



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

Revised March 22, 2018

THEME: Shaping the Future of GSAEC and Coach Education

Special thank you to our GSAEC Treasurer, Jenifer Renshaw, and to 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](#)

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

Thursday, March 22

6:30pm

Dinner (each person pays for their own meal)

[Ted's Montana Grill](#)

2500 Cobb Place Lane NW #210 Kennesaw, GA 30144

Friday, March 23

KSU Center—Executive Education Suite, SUITE 431

8:30 – 9:00am

Continental Breakfast & Networking

9:00am – 9:30am

Welcome & 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 (Melvin Smith)
- Membership (Jenifer Renshaw)

New business

Officer Elections 2018-2019 (Linda Page)

Acknowledgement of Outgoing Officers (Laura Hauser)

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

11:15am – 12:00pm Presentations/Conversations

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

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

“Access to Research and to International Coach Education Resources” (Linda Page)

12:00 – 1:00pm Lunch (*on-site, provided by GSAEC*)

1:00 – 2:45pm Presentations/Conversations (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 *“Defining 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)*
[Caper's Restaurant and Bar](#)
1635 Old 41 Hwy NW Ste 403, Kennesaw, GA 30152

SATURDAY, MARCH 24: GSAEC Strategic Planning Workshop
Facilitator: Dr. Mike Salvador

8:00am **Coffee & Networking**

8:30 – 11:30am **Re-visit/Refine GSAEC’s Purpose, Value Proposition & Mission**

11:30am – 12:30pm **Working Lunch** *(on site, provided by GSAEC)*

1:00 – 2:00pm **Goal Setting & Breakout Groups**
e.g. charter committees, identify resources, etc.

2:00 – 2:30pm **Action Planning & 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
(Please note virtual meeting room information has changed from previous agendas)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/2359693359>

Or iPhone one-tap (US Toll): +14086380968, 2359693359# or +16468769923, 2359693359#

Or Telephone: Dial (US Toll): +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 235 969 3359

International numbers available:

<https://zoom.us/join?j=2359693359>

ZOOM support: Please contact:

Jen Renshaw at jrensha2@kennesaw

Lynn Hayes at lynnbhayes@gmail.com

Or Louise at lav.org.online@att.net