



AGENDA FOR BOARD OF DIRECTORS QUARTERLY MEETING, July 16, 2018, 6 p.m.

Call-in information: **NUMBER TO CALL: 605-475-4910** **ACCESS CODE: 203442**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes from last meeting**
- 4. Reports**
 - Region 1- Kim
 - Region 2- Arlene
 - Region 3- Samantha
 - Region 4- Veronica
 - Bylaws- Missy
 - Education Committee Chair- Sandra
 - Advocacy- Viviana
 - Membership- Tiombe
 - Secretary- Terri
 - Treasurer- Yvette
 - Public Relations: Amy
- 5. New Business:**
 - a. Conference update: Bess
 - b. NAGC 2020 conference: Kathleen re: Rene Islas' phone call
- 6. Old Business:**
 - a. Webinars: Paula Prober (characteristics/struggles of gifted students) being recorded in July, applicant received by a Pinellas County teacher named Ashley Carpenter (2e issues)
 - b. SENG Conference coming up: Kathleen and Yvette are presenting there and representing FLAG
 - c. Conflict of Interest Forms:
 - i. No conflicts listed: Yvette, Amy, Arlene, Bess, Missy, Veronica
 1. Question about these: aren't you all employed with different districts or volunteering with other organizations? We need to list them all.
 - ii. Conflicts listed:
 1. Tiombe- The Children's Trust board member (We probably need to also list your employer)
 2. Kathleen- Employee of Pasco County Schools, Consultant for Jefferson County Schools and trainer at assorted school districts/schools, assisting with the 2 Days of 2e Conference
 - iii. Still have not received the forms from Terri, Kim, Samantha, Viviana, Sandra
- 7. Good of the Order**
- 8. Adjournment**