✔ Work group successfully wrote and produced two relevant and timely books about using the Common Core State Standards with gifted and advanced learners
- ✔ Administrator Task Force successfully delivered fact sheets and YouTube videos specifically designed to reach gatekeepers for gifted services: principals and superintendents
- ✔ Approved a new parent services model, including resources to hire a Parent Outreach Specialist and to offer *Parenting for High Potential* eight times per year (4 print and 4 electronic).
- ✔ Contracted with a highly regarded consulting firm to explore NAGC’s potential for philanthropy. Group will deliver a plan to implement comprehensive strategy here in Denver.
- ✔ Selected dates and locations for NAGC Annual Conventions: November 7-10, 2013, in Indianapolis, Indiana, and November 13-16, 2014, in Baltimore, Maryland.