



NAGC ANNUAL
BOARD OF DIRECTORS MEETING
 March 9-10, 2013
 The Dupont Circle Hotel; Washington, DC

AGENDA

Saturday, March 9, 2013 – Day 1 (Meeting Room: Georgetown)

CALL TO ORDER	1:00 PM		
1. Announcements/Greetings (5 min.)	1:00 – 1:05		P. Olszewski-Kubilius
2. Approval of Minutes (10 min.) 2.1 November 2012 Board of Directors Meeting	1:05 – 1:15	(A)	C. Nobbe
3. Approval of Agenda (5 min.)	1:15 – 1:20	(A)	P. Olszewski-Kubilius
4. President’s Report (30 min.)	1:20 – 1:50		P. Olszewski-Kubilius
5. Governance Report (30 min.) 5.1 Position Paper/White Paper Grid 5.2 Position Paper Review Request	1:50 – 2:20	(A)	C. Nobbe
6. Publications Report (30 min.)	2:20 – 2:50		P. Olszewski-Kubilius
7. NCATE/Professional Standards Update (30 min.)	2:50 – 3:20		J. VanTassel-Baska
Break (20 min.)	3:20 – 3:40		
8. Approval of Consent Agenda (15 min.) 8.1 NAGC Organization Committees—pull for discussion: 8.1.1 Awards Committee 8.1.2 Development Committee 8.1.3 Diversity & Equity Committee 8.1.4 Education Committee 8.1.5 Graduate Student Committee 8.1.6 Leadership Development Committee 8.1.7 Legislative & Advocacy Committee 8.1.8 Professional Standards Committee 8.1.9 Parent Advisory Committee 8.1.10 <i>THP</i> Editorial Advisory Board 8.1.11 <i>PHP</i> Editorial Advisory Board	3:40 – 3:55	(A)	P. Olszewski-Kubilius
9. National Office Report (30 min.)	3:55 – 4:25		N. Green
10. Past President’s Report (20 min.) 10.1 Elections	4:25 – 4:45		A. Robinson
11. Executive Director Performance Review	4:45	(A)	A. Robinson
ADJOURNMENT	5:30 PM		
Leadership Reception w/state affiliates	6:00 PM – 7:00 PM		

Sunday, March 10, 2013 (DAYLIGHT SAVINGS) – Day 2 (Meeting Room: The Heights/Level 9)

CONTINENTAL BREAKFAST	7:30 AM		
RESUME ORDER	8:00 AM		P. Olszewski-Kubilius
12. NAGC Audit Report (20 min.) (<i>receive on-site</i>)	8:05 – 8:25	(A)	B. Abell (auditor)
13. Network Representative Report (40 min.)	8:25 – 9:05		K. Chandler
13.1 Awards Proposals (Appendix D)		(A)	
13.2 Twice-Exceptional Research Summit		(A)	
14. Development Plan/Resource Proposal (45 min.)	9:05 – 9:50		W. Behrens/D. Coyne (guests)
14.1 NAGC Case for Support			
Break (20 min.)	9:50– 10:10		
15. President-Elect’s Report (20 min.)	10:10– 10:30		T. Cross
16. Financial Report/Proposed Budget (30 min)	10:30– 11:00		L. Kirsch/A. Bassett
16.1. NAGC Investments			
16.2 2012-2013 Budget Narrative		(D)	
16.3 2012-2013 Budget Spreadsheet		(D)	
17. 2013-2014 Proposed Budget (45 min.)	11:00 - 11:45	(A)	
17.1 2013-2014 Budget Narrative			
17.2 2013-2014 Budget Spreadsheet			
17.3 Resource Proposals		(A)	
LUNCH (working lunch)	11:45 – 12:45 PM		
18. Consent Agenda/New Business (60 min.)	1:00 – 2:00		P. Olszewski-Kubilius
ADJOURNMENT	2:00 PM		