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NAGC Board of Directors

**Conference Call
Tuesday, July 31, 2012
11:00 am – 1:00 pm EDT**

DRAFT AGENDA

- 1. Approval of March 2012 Minutes (A) K. Stephens**
- 2. President's Update P. Olszewski-Kubilius**
 - a. Summit Outcomes**
 - b. Committee Process**
 - c. Board Transitions/2012-2013 Roster**
- 3. Talent Development Blueprint (A)**
(approve concept and potential partners)
- 4. Association Editor Selection Process (A)**
(approve selection)
- 5. Year-End Financial Projections K. Augustyn**
- 6. Executive Director Report N. Green**
 - a. *Gifted Child Today* Update**
 - b. Resource Proposals – where these projects stand**
- 7. Future Meeting Dates**
 - a. Board Retreat**
Friday, September 21 - Sunday, September 23, 2012
Grand Hyatt Denver (1750 Welton Street)
Denver, CO
 - b. Board Meeting**
Wednesday, November 14, 2012
Hyatt Regency Denver (650 15th Street; Convention headquarters hotel)
Denver, CO
 - c. Board Meeting -- in conjunction with State Affiliate Conference**
March 9-10, 2013
The Dupont Circle Hotel (1500 New Hampshire Avenue, NW)
Washington, DC