

## OFFICIAL AGENDA

### Saturday, March 16

Mason A/B, Mezzanine Level

9:00 AM

#### CALL TO ORDER

- |    |                                          |                                                                      |     |                     |
|----|------------------------------------------|----------------------------------------------------------------------|-----|---------------------|
| 1. | <b>Consent Agenda</b>                    | (15 minutes)                                                         | (A) | S. Krisel/L. Kirsch |
|    | 1.1                                      | November 2018 Meeting Minutes                                        |     |                     |
|    | 1.2                                      | November 30, 2018 Special Meeting Minutes                            |     |                     |
|    | 1.3                                      | December 10, 2018 Meeting Minutes                                    |     |                     |
|    | 1.4                                      | North Dakota as a State Affiliate                                    |     |                     |
|    | 1.5                                      | Revised Policies                                                     |     |                     |
|    | 2.7                                      | Non-discrimination Policy                                            |     |                     |
|    | 3.2.2                                    | Qualifications for School/District Representative Candidates for BOD |     |                     |
|    | 3.2.3                                    | Qualifications for State Representative Candidates for BOD           |     |                     |
|    | 3.2.4                                    | Qualifications for Network Representative Candidates for BOD         |     |                     |
|    | 3.2.5                                    | Qualifications for Parent Representative Candidates for BOD          |     |                     |
|    | 1.6                                      | Meeting Agenda                                                       |     |                     |
| 2. | <b>President's Report</b>                | (60 minutes)                                                         |     | S. Krisel           |
|    | 2.1                                      | Executive Director Search Update                                     |     |                     |
|    | 2.2                                      | Executive Director Search Committee                                  | (A) |                     |
|    | 2.3                                      | Publications Committee Review of Policies                            |     |                     |
|    | 2.4                                      | GLBTQ Proclamation                                                   | (A) |                     |
|    | 2.5                                      | Follow-up work from Membership Work Group                            | (A) |                     |
|    | 2.6                                      | Equity Statement                                                     |     |                     |
|    | 2.7                                      | Definition of Giftedness Task Force Position Paper                   | (A) |                     |
|    | 2.8                                      | Accessibility Committee Proposal                                     | (A) |                     |
| 3. | <b>President-Elect Report</b>            | (45 minutes)                                                         |     | J. Plucker          |
|    | 3.1                                      | Convention Update                                                    |     |                     |
|    | 3.2                                      | Appointed Board Member                                               |     |                     |
| 4. | <b>Interim Executive Director Report</b> | (15 minutes)                                                         |     | J. Clarenbach       |
| 5. | <b>Finance Report</b>                    | (30 minutes)                                                         |     | S. Omdal/A. Bassett |
|    | 5.1                                      | FY 2018-19 Mid-Year Review                                           |     |                     |
|    | 5.2                                      | FY 2019-20 Proposed Budget                                           | (A) |                     |
|    | 5.3                                      | GCQ Editor Request                                                   | (A) |                     |
|    | 5.4                                      | FY 2017-18 Audit Report ( <i>handout</i> )                           |     |                     |

12:00 PM

#### LUNCH

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|----|----------------------------------------------------------------------------|----------------------------------------------------|-----|-------------|
| 6. | <b>Work Group for Organizational Awards &amp; Endowing Existing Awards</b> | (30 minutes)                                       |     | T. Grantham |
|    | 6.1                                                                        | Awards Policy Proposal ( <i>2018 survey link</i> ) |     |             |
|    | 6.2                                                                        | 8.2.9.1 Organizational Awards                      | (A) |             |

- 7.     **Elections Work Group Update**                                 (30 minutes)                                 E. Honeck
  - 7.1     Candidate Campaigning Policy Proposal
  - 7.2     4.1 Candidate Campaigning                                 (A)
  
- 8.     **Networks**                                                                 (30 minutes)                                 L. Croft
  - 8.1     Networks Report                                                 (A)
  - 8.2     Budget Request for Special Schools & Program             (A)
  
- 9.     **Governance Report**                                                 (60 minutes)                                 L. Kirsch
  - 9.1     Policies for Approval
    - REVISED:
    - 8.2.2   Professional Standards Committee                         (A)
    - 8.2.7   Diversity/Equity Committee                                 (A)
    - 8.2.9   Awards Committee                                             (A)
    - 5.3     Executive Director Performance Evaluation Process     (A)
    - NEW:
    - 8.2.3   Parent Editorial Content & Advisory Board (PECAB)     (A)
  - 9.2     Development Committee Proposal                             (A)
  
- 10.    **New Business**

4:00 PM     **ADJOURNMENT**