

Present: Sally Krisel, Jonathan Plucker, Lauri Kirsch, Stuart Omdal, Dina Brulles, Kristina Collins, Laurie Croft, Ellen Honeck, Angela Housand, Tracy Inman, Jennifer Jolly, Cheryl McCullough, and Tarek Grantham (ex-officio)

Not Present: George Betts (ex-officio) and Stephen Pruitt (ex-officio)

Staff Present: Jane Clarenbach, Cathleen Healy

The meeting was called to order by Sally Krisel at 11:02 AM. Lauri Kirsch took rollcall.

Consent Agenda

March 2019 Meeting Minutes

April 2019 Meeting Minutes

Meeting Agenda

Lauri Kirsch moves to approve the Consent Agenda. Stuart Omdal seconds the motion.

MOTION PASSES

President's Report

Member Voting Rights

The Member Voting Rights report was presented. Sally called for a motion to create a work group.

Stuart Omdal motions to create a working group and prepare a report for the Board meeting in November.

Lauri Kirsch seconds the motion.

MOTION PASSES

Awards

The 2019 NAGC Award Recommendations were presented. The information is confidential until further notice.

Lauri Kirsch motions to approve the NAGC Award Recommendations. Angela Housand seconds the motion.

MOTION PASSES (YES/12; ABSTAIN/1)

GCQ Special Issue

The Special Issue of GCQ was presented. Sally Krisel asked if there were any comments or suggestions.

Kristina Collins motions to mandate excusal of Russell Warne as special guest editor for special GCQ issue commemorating the 100-year anniversary of Terman's work. Tarek Grantham seconds the motion.

Tarek Grantham offered an amendment to Kristina Collins motion. Kristina Collins withdraws her motion.

Tarek Grantham motions to request of GCQ editors to review the actions taken by Russell Warne against the NAGC Board and consider excusing Dr. Warne as a special editor. Jonathan Plucker seconds the motion.

Discussion follows. Tarek Grantham withdraws the motion.

Tarek Grantham moves to request GCQ editors to review the Warne's actions taken related to multiple open records requests of the Board of Directors and others, and to consider removal of Dr. Warne as special guest editor. Angela Housand seconds the motion.

Discussion follows.

MOTION FAILS (NO/6; YES/5; ABSTAIN/1)

President-Elect Report

Jonathan Plucker moves to nominate Julia Roberts for the 2019 Ann F. Isaacs Founder's Memorial Award. Sally Krisel seconds the motion.

MOTION PASSES

Jonathan Plucker moves to create a Teacher Issues Prioritization Task Force. Cheryl McCullough seconds the motion.

Discussion follows. Jonathan Plucker withdraws motion.

Jonathan Plucker moves to create a Teacher Issues Prioritization Working Group. Dina Brulles seconds the motion.

MOTION PASSES

Governance Report

Lauri Kirsch moves to accept and adopt the Gifted Definition Position Paper. Laurie Croft seconds the motion.

MOTION PASSES

Lauri Kirsch motions to retire the *previous paradigm statement*. Tracy Inman seconds the motion.

MOTION PASSES

Lauri Kirsch motions to retire Policy 5.1 Executive Director Job Description. Dina Brulles seconds the motion.

Discussion follows.

MOTION PASSES

Sally Krisel makes a motion to adjourn the meeting. Stuart Omdal seconds the motion.

MOTION PASSES

Sally Krisel adjourned the meeting at 12:59 PM.