

September 15, 2009

8:00 – 8:40 WELCOME AND NETWORKING

Please pick up the following items at the back table:

- **Name tag**
- **Treasurer's Report**
- **Directory Update Sheets**

Introductions & Welcome to New TAG Coordinators/Staff

Mixer – Kitty VerKuilen & Amy Miller

8:40 – 9:00 ORGANIZATION OF COMMITTEES, PROGRAM GROUPS, AND FUNCTION AREAS AND SIGN UP FOR THE 2009-2010 SCHOOL YEAR

- Chairs of committees and function groups recruit members
- Outline work for the coming year
- Determine needed meetings within the organization meeting calendar

COMMITTEES

Identification

Professional Development

Administrators Breakfast

FUNCTION GROUPS

Sunshine

9:00 – 9:45 PROFESSIONAL DEVELOPMENT

Chrys Mursky, DPI

9:45 – 9:55 **BREAK**

9:55 – 10:35 SMALL GROUPS

10:35 – 10:45 **BREAK**

10:45 – 12:00 BUSINESS MEETING

- Call to order
- Minutes – Kitty VerKuilen
- Treasurer’s Report – Elizabeth Bogard

ORGANIZATION UPDATES

- WCATY
- UNIVERSITY OF WI
- WATG
- CESA

STANDING COMMITTEE REPORTS

- Professional Development – Amy Miller
- Identification – Virginia Schween & Sandy Walejko
- Administrators Breakfast – Barb Hoeft & Amy Miller

FUNCTION GROUPS

- Sunshine – Barb Hoeft
- Member/Contact Data Base – Martha Barlow

STUDENT PROGRAM GROUPS

- Yahara River Writers – Martha Barlow (Chair Needed?)
- Haiku – Open Chair

- Math 24 – Lindsay Passwaters
- Math Meets – Kitty VerKuilen
- Fine Arts Weekend – Jeanne Mutchler
- High School Programming/College Forum – Martha Barlow & Sharon Daly
- High School Leadership Conference – Kristy Champion

NEW BUSINESS

- Meeting dates for the 2009-2010 school year
 - November 18th Conflict
 - Calendar@greaterdanetag.org (Password: calendar)
- Registration for programs for 2009-2010 school year
- Treasurer
- Web Master
- Ted Widierski Scholarship
- GDCTGN Professional Development Scholarship
- Money Market Account
- Ways for GDCTGN to recognize students
- NAGC, November 5-8, 2009 in St. Louis, Missouri

NEXT MEETING

- Date
- Agenda Items