November 8, 2017
Westin Hotel, Harris Room

OFFICIAL AGENDA

9:30 AM CALL TO ORDER

1. Consent Agenda (5 minutes) (A) S. Krisel/C. Little
   1.1 September 2017 Meeting Minutes
   1.2 Approval of Agenda

2. President’s Report (25 minutes) S. Krisel
   2.1 President’s Report

3. Executive Director Report (30 minutes) M.R. Islas
   3.1 Practices Update
   3.2 Policy Update B. Knudsen
   3.3 Affiliate Membership Update
   3.4 Awards Update

4. President-Elect Report (15 minutes) J. Plucker
   4.1 NAGC18 Convention Update

5. Past-President Report (15 minutes) G. Betts/A. Housand
   5.1 Update on WGC Position Paper

6. Networks
   6.1 Network Task Force Report (45 minutes) C. Little/L. Croft

12:00 PM LUNCH

7. Finance Report (10 minutes) S. Rimm
   7.1 Convention Financial Forecast

8. Governance Report (25 minutes) C. Little
   8.1 Process for review of position papers
   8.2 Excellence Gaps Position Statement

9. Publications (15 minutes) J. Jolly
   9.1 Association Editor Report
   9.2 GCQ Retrospective D. Siegle
   9.3 GCQ Forecast M. Matthews/J. Adelson

10. New Business (10 minutes)

1:30 PM ADJOURNMENT