AGENDA

CALL TO ORDER 8:00 AM

1. Greetings and Acknowledgments (5 min.) P. Olszewski-Kubilius
2. Approval of Minutes (5 min.) (A) C. Nobbe
   2.1 September 2012 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 Committee Follow-Up
   4.2 Leadership Initiatives 2012
   4.3 Emergent Talent White Paper Follow-Up
   4.4 Policy Task Force Charge/Members (A)
5. Past President’s Report (30 min.) A. Robinson
   5.1 Elections Cycle
   5.2 Executive Director Performance Review (A)

BREAK 10:15 AM – 10:30 AM

6. Governance Update (45 min.) C. Nobbe
   6.1 Position Paper Audit/Project Memo
   6.2 Roberts’ Rules Refresher
7. Executive Director Report N. Green

LUNCH BUFFET 12 NOON – 1:15 PM
Lunch and discussion with state directors
Convention Center 103

   8.1 Investments Update
   8.2 2012-2013 Budget Update
9. President-Elect Report T. Cross

BREAK 3:30 PM - 3:45 PM

10. Publications Report (45 min.) C. Callahan
    10.1 GCQ Editors Report D.B. McCoach
    10.2 Integrating PHP/Parent Services
11. Approval of Consent Agenda (15 min.) (A) P. Olszewski-Kubilius
12. Network Update
   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 -- John Gaa
      12.3.2 Computers & Technology -- Jennifer Troester
      12.3.3 Conceptual Foundations -- Elizabeth Romey
      12.3.4 Counseling & Guidance -- Jillian Gates
      12.3.5 Creativity -- Laurie Abeel
      12.3.6 Curriculum Studies -- Jennifer Beasley
      12.3.7 Early Childhood -- Ellen Honeck
      12.3.8 Global Awareness -- Anne Beneventi
      12.3.9 Middle Grades -- Christine Deitz
      12.3.10 Parent & Community -- Christy McGee
      12.3.11 Professional Development -- Connie Phelps
      12.3.12 Research & Evaluation -- Jill Adelson
      12.3.13 Special Populations -- Claire Hughes
      12.3.14 Special Schools & Programs -- Carol Carter
      12.3.15 STEM -- Linda Sheffield

13. New Business (30 min.)                     P. Olszewski-Kubilius
   13.1 Report on NCATE
   13.2 Fundraising Report

ADJOURNMENT                                  5:00 PM