

**OFFICIAL AGENDA**

**Wednesday, November 14**

*Rochester Room, Third Floor*

7:30 AM Light Breakfast

8:00 AM **CALL TO ORDER**

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|----|--|--------------|-----|---------------------|
| 1. | <b>Consent Agenda</b>  | (5 minutes)  | (A) | S. Krisel/L. Kirsch |
|    | 1.1 September 2018 Meeting Minutes   |              |     |                     |
|    | 1.2 October 2018 Meeting Minutes   |              |     |                     |
|    | 1.3 Approval of Agenda   |              |     |                     |
|    | 1.4 Elections Committee 2019   |              |     |                     |
| 2. | <b>President's Report</b>  | (30 minutes) |     | S. Krisel           |
|    | 2.1 Gifted Definition Task Force   |              |     |                     |
|    | 2.1b Gifted Task Force Letter to BOD   |              |     |                     |
|    | 2.2 Gifted Task Force Submission   |              |     |                     |
|    | 2.3 Conflict of Interest Summary (BoardSource and NAGC Policy)                         |              |     |                     |
|    | 2.4 Board Self-Evaluation Summary ( <i>Principles &amp; Practices for Excellence</i> ) |              |     |                     |
| 3. | <b>President-Elect Report</b>  | (15 minutes) |     | J. Plucker          |
|    | 3.1 Convention Update  |              |     |                     |
| 4. | <b>Executive Director Evaluation Process</b>   | (20 minutes) |     | Officers            |
|    | 4.1 Proposed Evaluation Cycle Detailed   |              |     |                     |
|    | 4.2 Proposed Evaluation Cycle for ED & BOD   |              |     |                     |
|    | 4.3 Draft Policy for ED Evaluation   |              |     |                     |
| 5. | <b>Working Group for Organizational Awards &amp; Endowing Existing Awards Proposal</b> | (15 minutes) | (A) | T. Grantham         |
|    | 5.1 Awards & Endowments Survey   |              |     |                     |
|    | 5.2 Awards Policy Update Considerations  |              |     |                     |
| 6. | <b>Elections Work Group Proposal</b>   | (30 minutes) | (A) | E. Honeck           |
|    | 6.1 NAGC Elections Recommendations   |              |     |                     |
|    | 6.2 Election Group Nomination Materials  |              |     |                     |
|    | 6.3 NAGC Elections Timeline  |              |     |                     |
|    | 6.4 Candidate Campaigning Policy Draft   |              |     |                     |
|    | 6.5 Membership Categories  |              |     |                     |
| 7. | <b>Networks</b>  | (30 minutes) |     | L. Croft            |
|    | 7.1 Network Evolution Talking Points   |              |     |                     |
|    | 7.2 Annual Reports   |              |     |                     |
| 8. | <b>Executive Director Report</b>   | (15 minutes) |     | M.R. Islas          |
|    | 8.1 2018-2019 Initiatives  |              |     |                     |

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| 9.  | <b>Finance Report</b><br>9.1 FY18-19 Budget Narrative<br>9.2 NAGC18 Convention Budget<br>9.3 Profit-Loss Statement   | (15 minutes) | S. Omdal                                    |
| 10. | <b>Governance Report</b><br>10.1 Policies for Approval   | (15 minutes) | L. Kirsch                                   |
| 11. | <b>Publications Report</b><br>11.1 Association Editor Report<br>- THP<br>- PHP<br>- Miller Motion<br>11.2 GCQ Report | (15 minutes) | S. Peters<br><br>J. Adelson/<br>M. Matthews |
| 13. | <b>New Business</b>  |              |   |

12:00 PM      **ADJOURNMENT**