



## 2012-2013 NAGC Initiatives and Board Actions: Key Highlights

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### Governance, Standards and Policy Update

- ✔ Approved a new national award recognizing the contributions of gifted education district coordinators
- ✔ Approved new Network Awards for Professional Development, Special Populations and Global Awareness, and a Twice Exceptional Summit to be held in Indianapolis on November 6th
- ✔ Approved a new position paper, "*Mandated Services for Gifted and Talented Students*," September, 2013
- ✔ Approved a new position paper, "*Ensuring Gifted Children with Disabilities Receive Appropriate Services: Call for Comprehensive Assessment*," October, 2013
- ✔ Approved the Advanced Standards in Gifted Education Teacher Preparation, July 2013 and trained 12 volunteers to be teacher preparation program reviewers as part of the CAEP accreditation process
- ✔ Approved all volunteer members of NAGC's 15 Committees, Task Forces and Work Groups.

### Finance and Budget Outcomes

- ✔ Approved the 2013-2014 budget with a projected deficit of \$146,529.
- ✔ Ended the 2012-2013 fiscal year with a surplus of \$152,000.

### Programs and Partnerships

- ✔ Secured the reintroduction of the Talent Act in Congress with bipartisan support
- ✔ With the help of outside consulting services, launched a comprehensive development and fundraising campaign in 2012-2013, and hired part-time Director of Development
- ✔ Forged a partnership with Belin Blank Center, University of Iowa, to deliver the Wallace Policy and Research Symposium in Washington, DC, March 22-24, 2014.
- ✔ Successfully partnered with the National Consortium of Specialized Secondary Schools in Math Science and Technology (NCSSSMST) to deliver a third joint convention here in Indianapolis. The first was held in Atlanta in 2010.
- ✔ Partnered with the National Association of Secondary School Principals (NASSP) to present at their annual conference and publish two articles in their member publication, *Principal Leadership*, on common core issues and underserved populations.
- ✔ Selected new website designer and a new association management system (member database) vendor with implementation in full swing; anticipated launch in Spring, 2014
- ✔ Work group successfully wrote and produced two new relevant and timely books about using the Common Core State Standards with gifted and advanced learners, as well as a book on the Next Generation Science Standards; other volunteers completed NAGC publications in service to NAGC. Partnered with Prufrock Press on several co-publications
- ✔ Launched Administrator Toolbox on the NAGC website, specifically designed to assist advocates in reaching gatekeepers for gifted services: principals and superintendents
- ✔ Collaborated with the University of Connecticut and the National Council of State Directors of Programs for the Gifted to produce the 2012-2013 version of *State of the States in Gifted*
- ✔ Selected dates and location for NAGC Annual Conventions: November 13-16, 2014, in Baltimore, Maryland and November in Phoenix, Arizona, November, 12-15, 2015



# NAGC by the numbers FY12-13

## Budget

\*NAGC finished the 2012 – 2013 fiscal year with an operating budget **surplus** of approximately \$152,000. Considering that the Board budgeted for a shortfall, this turn-around is great news for the organization. NAGC's fiscal year runs from September 1 - August 31.

\* FY 12-13 income totaled \$2.3 million, up 35% above FY 11-12.

--The increase is due to a fantastic turn out at the Denver Convention. The 3,000+ attendance was the largest in years.

--Membership revenue grew 25% as NAGC's commitment to recruit and retain members remains a top priority.

--Publication revenue increased more than 100%. NAGC's new "Common Core" books are a home run!

\* Total expenses were \$2.1 million, \$100,000 below the budgeted level.

--During FY12-13, NAGC invested in major upgrades to our information technology infrastructure. We moved critical applications to the "cloud" and will roll out a totally new website and database in March 2014.

\* NAGC has reserves of over \$2.2 million (see chart at bottom right). These reserves total approximately one year of operating requirements--a ratio higher than many similar non-profit associations. Our reserves are diversified and actively invested to provide for short and long term financial stability.

\* During the current 13-14 fiscal year, we will implement a comprehensive fundraising and development program.

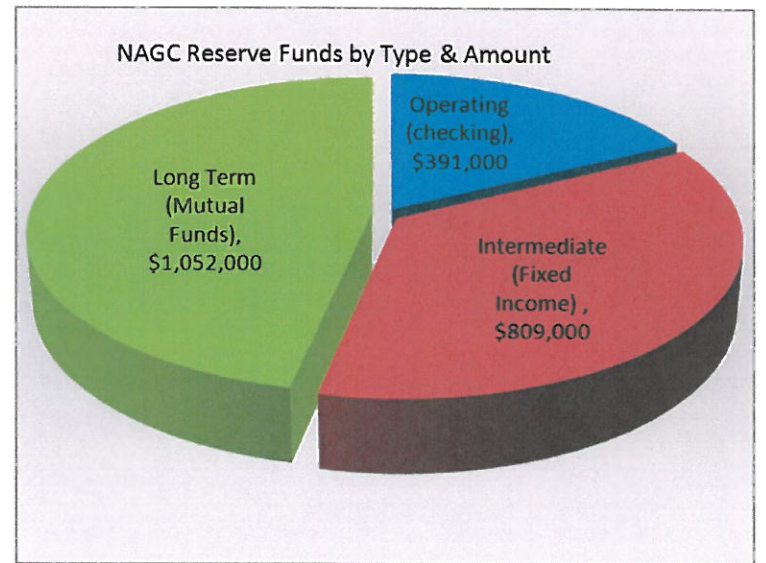
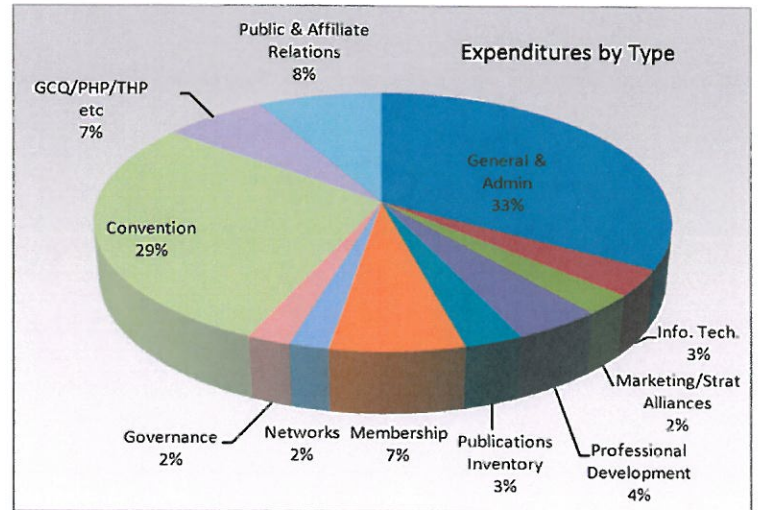
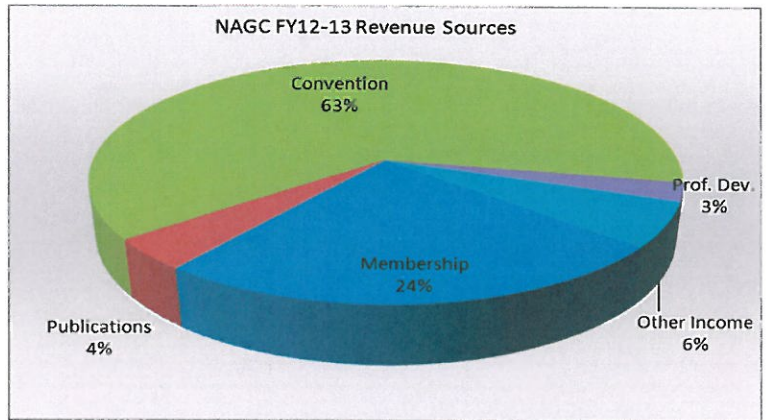
\* With a 7 full-time and 4 part-time staff, NAGC continues to build programs that serve its national membership base of 5,000.

## Staffing

\*Hired Kathleen Nilles as the part-time Manager of Parent Services and Communications.

\*Hired Jennifer Kerhin and the Sponsorship Boost team to manage our exhibit and advertising sales and service.

\*Hired Lyndi Schrecengost as part-time Director of Development to implement NAGC's fundraising program.



MEMBER TYPE	12-Aug	13-Aug
Total Parent Members	568	525
Total Organization Members	48	36
Total State Affiliate Members	30	37
<b>GRAND TOTAL</b>	<b>4332</b>	<b>4581</b>

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November 7, 2013  
NAGC Annual Convention  
Official Business Meeting  
J.W. Marriott Indianapolis  
Indianapolis, Indiana

## NAGC Membership Vote Background Information Proposed Regulations Modification

### CURRENT LANGUAGE

8.3 Board Committees. Committees of the Board have the power to act for the Board and these acts are binding on the Board. Accordingly, committees of the Board must consist of Board members only. Board committees may rely upon and consult with non-Board members in a non-voting capacity.

8.3.3 The Elections Committee. The Elections Committee will consist of the Past President, as chair (without voting privileges), and at least three voting members of the Board. With input from appropriate stakeholders and organization committees, the Elections Committee recommends a slate to the Board of potential new Board members for election by the membership.

### PROPOSED CHANGE

8.3 Board Committees. Committees of the Board have the power to act for the Board and these acts are binding on the Board. Accordingly, committees of the Board must consist of Board members only with the exception of the Elections Committee, **which requires broader involvement**. Board committees may rely upon and consult with non-Board members in a non-voting capacity.

8.3.3 The Elections Committee. The Elections Committee will consist of the Past President, as chair (without voting privileges), and at least three voting members of the Board, **as well as four to six designated positions representing various stakeholder groups, including an additional Past President**. With input from appropriate stakeholders and organization committees, the Elections Committee recommends a slate to the Board of potential new Board members for election by the membership.