



NAGC ANNUAL BOARD OF DIRECTORS RETREAT
Friday, September 13 – Sunday, September 15, 2013
Indianapolis, IN

WEEKEND AGENDA

RETREAT GOALS

1. Review Board Stewardship Roles and Expectations—how are we doing?
2. Update/Refocus Strategic Leadership Initiatives to reflect current priorities
3. Identify opportunities for NAGC within the larger education landscape
4. Commit to a diversity and inclusion action plan
5. Conduct the business of the Board

Friday, September 13, 2013
Room 302/303

3:00 PM – 4:00 PM

Board Members arrive at hotel and check-in
J.W. Marriott, Indianapolis, Indiana (new Marriott)
10 South West Street
317-860-5800

4:00 PM – 6:30 PM

Weekend Overview and Board Orientation
Light refreshments

1. Welcome and Catching Up
What's new in your world? What do you want to contribute?
2. Board Retreat Goals and Weekend Agenda Review T. Cross
3. Board Self-Assessment **(4:30 – 5:15pm)** N. Green/All
 - a. How did you rate our work together?
 - b. How can we be more effective?
4. Governance Review **(5:15 – 6:15pm)**
 - a. Changing the Nominating Process P. Olszewski-Kubilius
 - b. Appointed Board Members T. Cross
 - c. Talent in the Volunteer Leadership Pipeline N. Green
5. New Business

6:30 PM

Adjourn

7:00 PM

Dinner—JW Marriott Restaurant, Osteria Pronto (private dining room)



NAGC ANNUAL RETREAT Saturday, September 14 Indianapolis, IN

Saturday, September 14, 2013
Room 302/303

State Directors: Beth Hahn, Peter Laing, Jacquelin Medina, Sneha Shah-Coltrane

Board of Directors: Tracy Cross, Paula Olszewski-Kubilius, George Betts, Chris Nobbe, Kim Chandler, Susan Dulong Langley, Brian Housand, Lauri Kirsch, Sally Krisel, Michelle Swain, Marcia Wall, Catherine Little

Key Leaders: Ginny Burney, Lynette Breedlove, Del Siegle, Carolyn Callahan, Katie Augustyn, Jaime Castellano, Gyimah Whitaker, Nancy Hertzog

Guests: David Harris, CEO, The Mind Trust, Bruce Ramirez, former Executive Director, CEC

Staff: Nancy Green, Executive Director; Karen Yoho, Senior Director of Marketing and Membership; Jane Clarenbach, Director of Public Education; Robin Feldman, Director of Professional Development and Meetings

RETREAT OUTCOMES

- Understand the broader education landscape and implications for gifted education/NAGC
- Define and refine NAGC priorities for 2013-2015 based on trends/member needs
- Review, reaffirm or modify current goals and objectives
- Commit to a diversity and inclusion action plan for the future

8:00 AM **Continental Breakfast**

8:30 AM **Welcome and Introductions**
Tracy Cross, NAGC President
Your role in gifted education, your role within NAGC

9:00 AM **Retreat Goals, Future Challenges, and Overview of Current Scope of Work**
Paula Olszewski-Kubilius, NAGC Past President
Nancy Green, Executive Director

10:00 AM **Refreshment Break**

10:15 AM **Critical Issues and National Trends: Implications for NAGC, for States**
Tracy Cross, Facilitator

The Educational Landscape: A View of the National Picture Through the Lens of a State/City
David Harris
Founder and CEO, The Mind Trust

11:15 am **State Directors Explore National and State Initiatives**

- National initiatives impacting states and how we blend in gifted education
- What needs relate to these influences?

12:00 PM **Lunch and Informal Networking**
Collect key issues during lunch

- 12:45 PM **Identifying and Developing 2013-2014 NAGC Leadership Initiatives**
Small Group Discussion
- Do big issues on the horizon warrant a change in focus?
 - What trends have implications for gifted and how do we respond?
 - How does the 2013-2104 Leadership Initiatives/program of work need to change based on outside trends and member needs?
- 1:30 PM **Small Groups Report Out**
Setting the stage for action: recapping the broad themes and initiatives
What are the most critical priorities for NAGC? For our state leaders?
- 2:15 PM **Refreshment Break**
- 2:30 PM **Diversity and Inclusion: A Strategy for NAGC and the Field**
Bruce Ramirez, former CEO, Council for Exceptional Children
- Other association diversity journeys/lessons learned
 - What is our definition of success? For the organization? For the Field?
 - Goals for 2014 in the context of NAGC's Leadership Initiatives
- 3:30 PM **Small Group Discussion on Diversity:**
Objectives within the Leadership Framework, Measures of Success
- 4:00 PM **Report Out and Open Discussion: Creating the Diversity Action Plan**
- 4:30 PM **Review Today's Outcomes:**
If you had to pick one idea or initiative to move forward, what would it be?
- 5:30 PM **Adjourn**
- 6:30 PM **Attendee Reception**
Mikado Japanese Restaurant, 148 South Illinois Street
Light Refreshments—hors d'oeuvres, drinks
Meet in the lobby and walk over together if you wish



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8:00 AM Continental Breakfast

8:30 AM CALL TO ORDER

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| 1. | Approval of Minutes | (A) | T. Cross |
| | 1.1 July 2013 Board of Directors Call | | |
| | 1.2 Review Board Actions since September 2012 | | |
| 2. | 2013-2014 Leadership/Presidential Initiatives and National Office Perspectives | (8:45-10:00am) | T. Cross
N. Green |
| | Challenges/Opportunities Presented by NAGC Directors | | |
| | Convention/Professional Development | | R. Feldman |
| | Public Education/Advocacy | | J. Clarenbach |
| | Membership/Communication | | K. Yoho |
| | REFRESHMENT BREAK | (10:00 – 10:30am) | |
| 3. | Opportunity for Action Request | (A) (10:30 – 11:00am) | T. Cross |
| | Illinois School District U-46 | | |
| 4. | Officer Reports | (11:00am- 12noon) | |
| | 4.1 Past President | | P. Olszewski-Kubilius |
| | a. Convention Task Force Report | | |
| | 4.2 Governance Secretary | | C. Nobbe |
| | a. Elections Committee Changes | (A) | |
| | b. Position Paper Update—Mandated Gifted Services | (A) | |
| | 4.3 Treasurer’s report | | L. Kirsch |
| 5. | New Business | (12noon – 12:30 pm) | |
| | 5.1 Approve 2013-2014 Leadership Initiatives | (A) | T. Cross |

12:30 PM Board Meeting Adjourns