



NAGC ANNUAL BOARD OF DIRECTORS RETREAT
Friday-Sunday, September 21-23, 2012
Denver, CO

RETREAT AGENDA

RETREAT GOALS

1. Review Board Stewardship Roles and Expectations
2. Update/Refocus Strategic Framework to Reflect Priorities
3. Identify opportunities for NAGC within the larger education landscape
4. Leverage New Initiatives
5. Confirm NAGC direction, goals, and objectives
6. Conduct the business of the Board

Day One - Friday, September 21, 2012

3:30 PM – 4:30 PM

Board Members arrive at hotel and check-in
Grand Hyatt Denver
1750 Welton Street, Denver, CO 80202
303-295-1234

4:30 PM – 6:30 PM

Weekend Overview and Board Orientation

1. Welcome and Introductions

What do you want to learn? What do you want to contribute?

2. Board Retreat Goals and Weekend Agenda Review

P. Olszewski-Kubilius

3. Board Roles and Responsibilities

N. Green

- a. Strategic Framework
- b. Key Policies
- c. Board Committees
- d. Legal and Fiduciary

4. Getting Up to Speed: **Sally Krisel**, Member At-Large; **Lauri Kirsch**, Treasurer; **Susan Dulong Langley**, Parent Representative

- a. What I wish I had known in my first year
- b. How can I best contribute?
- c. Tips for getting prepared
- d. How do I know I'm successful?

5. Ethical Dilemmas/Scenarios

6. Board Retreat Evaluation and Board of Directors Self-Assessment

7. Strategic Framework Highlights

P. Olszewski-Kubilius

8. Update from The Sheridan Group

David Coyne

6:30 PM Adjourn

7:30 PM Dinner (off-site)



NAGC ANNUAL BOARD OF DIRECTORS RETREAT
Friday-Sunday, September 21-23, 2012
Denver, CO

Day Two - Saturday, September 22, 2012

State Directors: Patti Drapeau, Beth Hahn, Peter Laing, Jacquelin Medina, Chrys Mursky, Sneha Shah-Coltrane

Volunteer Leaders: Ginny Burney, Pam Clinkenbeard, Susan Johnsen, Wendy Leader, Amy Rushneck, Del Siegle

Staff and others: Nick Manetto, FaegreBD Consulting; Nancy Green, Executive Director; Rachel Coleman, Administrative Project Coordinator; Karen Yoho, Senior Director of Marketing and Membership; Jane Clarenbach, Director of Public Education; Robin Feldman, Director of Professional Development and Meetings

8:00 AM Continental Breakfast

8:30 AM Welcome and Introductions
Your role in gifted education, your role within NAGC

9:00 AM Retreat Goals and Overview of Current Strategic Framework and Presidential Initiatives
Paula Olszewski-Kubilius: Framework Background/Presidential Initiatives
Susan Dulong Langley: Compelling Goal for Leadership
Sally Krisel: Creating Influence and Change
Lauri Kirsch: Building Expertise and Excellence
NAGC Staff: Operational Excellence

10:00 AM Refreshment Break

10:15 AM **Critical Issues and National Trends: Implications for NAGC, for States**
In small groups, discuss:

- What trends and issues are bubbling up on the national landscape?
- What are the most pressing challenges you face in your professional setting?
- What are the implications for gifted education, for NAGC, and for stakeholders?

10:45 AM Reporting out from discussions to surface common themes/key trends

Outcome: Are we in tune with what are our members are facing? Do big issues on the horizon warrant a change in focus? What are the most important issues to watch?

11:15 AM **Speaking with One Voice in Support of High-Ability Learners**
Lessons from the Talent Development Conversation/Controversy
Implications for future direction

Presenters: Paula Olszewski-Kubilius and Nancy Green

Talent Development Response Panel: **Chrys Mursky**: Implications for State Policy and Practice; **Ginny Burney**, Implications for Advocacy; **Amy Rushneck**, What does this mean for Parents? **Susan Johnsen**, What is the impact on the research agenda?

12:30 PM Lunch and informal discussion

- 1:30 PM **An Action Plan for Unity and Results**
White paper and blueprint: What are the implications of embracing these key priorities?
How do we integrate these priorities into one approach that's useful externally at the
national and state levels? e.g. media and positioning
Nick Manetto, FaegreBD Consulting
- Setting the stage for action: recapping the broad themes and initiatives
What are the most critical priorities for NAGC? For our state leaders?
- Facilitators: Paula Olszewski-Kubilius and Nancy Green
- 2:00 PM In small groups, discuss:
- What do our key audiences need to support this agenda?
 - Do we need new resources, new initiatives, and new expertise to continue our work?
 - What are the two or three MOST important actions to take, initiatives to pursue?
- 2:45 PM Groups Report out
- 3:15 PM Refreshment Break
- 4:00 PM Action plan for Implementation and Communication—if you had to pick one idea or
initiative to move forward, what would it be?
- 5:30 PM Review Outcomes and Adjourn
- 6:15 PM All attendee Reception (meet in Grand Hyatt lobby to walk together to the reception)



NAGC ANNUAL BOARD OF DIRECTORS RETREAT
Friday-Sunday, September 21-23, 2012
Denver, CO

Day Three - Sunday, September 23, 2012

8:00 AM Continental Breakfast

8:30 AM CALL TO ORDER

1. Approval of Minutes (A) P. Olszewski-Kubilius
 - 1.1 July 2012 Board of Directors Call
 - 1.2 Review Board Actions since September 2011
2. Administrators Task Force—Resources and Action Plan Ginny Burney
 - 2.1 Task Force Responses
 - 2.2 Sample Resources
3. President's Report P. Olszewski-Kubilius
4. Executive Director Report N. Green
 - 4.1 Pursuing expanded NCSSSMST Partnership (A)
 - 4.2 Belin-Blank Wallace Proposal (A)
5. Convention Task Force—report and recommendations N. Green
 - 5.1 Task Force Responses
 - 5.2 Background and Recommendations (A)
6. Treasurer's Report . Kirsch
 - 6.1 Budget Planning Cycle
 - 6.2 FY 2012 Year-End Financials
 - 6.3 FY 2013 Budget (narrative and spreadsheet)
7. Diversity Strategy J. Davis
8. NAGC Organization Committee Reports (A) P. Olszewski-Kubilius
 - Committee Feedback*
 - 8.1 Network Communications Committee
 - 8.2 Awards Committee
 - 8.3 Development Committee
 - 8.4 Diversity & Equity Committee
 - 8.5 Education Committee
 - 8.6 Graduate Student Committee
 - 8.7 Leadership Development Committee
 - 8.8 Legislative & Advocacy Committee
 - 8.9 Professional Standards Committee
 - 8.10 Parent Advisory Committee
 - 8.11 Publications Committee
 - 8.12 *Parenting for High Potential* Editorial Advisory Board
 - 8.13 *Teaching for High Potential* Editorial Advisory Board
9. New Business
 - 9.1 Appointed Board Members

12:30 PM Board Meeting Adjourns