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## March 9, 2013, Board Meeting, Washington, DC

**ACTION:** To initiate the next step in the revision process, the Board agreed that by the September Board meeting the oldest position papers (three from 1994) be updated/revised and that the Common Core be selected as the timeliest topic for additional development per the recommendation from the National Policy Advisory Group.

**ACTION:** After the meeting, the Board will vote by electronic ballot on whether the twice-exceptional (2e) position paper should be approved, considered for additional review and revision, or rejected. The Board agreed to share whether they had any specific concerns.

## Sunday, March 10, 2013 – Day 2

**Motion by Lauri Kirsch:** to accept audit report

**Second by Chris Nobbe**

**Vote:** unanimous approval

**ACTION:** Paula Olszewski-Kubilius agreed to work with staff to investigate the national certificate program option, either through the Education Committee or with an appointed workgroup.

**Motion by Chris Nobbe:** to honor the request of the Publications Committee to be included in the expert review of the position paper process by modifying the document to formally include this step.

**Second by Lauri Kirsch**

**Vote:** unanimous approval

**Motion by Lauri Kirsch:** to approve the creation of a new Special Populations Award, substituting up to two conference registrations for the winner(s) rather than \$200 cash for each recipient.

**Second by Marcia Wall**

**Vote:** unanimous approval

**Motion by Lauri Kirsch:** to accept the Global Awareness Network proposal concept of an award and plaque, with a requirement that specific selection criteria and a rubric be developed, and that the award be presented as part of the Network's events.

**Second by Catherine Little**

**Vote:** unanimous approval

**Motion by Lauri Kirsch:** to approve the creation and implementation of a new Professional Development award, with the requirement that specific selection criteria be refined and that a rubric be developed to evaluate nominees. Complimentary convention registration and plaque are appropriate.

**Second by Chris Nobbe**

**Vote:** unanimous approval

**ACTION:** Brian Housand agreed to work with Kim Chandler on criteria for evaluating Network awards in time for September's report.

**Motion by Chris Nobbe:** to approve additional funding up to \$100,000 (amortized over 7 years) to redesign NAGC's AMS (database) and website

**Second by Brian Housand**

**Vote:** unanimous approval

**Motion by Ann Robinson:** to support the Special Populations Network at \$2,000 level to bring disparate groups together contingent on a plan that will be emailed to Board.

**Second by Lauri Kirsch**

**Vote:** unanimous approval

**Motion by Chris Nobbe:** that we support the budget item of \$95,500 to fund the proposal of the Development Committee

**Second by Catherine Little**

**Vote:** unanimous approval

**Motion by Chris Nobbe:** to accept FY2013-2014 budget as amended (new deficit of \$148,529)

**Second by Marcia Wall**

**Vote:** all in favor (Ann Robinson not in room)

**Motion by Chris Nobbe:** to approve Awards Committee pursuit of a national award for Gifted Education school district coordinators

**Second by Brian Housand**

**Vote:** unanimous approval

**Motion by Ann Robinson:** to add annual business report and draft agenda online in addition to the minutes posted online

**Second by Sally Krisel**

**Vote:** unanimous approval