

AGENDA FOR BOARD OF DIRECTORS QUARTERLY MEETING, April 8, 2019, 6:30pm

Call-in information: *NUMBER TO CALL: [605-475-4910](tel:605-475-4910) [ACCESS CODE: 203442](#)*

1. **Call to order**
2. **Roll call (Welcome Olysha and Kama and Lesley!)**
3. **Approval of minutes from last meeting**
4. **Reports**

PR/Elections: Dory

- report on election progress for treasurer voting
- Vote to appoint Lesley interim secretary for this meeting.
- Updates on PR- newsletter articles, conference advertising, etc.
- Awards and scholarships are open for nominations now!

Advocacy- Viviana

- Yvette update on NAGC Advocacy conference and meeting with legislators

Treasurer Report: Olysha and Yvette

- Transition report on progress to get Olysha up and running

President-Elect/Conference Committee Chair: Yvette

- RFPs update: workshop presenters and children's program updates
- Update on any other conference planning steps/needs

Region 1- Kim

Region 2- Arlene

Region 3- Samantha

Education Committee Chair- Sandra

Membership Chair: Tiombe

5. **New Business:**

Board member terms-

(please let me know when you came on the board and we will create a list of term dates.)

6. **Old Business:**

Still working on this!

a. Webinars: Tiombe Kendrick-Dunn will present on school counselor issues and how it relates to gifted services

Emily Mistretta will present on gifted basics

7. **Good of the Order**

8. **Adjournment**