



Executive Board Meeting • Quarter 4 November 4, 2016

I. **CALL TO ORDER:** **President, Dianne Azarelli** 4:40PM

II. **ROLL CALL:** **President, Dianne Azarelli**

Present

President	Dianne Azarelli	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
Public Relations Chair	Ashley Flowers-Hoang	Santa Rosa County	Region 1
Education Chair	Dr. Bess Wilson	Duval County	Region 2
Region I Coordinator	Mary-Margaret Enfinger	Leon County	Region 1
Region II Coordinator	Missy Kennedy	St. Johns County	Region 2
Region III Coordinator	Terri Pope-Hellmund	Orange County	Region 3
Region IV Coordinator	Zuzel Rodriguez	Broward County	Region 4

Absent

Immediate Past President	Stephanie Georgiades	Hillsborough County	Region 3
Treasurer	Meredith Miller	Duval County	Region 2
Membership Chair	Adeyela Bennett	Dade County	Region 4
FLDOE Gifted Specialist	Cheryl Finkbeiner		

Vacant Positions

Bylaws Chair

III. **APPROVAL OF MINUTES FROM QUARTER 3, 2016 MEETING**

Dianne Azzarelli: Call for motion to approve minutes
Terri Pope Hellmund: Motion to approve minutes
Ashley Flowers: 2nd Motion to approve minutes
VOTE: unanimous approval
3rd Quarter Meeting Minutes of August 22, 2016 APPROVED

IV. **TREASURER'S REPORT**

Meredith Miller, Treasurer, is on medical leave and unable to attend the meeting. Treasurer's Report is attached.

V. APPROVAL OF 2 CANDIDATES FOR GOVERNANCE SECRETARY

Dianne asked for the board to approve that the two candidates for Governance Secretary be accepted as members in good standing and available to run for the position. Both Saunya Talley and Terri Pope-Hellmund were approved.

VI. APPROVAL OF CONVENTION PER DIEM

Dianne Azzarelli: Motion to have food expenses during NAGC 16 reimbursed for board members that were incurred during
Karen Fradley: 2nd Motion to per diem reimbursement
VOTE: unanimous approval
100% APPROVAL of PER DIEM REIMBURSEMENT FOR BOARD MEMBER FOOD EXPENSES

VII. FEBRUARY 4th, 2017

Zuzel Rodriguez will be hosting a Forum for Parents of Intellectually Curious Students as part of Broward County, Duke TIP and Scholar Search Associates on February 4, 2017. She is asking for FLAG to have an official presence at the event.

Dianne and Adayelah will be going to be there to run the FLAG booth.

Dianne Azzarelli: Motion to have 2017 budget line item cover FLAG travel and expenses.
Missy Kennedy: 2nd Motion
VOTE: unanimous approval
100% APPROVAL for 2017 Budget to include expenses for the Broward symposium

VIII. NEWSLETTER

The due date for the newsletter contributions is being adjusted to the 20th of each month and will be published on the 25th. Dianne is asking everyone on the board to contribute a piece about one takeaway from NAGC 16 to share with FLAG membership. Ashley will be making a “what you missed from NAGC” special newsletter. All the Region Coordinators are also required to submit a REGION SPECIFIC section to the newsletter.

All board members should submit to pr@flagifted.org AND also to flowersa@santarosa.k12.fl.us

IX. SCHEDULE FOR NAGC – DAY 3

A. PARENT ISNTITUTE – CORONADO L

All Board Members are expected to be at the ballroom to help for the PARENT INSTITUTE at 6:45A being chaired by Karen Fradley.

- 7:30A – Continental Breakfast
- 8:00A – NAGC / FLAG introduction
- 8:30A - Keynote
- 9:40A - Roundtables

B. ANNUAL BOARD MEETING – CORONADO L

Samantha and Ashley will be labeling the boxed lunches for the meeting. Kathleen has requested that all the families of the scholarship recipients not be charged for their additional lunches.

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|------------------------|-------------------|----------------|
| Kathleen Casper – | Nicholas Green: | Adrian Sanchez |
| Zuzel Rodriguez - | Creative Teacher: | Wanda Cooper |
| Terri Pope Hellumund - | Scobee Female: | Kailyn Sampson |
| Karen Fradley - | Scobee Male: | Ryan Mackler |

X. BOARD POSITIONS / ROLES

All board members are expected to have 3 people working with them on committee work.

XI. NEXT BOARD MEETING

We are looking to meet in early January. Date to be determined.

XIII. ADJOURNMENT

5:41PM

Florida Association for the Gifted, Inc.

BALANCE SHEET

As of November 4, 2016

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking #1308new	21,574.49
Checking #1963	59,527.73
Delaware Investments	587.21
Fund Contributions	30,272.08
Reinvested Dividends	13,478.58
Unrealized Gain/Loss - FMV Adj	-2,455.76
Total Delaware Investments	41,882.11
PayPal	250.50
Total Bank Accounts	\$123,234.83
Total Current Assets	\$123,234.83
TOTAL ASSETS	\$123,234.83
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	0.00
Retained Earnings	122,004.66
Unrealized Gain/Loss - FMV Adj	-2,455.76
Net Income	3,685.93
Total Equity	\$123,234.83
TOTAL LIABILITIES AND EQUITY	\$123,234.83