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.
- 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.