AGENDA

Saturday, March 22, 2014 – Day 1 (Studio F)

CALL TO ORDER 1:00 PM

1. Announcements/Greetings (5 min.) 1:00 – 1:05 T. Cross

2. Approval of Minutes (10 min.) 1:05 – 1:15 (A) C. Nobbe
   2.1 November 2013 Board of Directors Meeting

3. Approval of Agenda (5 min.) 1:15 – 1:20 (A) T. Cross

4. President’s Report (20 min.) 1:20 – 1:40 T. Cross
   4.1 Leadership Initiatives Update
   4.2 Appointed members/guest perspectives

5. Approval of Consent Agenda (15 min.) 1:40 – 1:55 (A) T. Cross
   5.1 NAGC Organization Committees—pull for discussion:
      5.1.1 Awards Committee
      5.1.2 Development and Fundraising Committee
      5.1.3 Diversity & Equity Committee
      5.1.4 Education Committee
      5.1.5 Leadership Development Committee
      5.1.6 Legislative & Advocacy Committee
      5.1.7 Professional Standards Committee

   6.1 Position Paper Status
   6.2 Position Paper Approval (A)
      a. Common Core/Next Generation Science Standards
      b. Differentiation
      c. Collaboration

7. NCSSSMST Collaboration (30 min.) 2:30 – 3:00 Crystal Bonds, President
   Todd Mann, Executive Director

Break (15 min.) 3:00 – 3:15

   8.1 NAGC Periodical Publications
      8.1.1. Parent Editorial and Content Advisory Board/PHP
      8.1.2 Teaching for High Potential Editorial Advisory Board
      8.1.3 Gifted Child Quarterly

   8.2 Publications Policy (A)
      8.2.1 GCQ Paper of the Year Guidelines
      8.2.2 Conflict of Interest
      8.2.3 Policy on Obituaries

   L. Schrecengost

11. Executive Director Performance Review 4:30 (A) P. Olszewski-Kubilius

ADJOURNMENT 5:30 PM

Leadership Reception 6:00 PM – 7:00 PM
w/state affiliates and Wallace presenters
(Prefunction/Terrace)

Sunday, March 23, 2014 – Day 2 (Studio C)

CONTINENTAL BREAKFAST 8:00 AM

RESUME ORDER 8:30 AM G. Betts

12. Wallace/NAGC Partnership (15 min.) 8:30 – 8:45 Susan Assouline

13. NAGC Audit Report (25 min.) (Receive on-site) 8:45 – 9:10 (A) Bill Abell (auditor)

14. Network Representative Report (30 min.)
   14.1 Network Action Plans
   14.2 Network Funding Requests
   14.3 Network Awards Policy (A)

15. President-Elect’s Report (15 min.) 9:45 – 10:00 G. Betts

Break (30 min.) 10:00 – 10:30

16. Discussion on GLBTQ issues (30 min.) 10:30 – 11:00 Terry Friedrichs
   Alena Treat (via Skype)

17. Financial Report (20 min.)
   17.1. NAGC Investments
   17.2 2013-2014 Budget Narrative
   17.3 2013-2014 Budget Spreadsheet

18. 2014-2015 Proposed Budget (45 min.) 11:45 - 12:30 (A)
   18.1 2014-2015 Budget Narrative
   18.2 2014-2015 Budget Spreadsheet
   18.3 Resource Proposals (A)

19. Consent Agenda/New Business (30 min.) 12:30 – 1:00 T. Cross

ADJOURNMENT 1:00 pm

LUNCH 1:00 – 1:30