

AGENDA FOR BOARD OF DIRECTORS QUARTERLY MEETING, January 28, 2019

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**

Advocacy- Viviana
Recap of 2019 FLAG Legislative Day Events

Treasurer Report: Yvette
-Approval of 2018 Actuals and Proposed 2019 Budget (budget sent to everyone on 1/24/19- and lease see comments in email below)

President-Elect/Conference Committee Chair: Yvette
-Conference Planner Contract Options
-Update on conference planning

Region 1- Kim
Region 2- Arlene
Region 3- Samantha
Region 4- Veronica

Education Committee Chair- Sandra

Public Relations: Dory
Updates for PR- newsletter articles, etc.

5. **New Business:**
Vote to approve Budget items discussed in Reports above

6. **Old Business:**
 - a. Webinars: Tiombe Kendrick-Dunn to present on school counselor issues and how it relates to gifted services
Emily Mistretta to present on gifted basics

7. **Good of the Order**

8. **Adjournment**