

Agenda

Called to order 6:04 pm July 16, 2018

Roll: Arlene Cameron-Lloyd, Veronica Newmyer, Missy Kennedy, Kimberly Perez, Terri Pope-Hellmund, Tiombe Kendrick, Amy Trujillo, Yvette Moreno, Kathleen Casper, Hope Wilson, Viviana Prieto

Motion to approve minutes from previous meeting-Kathleen, 2nd Beth

Discussion: fill in last name on the minutes

Minutes approves

Reports:

Region 1-Kimberly-No report

Region 3- Samantha And Amy- July 27 Orlando Science Center-FLAG is a resource at a gifted research workshop for teachers. Aug. 10 game night-end of summer event; active Facebook communication with parents about resources and school options.

Region 2-Arlene

Region 4-Veronica

Membership Committee-Tiombe- Amy helping to work on Awards Committee, developed a spreadsheet on google drive for info, reaching out to winners for preparation of presentation at conference

Treasure Report-Yvette-there are three accounts at the present time

1st- is a checking account with balance of \$16,103.04 as of June 30, 2018

2nd is also a checking account with balance of 89,818.64 as of June 30, 2018

3rd is a savings account-Delaware – access is needed, last balance reported was 47,308.47 as of Nov. 1, 2017—Kathleen to help contact previous treasurer

Conference cost is underbudget

Motion to approve financial report- Kim, 2nd Beth

Financial report approved

Motion on changing policy for tote bag-Beth, 2nd Viviana

Discussion:

Beth shared tote bag policy to consider

sponsor stuffing tote directly vs. having teachers stuff their own bag

Motion passed-2 abstained from voting

Conference committee update:

Info on Sessions to advertise on social media and website: waiting on info from presenters with guidelines they were provided

Presenters to register by deadline (same as early conference registration)

Keynote speaker is set

Donated Tote bags with snacks

Book signing for presenters

List of potential presenters set

Hotel arrangement for board: FLAG covering room if sharing, ½ if sharing with non-board member, no show has to still pay due to non-profit status, we can cancel room up to the day before conference, so please notify if at all possible.

There will be one suite among board rooms to use as a place for board meetings

There will also be an extra room on the first floor to use for storage

Duties for board to be announced, Daphne's group is handle much of the duties and moving ahead with details

Suggestion was made to have board members be identified on their badges

Public Relation Committee- Amy: Quarterly Newsletters being sent, email and social media blasts as new info is ready about conference, website: editing conference pages

Advocacy Committee-Viviana- will be meeting with Stan McCain from appropriation committee to organize Legislative day in late fall or January. Will notify board of details after meeting.

President's report:

Discussion with Rene Isla: NAGC conference to return to Orlando for 2020; NAGC is already in discussion with Disney. New paperwork on the way so national conference doesn't replace annual state conference. FLAG could have theirs in the spring. Papers to be forward as soon as they are ready.

Webinars:

FLDOE has transferred webinars to FLAG's website

Organizing new webinars: in contact with P. Prober from Rainforest Mind to discuss Characteristics and Struggles of Gifted –hopefully get it recorded by end of July

Others in discussion: Arlene Carpenter-Pinellas County- topic of 2e issues

Considerations: adding to budget for webinars, but Kathleen shared these personalities are willing to donate their time.

In the future consider live webinars instead of recording, so members can interact

SENG conference: Yvette and Kathleen will be representing FLAG this year—they are presenting with Donna Ford

Conflict of interest Forms: orally to be done tonight with follow up with signed forms ASAP

Viviana-Marion County Public schools, FDLRS

Kathleen- Pinellas County Schools, consultant, trainer, Assistance with online conference dealing with 2e Tiombe-Children's trust, M. Bay County

Yvette-Eckerds, Soccer league board

Amy- Orlando Science Center; FASTeacher

Beth-UNF, on the board for NAGC, American Education Research Association, Girl Scouts, Consulting services, Innovation Collaboration

Missy and Veronica-forms on file

Kim- Leon County

Kathleen motioned to accept conflict of Interest and board members will abstain from voting if their vote is a conflict—Terri 2nd—motion passed

Other concerns –Beth asked if any board member had a projector or wireless printer that they could bring to conference—please contact her

Meeting adjourned at 7:07