AGENDA

8:00 AM  Open Dialogue & Pre-Meeting Norms  
          Continental Breakfast

8:30 AM  Call to Order

1. Approval of Minutes  (10 minutes) (A)  G. Betts/S. Langley
   1.1 September 2015 Board of Directors Meeting

2. Approval of Agenda  (5 minutes) (A)  G. Betts/S. Langley

3. Board Norms  (15 minutes)  G. Betts
   3.1 Board Norms

4. President’s Report  (30 minutes)  G. Betts
   12.1 Presidential Initiatives
      12.1.1 Whole Child (Cognitive/Affective)
         - Definitions of Giftedness
      12.1.2 Parent/Teacher Support
      12.1.3 Membership Relationship Development

4. Past President Report  (10 minutes)  T. Cross

5. President-Elect Report  (20 minutes)  S. Krisel
   5.1 Talent Development Report

   ------15 Minute Break------

6. National Office Update  (20 minutes)  R. Islas
   6.1 Executive Director Report

7. Finance Report  (60 minutes)  C. Little/A. Bassett/R. Islas
   7.1 FY15-16 Approved Budget
   7.2 FY15-16 Projections Summary

8. Governance Report  (15 minutes)  S. Langley
   8.1 Membership Vote Outcome

   9.1 Association Editor  J. Jolly
   9.2 GCQ Editors  B. McCoach/D. Siegle
   9.3 Publications Sales
   9.4 Book Sales Project

   ------90 Minute Break; Lunch Will Be Served------
10. **Convention Program Committee** (30 minutes) R. Islas/R. Feldman
   10.1 Solicit recommendations for committee members
   10.2 Follow-up discussion on adjustments to procedures (approved policy)

11. **Networks Update** (45 minutes) K. Chandler
   11.1 Network Representative Report
   11.2 Network Annual Reports
   11.3 Network Members Count
   11.4 Network Leadership Retreat Agenda
   11.5 Network Activity Report
   11.6 Conversation on Conceptual Foundations & Special Populations

12. **New Business** (10 minutes)

5:30 PM ADJOURNMENT