

FLAG 2016 1st Quarter Board Meeting Agenda

June 27, 2016

7:00-9:00pm

I. Call to order

II. Roll call

III. Approval of minutes from last meeting

IV. Reports

- A) **Treasury report:** Meredith Miller
- B) **Secretary report:** Samantha Goodowens
- C) **President-Elect report:** L. Kathleen Casper
- D) **Past President report:** Stephanie Georgiades
- E) **President report:** V. Dianne Azzarelli
- F) **Committee Chair Reports:**
 - 1) **Advocacy:** Karen Fradley
 - 2) **Bylaws:** (Dianne will cover)
 - 3) **Education:** Dr. Bess Wilson
 - 4) **Membership Involvement:** Brenda Wirick
 - 5) **Public Relations:** Ashley Flowers-Hoang
- G) **Region Reports:**
 - 1) **Region I:** Mary-Margaret Enfinger
 - 2) **Region II:** Missy Kennedy
 - 3) **Region III:** Terri-Pope-Hellmund
 - 4) **Region IV:** Zuzel Rodriguez

H) **Coordinator of Flag:** Stephanie Georgiades

I) **FLDOE:**

V. New business

A) Need of New Advertisement:

- Brochure, Post Card, Book Marker?
- Table Cover

B) South Florida Gifted and Talented Symposium, Friday, Sept. 23, 2016

- Need of Volunteers
- Hotel Cost and Mileage

C) NAGC Conference Expectations

- 7 LAC Representatives
- 12 Board Members

D) Board announcements/requests/etc.

- August 22, 2016: 3rd Board Meeting
- November 4, 2016: 4th Board Meeting
- November 5, 2016: General meeting during NAGC Conference in Orlando

VI. Adjournment