



Executive Board Meeting • Quarter 3 August 22, 2016

I. CALL TO ORDER: President, Dianne Azarelli 7:03PM

II. ROLL CALL: President, Dianne Azarelli

Present

President	Dianne Azarelli	Hillsborough County	Region 3
Immediate Past President	Stephanie Georgiades	Hillsborough County	Region 3
President Elect	Kathleen Casper	Pinellas County	Region 3
Governance Secretary	Samantha Goodowens	Orange County	Region 3
Advocacy Chair	Karen Fradley	Pinellas County	Region 3
Treasurer	Meredith Miller	Duval County	Region 2
Public Relations Chair	Ashley Flowers-Hoang	Santa Rosa County	Region 1
Region II Coordinator	Missy Kennedy	St. Johns County	Region 2
Region III Coordinator	Terri Pope-Hellmund	Orange County	Region 3

Absent

Education Chair	Dr. Bess Wilson	Duval County	Region 2
Membership Chair	Brenda Wirick	Jefferson County	Region 1
Region I Coordinator	Mary-Margaret Enfinger	Leon County	Region 1
Region IV Coordinator	Zuzel Rodriguez	Broward County	Region 4
FLDOE Gifted Specialist	Cheryl Finkbeiner		

Vacant Positions

Bylaws Chair

III. APPROVAL OF MINUTES FROM QUARTER 2, 2016 MEETING

Dianne Azzarelli: Call for motion to approve minutes
Stephanie Georgiades: Motion to approve minutes
Ashley Flowers: 2nd Motion to approve minutes
VOTE: unanimous approval
2nd Quarter Meeting Minutes of June 27, 2016 APPROVED

IV. REPORTS FROM LAC (Local Arrangements Committee)

A. Administrator's/Superintendent's Forum: Kathleen Casper

- Kathleen reports that at the time of the meeting this forum has been cancelled by the NAGC. The intention was to highlight the issues in the state of Florida and bring the leaders and administrators together. There was some back and forth regarding who the speakers would be, and now the NAGC seems to have an issue regarding timeframe to get the forum organized at all. NAGC had the Jack Kent Cooke Foundation as the sponsor and were wanting a speaker on the excellence gap, but the FLAG organizers were wanting to include diversity and social/emotional as a subject and asked to have Donna Ford or Joy Lawson Davis. NAGC was reporting that Dr. Ford was too busy, but Dr. Ford herself was very interested.
- There was a discussion at length on the history of this issue, on how to problem solve other ways to service the administrators and superintendents and on how important it is for Florida's Gifted students to have their educational leaders be aware and included in proper Gifted professional training.
- Stephanie Georgiades has agreed to reach out to Robyn, Rene and the organizers of the conference and find out how to reach a resolution where Florida's students are properly aided by FLAG's efforts while still satisfying NAGC's agenda.

B. Parent Day: Karen Fradley

- Karen has been able to match each roundtable topic with a FLAG Board Member or an FGN Board Member as well as a professional on the national stage.

Sibling Relationships	Sue Jackson	- Ashley Flowers Hoang
Perfectionism	Jill Adelson	- Bess Wilson
Overexcitabilities	Susan Daniels	- Terri Pope-Hellmund
2e (Twice Exceptional)	Barbara Gilman	- Zuzel Rodriguez
Critical and Creative Thinking at Home	Rebecca O'Brien	- Karen Fradley
Acceleration	Kelly Dilullo	- Brenda Wirick
Mindfulness	Michele Kane	- Mary-Margaret Enfinger
Homeschooling Profoundly Gifted	Nancy Shastid	- Samantha Goodowens
Motivation	Betsy McCoach	- Missy Kennedy
Underachievement	Del Siegle	- Jennifer Martin
Advocating for your Gifted Learner	Dianne Azzarelli	- Stephanie Georgiades
Supporting Social and Emotional	Tiombe Bisa Kendrick-Dunn	- Kathleen Casper
NAGC Membership /Participation	Sally Krisel	- Kathy Nilles
Preschool	Joan Smutney	

- Karen explained that the Advocacy roundtable was a recommendation from Jenny Martin from FGN. There was already an advocacy table, but the goal of this discussion will be pointed to include parents and to help them navigate their districts.

- The Parent & Community Network event will be on Thursday evening from 7P – 9P and a business meeting on Friday morning. They have invited the FLAG Board to their networking event on Thursday. They have also asked to add a pre-school table to the discussions. Karen has added Joan Smutney who is the chair of The Parent Editorial & Content Advisory Board. She will be the only person who is hosting a table on her own, but this may not stay this way.

- The Parent & Community Network has also asked to cross-promote the event. Karen and Samantha will be working on a flyer that can be used to help FLAG promote the Parent Institute and get it to the NAGC for their use.

Karen Fradley: Motion to cross promote

Meredith Miller: 2nd Motion to

VOTE: unanimous approval

C. FLAG Event: Stephanie Geordiades / Dianne Azzarelli

- We will be holding our Annual Meeting at the NAGC Conference because we are not going to be having our normal annual conference due to the convention. It is tentatively scheduled for 11:45A – 1:15P on Saturday. We have been given a budget for the lunches which will be for 100 people and Dianne has asked for them to increase our lunches to at least 125 and to find out about room capacity beyond those who will be there for lunch.

- Kathleen and Dianne discussed making sure that Brenda Wirick will be able to fulfill her responsibilities to the board specifically as it relates to the Awards and Scholarships that will be announced at the Annual Meeting. Currently Kathleen, Dianne and Stephanie are already on the Scholarship Approval Committee. There was discussion about when the committee will make their decision but no date was determined.

- There was discussion about who and how we sign up the FLAG Members to attend the annual meeting and the first 100 (or 125) will be able to receive the free lunch.

D. Hospitality / Volunteers: Samantha Goodowens

- Carolyn Kaye spoke with Terri and Samantha regarding the volunteers that are needed for the convention. The hardest slot that needs to be addressed are the 20 slots that are needed to help prep the convention bags on Tuesday before the convention from 11A – 3P.

- Samantha has arranged to have all of the volunteer slots filled by the FLAG Retreat. There was a discussion that any members of the FLAG Board who are not on the LAC should have priority so they won't have to pay for the convention, since we are requiring them to be there.

- We need to still determine how we recognize who the volunteers are and which day they are volunteering for or allowed to return to the convention. There needs to be a sign in / sign out station or scarves or something. Once the list has been established it will be much easier to determine the best way to handle the reciprocity.

E. LAC Chair:

Dianne Azzarelli

- Dianne is working with the schedule of the convention to determine when would be a good time to have our Annual FLAG Board Meeting. This meeting would typically be on Friday evening, but there is an event at EPCOT that would take precedent. Thursday evening has a large networking event that also would make the board meeting less than ideal. Currently Dianne is researching Friday as an option, but we will discuss this further at the retreat. Another issue with the board meeting is the location because we have a hospitality suite at our disposal, but that might not be a large enough location.

- There are 3 spaces available for The Affiliates Breakfast. Typically, the President, Past President and President Elect attend, however, FLAG only pays for the President to attend.

- Samantha, Stephanie and Ashley have been working on the brochure. The current draft of the brochure was sent to Dianne so she can make her comments and then have the brochure sent out to the board members for approval. Samantha noted that much of the content and graphics are placeholders and need attention and replacement.

- The room assignments for the LAC and the Board are as follows:

Dianne Azzarelli Stephanie Georgiades

Kathleen Casper Samantha Goodowens

Meredith Miller Terri Pope-Hellmund

Bess Wilson will be alone

Karen Fradley will be alone

Missy Kennedy, Zuzel Rodriguez and Ashley Flowers-Hoang have their rooms being paid for by their school districts.

TBD: Brenda Wirick, Mary-Margaret Enfinger,

V. NEW BUSINESS

A. NAGC Membership

- There are two memberships available for NAGC. One membership costs \$550 and one costs \$150. The difference lies in the NAGC Webinar access. Dianne is curious if the incentive to join FLAG could be to offer the webinar access as a perk to our members. Dianne is looking to put out a survey monkey to our member to see if this benefit would be appealing. Stephanie noted that previously no one had ever taken advantage of the webinars. Ashley will be sending out a google forms survey to our members to find out their interest.

B. Retreat: September 30 – October 2

- Kathleen Casper recommended last year to do a retreat for bonding and light business because the board members are all so far apart from one another. Stephanie purchased for \$350 a beach weekend through the FLAG Auction, but the owners who donated it sold the condo. They do have another place that is for a larger group. Dianne recommended that FLAG reimburse Stephanie for her auction, and the Board use the new location for the retreat. It is one block from the beach in St. Petersburg. It is a compound for at least 12 people that is comprised of 3 units. Those who cannot attend will be Skype/Face Timing in.

Expected to Attend:

President	Dianne Azarelli
Immediate Past President	Stephanie Georgiades
President Elect	Kathleen Casper
Governance Secretary	Samantha Goodowens
Advocacy Chair	Karen Fradley
Education Chair	Dr. Bess Wilson
Region III Coordinator	Terri Pope-Hellmund
Region IV Coordinator	Zuzel Rodriguez

Not Expected to Attend:

Treasurer	Meredith Miller
Region I Coordinator	Mary-Margaret Enfinger
Region II Coordinator	Missy Kennedy
Membership Chair	Brenda Wirick
Public Relations Chair	Ashley Flowers-Hoang
FLDOE Gifted Specialist	Cheryl Finkbeiner

Meredith Miller: Motion to approve the weekend retreat
Kathleen Casper: 2nd Motion to approve the weekend
Stephanie Georgiades ABSTAINS because we are reimbursing her expense
VOTE: unanimous approval

C. Miscellaneous New Business

- Samantha disclosed that she spoke with Cheryl Finkbeiner from FDOE and that she may not be coming to the NAGC Convention at all. Kathleen noted that FDOE was cracking down on travel and affiliate memberships. Everyone agreed that we would all reach out to her to make sure she has a place at the conference through FLAG as a volunteer and roundtable presenter.
- Kathleen is recommending for the 2017 FLAG Conference to happen in St. Augustine at Flagler College. It looks like we will be able to partner with Flagler's Education Department and the local FDOE School District. There is also a unique tourism program for teachers and families that could be a great conference. It's currently being planned for Saturday September 23, 2017.
- Stephanie wanted to know about the Gifted Awareness Proclamation for 2016 for the Florida Legislature. Ashley did mention that it was sent to Tallahassee, but still needs to follow through.
- Stephanie wanted to also remind the board that the position for the Secretary will be going out to the membership for a January 1st assumption of duties.
- Ashley wanted to organize the Wiggio account for the FLAG Board Members and to further streamline the Quarterly Board Meetings as well. Ashley and Stephanie agreed to work on getting the account information and passwords and then update the information and get it out to the board for the next phone-in meeting.

VI. ADJOURNMENT

9:04PM

FLAG 2016 3rd Quarter Board Meeting Agenda

,August 22,2016
7:00-9:00pm

I. Call to order

II. Roll call and welcome FLDOE's newest Education Specialist for the Gifted, Cheryl Finkbeiner

III. Approval of minutes from last meeting

IV. Reports from LAC

A) Administrator's/Superintendent's Forum: Kathleen, Dianne, Bess

B) Parent Day (and families): Karen, Dianne

C) FLAG Based Event: Stephanie, Dianne

D) Hospitality / Volunteers: Terri, Samantha

E) LAC Chair: Dianne

V. New business

A) NAGC Membership

B) Retreat Sept. 30th-Oct. 2nd in St. Pete (one block from beach :-)

VI. Adjournment

Reminder:

- November 5, 2016: General meeting during NAGC Conference in Orlando

FLAG 2016-18 Board of Directors

President 2016-18

Dianne Azzarelli

Hillsborough County, Region 3

president@flagifted.org

352-873-8494

Past President 2016-18

Stephanie Georgiades

Hillsborough County, Region 3

elections@flagifted.org

813-334-7315

President Elect 2016-18

L. Kathleen Casper

Pasco County, Region 2

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Governance Secretary 2016-18

Samantha Goodowens

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407-506-6320

Treasurer 2016-18

Meredith Miller

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813-810-0607

Advocacy Committee Chairperson

Karen Fradley

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Bylaws Committee Chairperson

Vacant

Bylaws@flagifted.org

Education Committee Chair

Dr. Bess Wilson

Duval County, Region 2

training@flagifted.org

936-205-1903

Membership Involvement Committee Chair

Brenda Wirick

Jefferson County, Region 1

Membership@flagifted.org

805-694-8508

Public Relations Committee Chair

Ashley Flowers-Hoang

Santa Rosa County, Region 1

pr@flagifted.org

850-516-7252

Region 1 Coordinator

Mary-Margaret Enfinger

Leon County, Region 1

Region1@flagifted.org

Region II Coordinator

Missy Kennedy

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Region III Coordinator

Terri Pope-Hellmund

Orange County, Region 3

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Region IV Coordinator

Zuzel Rodriguez

Broward County, Region 4

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954-294-3364

Florida Department of Education

Gifted Education Specialist

Cheryl Finkbeiner

cheryl.Finkbeiner@fldoe.org

Bureau of Standards and Instructional Support
Florida Department of Education

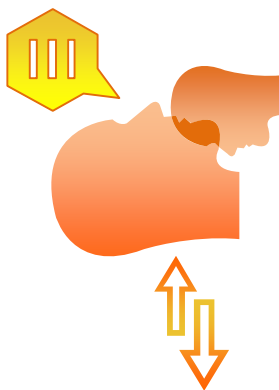
325 W. Gaines St.

Tallahassee, FL 32399

850-245-5094

OUR MISSION

The mission of FLAG is to support educationally sound programs for gifted students through exchanging information, promoting research, supporting constructive changes in all areas of gifted education, and cooperating with other local and state agencies in reaching mutual goals and objectives in support of gifted education.



OUR ORGANIZATION . . .

- ⚙️ Acts as a clearinghouse for information dealing with the educational issues facing gifted students and creates a greater awareness of statewide issues affecting the gifted.
- ⚙️ Supports year-round advocacy efforts to protect the interests of gifted students and provides support for regional activities and events.
- ⚙️ Provides leadership and fosters advances in the education of gifted students by being responsive to the needs of the membership of FLAG.
- ⚙️ Encourages rigorous and advanced academic courses to challenge students, thus encouraging children to go beyond the minimum standards and to strive for excellence.
- ⚙️ Facilitates sharing among teachers, parents, administrators and experts in the field to encourage increased awareness of the needs of this special population.



Florida Association for the Gifted

FLAG serves to inform, educate and support schools and communities regarding policies that affect gifted education and effective practices that prepare gifted students to meet the challenges of the future.



www.flagifted.org

FLAG Membership Application

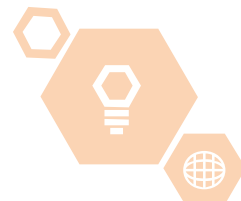
☐ New Member ☐ Renewal

Please print information below:

Name _____ Phone _____
 Address _____
 County _____ Email _____
☐ Teacher ☐ Parent ☐ Administrator ☐ Other _____
 Membership Dues (check where appropriate):
 Regular: ___ 1 year: \$35 ___ Student/Retired (must provide documentation): \$25
 ___ 2 years: \$60 ___ Institutional (up to 30 members): \$650
 ___ 3 years: \$80

Please consider an additional contribution for the Scobee Scholarship fund.

Make check payable to FLAG; mail to: FLAG, 19711 NW 7th St., Pembroke Pines, FL 33029





Newsletter

INFORMATION

Presents articles of interest for teachers, parents, administrators, and gifted advocates. Updates members on legislative activity and state/national gifted issues.

OPPORTUNITIES

Shares information about special awards, activities, and recognitions.
Shares information about activities in your region for educators and families.

RESOURCES

Provides access to resources that can support families and educators interested in gifted education.

Lists a contact roster of FLAG Board Members providing specific support in specific areas.

Conferences and Workshops

FLAG's Annual Conference features national and local experts with a focus on issues of concern for educators and parents of students who are gifted.

Regional Meetings are offered for teachers, parents, administrators and school personnel to aid in understanding best practices for gifted education and students who are gifted.

In addition, FLAG collaborates with the Florida Department of Education in sponsoring their annual **Workshop for Teachers New to Gifted.**



Annual Awards

Each year, FLAG is honored to accept applications for four (4) annual awards. The application period runs from early March through the end of June with the awards being presented at the Annual Conference in the Fall.

Nicholas Green

Distinguished Student Award -

This award is designed to recognize distinguished achievement in academics, leadership or the arts, in children grades 3 through 6.

The Scobee Scholarship -

Created in honor of Space Shuttle Challenger Commander Dick Scobee there are two \$1,000 awards for one male and one female gifted student interested in pursuing studies in the areas of math, science or technology.

Award for Excellence in Creative Teaching -

This FLAG award recognizes teachers of the gifted that construct creative learning environments where students and teachers explore, imagine and engage in a variety of thought provoking experiences.

Classroom Teacher Mini Grant -

Teachers of Florida K-12 gifted students who are a member in good standing are eligible to apply for a Creative Classroom Mini-Grant. The Grant program is meant to promote new and creative teaching strategies. The individual grant is up to \$500.



www.flagifted.org

Please visit FLAG on the web to stay current on:

networking opportunities, conferences and workshops

contact information for FLAG Board Members

current articles and information on research, advocacy and legislation

"What makes a child gifted and talented may not always be good grades in school, but a different way of looking at the world and learning." - Senator Chuck Grassley



Parent Institute

**National Association for Gifted Children
2016 Annual Convention**

Keynote

“Understanding and Addressing Underachievement”

Professors D. Betsy McCoach & Del Siegle

University of Connecticut



Professionally Lead Roundtable Discussions

- ***Perfectionism • Overexcitabilities • Twice Exceptional (2E) • Underachievement • Acceleration • Sibling Relationships •***
- ***Preschool & Early Childhood • Supporting Social & Emotional • Mindfulness • Homeschooling Profoundly Gifted •***
- ***Motivation • Advocating for your child in the district and beyond • Critical & Creative Thinking at Home •***

Saturday • November 5, 2016

7:30A – 10:15A

**Coronado Springs Resort
Ballroom L**

REGISTER:

**<http://www.nagc.org>
early bird thru 9/30**

Interact with more than 2,500
teachers, parents, and researchers
from around the world...

**Learn from the leading experts
in the field of gifted education!**



REGISTER TODAY

Complimentary *Exhibit Hall Only* Pass

One-Day Registration

Full Registration

Use discount code & save!

SAVE \$25
Use Discount Code:
ORL-A14



NATIONAL ASSOCIATION FOR

Gifted Children

63rd Annual Convention

Walt Disney World® Resort, FL | November 3-6, 2016

Easy Online Registration at www.nagc.org