



Annual General Meeting & Strategic Planning Schedule* – March 23-24 **2018**

Revised February 10, 2018

THEME
Shaping the Future of GSAEC and Coach Education

Special thank you to GSAEC Treasurer, Jenifer Renshaw, and Kennesaw State University Coles College Graduate and Executive Education Center (KSU Center) for hosting our meeting.
Address: 3333 Busbee Drive, NW, Suite 431, Kennesaw, GA 30144
Phone 470-578-6050

[Link to Event Website and Online Registration](#)

NOTE: THE BELOW TIMES ARE LISTED IN **EASTERN DAYLIGHT TIME**

Thursday, March 22

6:30pm **Dinner – Optional** (each person pays for their own meal)
Location TBD

Friday, March 23

Meeting room TBD – Kennesaw State University Campus, GA 30144

8:30 – 9:00am **Continental Breakfast & Networking**

9:00am – 9:30am **Welcome and Introductions** (Laura Hauser)
Review the agenda and logistics for the two-days

9:30am – 11:00am **Annual Business Meeting – All members welcome**
(Zoom Virtual Attendance instructions below)

Executive Reports

State of Our Association (Laura Hauser)
Review/approval of January, 2018 Board Meeting Minutes (Jenifer Renshaw)
Treasurer's Report & Accept 2016-2017 Financial Report (Jenifer Renshaw)

Review/approval 2017 Toronto AGM Minutes (Linda Page)

Committee Reports

- Peer Review Process (Terry Maltbia and Mike Zwell)
- Accreditation and Certification Partnerships (Melvin Smith)
- Research (TBD)
- Website (TBD)
- 3rd International GSAEC Conference (Linda Page & Pauline Fatien)
- Membership (Jenifer Renshaw)

New business

Officer Elections 2018-2019 (Linda Page)

Upcoming meetings:

- May 17, 2018 GSAEC Board Meeting
- July—DARK (No GSAEC Board Meeting in July 2018)
- September 20, 2018 GSAEC Board Meeting

Close the AGM

11:15- 12:00 Presentations and Discussions

“The Future of Coach Education” (Laura Hauser and Linda Page)

- . Define coach education
- . Coach education trends
- . What differentiates university coach education from coach training organizations?

“Access to Research and to International Coaching and Coach Education Resources” (Linda Page, Pauline Fatien, & Bill Burkquist--Library of Coaching)

12:00 – 1:00pm Lunch (on-site paid by GSAEC)

1:00 – 2:45pm Presentations and Discussions (continued)

“What Events Are Occurring Across the Globe Relevant to Coach Education?” (GSAEC Conference committee)

“Future Trends in Executive Education” (Jen Renshaw and Dan Stotz)
Followed by live demonstration of the Jubi platform and the Kennesaw State University Digital Badge project

“GSAEC Member Value Proposition Study Results” (Jen Renshaw and membership committee)

3:00pm "The Landscape of Coach Education Accreditation and Certification"
(Melvin Smith and Terry Maltbia)

3:30 – 5:00pm **Implications for GSAEC's Future (Discussion by all)**

6:00pm **Dinner**
(Paid by GSAEC—please rsvp with Lynn Hayes
lynnbhayes@gmail.com)
Location TBD

SATURDAY, MARCH 24 Visioning, Strategic Planning, & Goal Setting Workshop
Facilitator: Dr. Mike Salvador

8:00am **Coffee and Networking**

8:30 – 11:30am **Visioning and Strategic Planning**

11:30am – 2:30pm **Lunch** (on site paid by GSAEC)

12:30 – 2:00pm **Goal Setting & Breakout Groups**
e.g. charter committees, identify resources, etc.

2:00 – 2:30pm **Action Planning and Adjourn**

** If you have an agenda item suggestions, comments, or questions you hope to address during the annual business meeting, please send an email to president@GSAEC.org*

ZOOM.US INSTRUCTIONS FOR VIRTUAL ATTENDANCE

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/7532302990>

Or iPhone one-tap (US Toll): +14086380968,7532302990# or +16465588656,7532302990#

Or Telephone: Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 753 230 2990

International numbers available: https://zoom.us/join?m=-jvtuKG6HqFOiw673e3uqXh6Frqk_vb

ZOOM support: Please contact:
Jen Renshaw at jrensha2@kennesaw
Lynn Hayes at lynnbhayes@gmail.com
Or Louise at lav.org.online@att.net