

Board Members Present: George Betts, Tracy Cross, Sally Krisel, Susan Dulong Langley, Catherine Little, Dina Brulles, Kimberley Chandler, Keri Guilbault, Brian Housand, Michael Matthews, James Moore, Jonathan Plucker, Joy Lawson Davis, Michelle Swain, and M. René Islas, Ex-Officio

Staff Present: Cathleen Healy, Andy Bassett (finance)

Approval of Minutes

Motion by James Moore to approve the [November 2015 Board of Directors Meeting Minutes](#). Brian Housand seconds the motion.

MOTION PASSES

Approval of Agenda

Motion by Michael Matthews to move Item "00" University Standards discussion with Angela Housand up to first item on the [agenda](#). Joy Lawson Davis seconded the motion. **MOTION PASSES**

Jonathan Plucker moved that Item 12 and 13 be swapped on the agenda; move Executive Director review to 12 and Governance to 15. Brian Housand seconded the motion. **MOTION PASSES**

Michael Matthews motioned to approve the amended agenda. Sally Krisel seconded the motion.

MOTION PASSES

University Standards

Michael Matthews made a motion to submit draft university faculty standards on to the professional standards committee for review. James Moore seconded the motion.

Jonathan Plucker amends the motion to move university faculty standards on to the Professional Standards Committee for review. The Committee will review them for Board consideration at the September meeting. James Moore seconds the motion.

AMENDED MOTION PASSES

Finance Report

Jonathan Plucker made a motion to approve the budget. Dina Brulles seconded the motion.

MOTION PASSES

AMENDED MOTION TO APPROVE BUDGET:

Catherine Little made a motion to approve amended budget that would maintain the \$7500 travel subsidy in the budget for Network leaders and increase the parent membership to \$59 with current members having a grace year; Move for governance to develop a new regulation for parents to have the right to vote for parent rep and Parent and Community Network leadership for Board consideration at September meeting and vote of NAGC membership in November.

Keri Guilbault seconds the motion.

MOTION PASSES

Audit Report

Catherine Little made a motion to move that the Financial Statements and 990 are accepted. Michelle Swain seconded the motion. **MOTION PASSES**

Networks Update

Jonathan Plucker presented several motions:

1. Motion to form task force to address Network issues and report back to Board at November meeting with action items. George Betts seconds the motion. **MOTION PASSES**
Kim Chandler to chair task force—Board asked to let her know if interested to serving.
2. Motion to have NAGC take 5 percent overhead for any Network or SIG fundraising under the NAGC umbrella to cover administrative costs. AMENDED MOTION—set to industry standard. **MOTION WITHDRAWN.**
3. Move that we ask the Executive Director to search for industry standard for percentage charged for overhead related to administrative costs. Report back at the July meeting. Sally Krisel seconds the motion. **MOTION PASSES**
4. Motion to move any Network or SIG funding comes through NAGC umbrella with the caveat the Board approves method and purpose of fundraising. Keri Guilbault seconds the motion. **MOTION PASSES**
5. Motion to approve the idea of the Jenkins Scholarship and to approve fundraising with the caveat money cannot be spent until answers to questions are submitted and there is final approval by Board. **MOTION WITHDRAWN**
6. Motion to approve Jenkins Award as proposed by group and ability to raise funds with caveat they cannot spend money until questions answered. Sally Krisel seconds the motion. **MOTION PASSES**
7. Motion to accept recommendation to not approve the budget. Michael Matthews seconds the motion. **MOTION PASSES**
8. Amended Motion to not approve budget request until questions are answered and brought back to Board for review. Michael Matthews seconds the motion. **MOTION PASSES**
9. Motion to approve the formation of a Special Interest Group (SIG), the Native American and Indigenous Peoples SIG. **MOTION PASSES**

Governance Report

Catherine Little made the motion to consider policy 8.2, with the exception of 8.2.3, revisions as presented. George Betts seconds the motion. **MOTION PASSES**

Michelle Swain made the motion to revise policy 11.1.2. Brian Housand seconded the motion. **MOTION PASSES**

Parent & Community Network to develop position paper on parents

Sally Krisel made a motion to have the Parent and Community Network develop a position paper on parents. George Betts seconds the motion. **MOTION PASSES**

Program Committee Procedures

Michael Matthews made a motion to consider procedures in consultation with the President-Elect/Convention Chair and to bring back to the July meeting for consideration. Dina Brulles seconded the motion. **MOTION PASSES**