

**Present:** Sally Krisel, Jonathan Plucker, Catherine Little, Dina Brulles, Laurie Croft, Tarek Grantham, Ellen Honeck, Angela Housand, Brian Housand, Sylvia Rimm, George Betts (ex-officio), and M. René Islas (ex-officio)

**Not Present:** Keri Guilbault, Stephen Pruitt (ex-officio), Michelle Swain

**Staff Present:** Cathleen Healy, Andy Bassett (Budget), Carolyn Kaye (Elections, Network)

The meeting was called to order by Sally Krisel at 10:03 AM.

## Board Actions

### Consent Agenda

Approval of the March 2018 Meeting Minutes, Meeting Agenda, Awards Nominations, and Appointed Board Member.

**Sylvia Rimm moves to approve the consent agenda. Jonathan Plucker seconds the motion.**

### MOTION PASSES

#### Proposed Changes to NAGC Regulations & Policies

**Jonathan Plucker moves to update Regulation 6.2, adding 2 at-large voting members, and allowing qualified individuals who have served two terms on the Board of Directors to run again for the Board after a period of at least four years off the Board. Laurie Croft seconds the motion.**

Discussion follows.

**Jonathan Plucker amends the motion to update Regulation 6.2, adding 2 at-large voting members, and allowing qualified individuals who have served two terms on the Board of Directors to run again for the Board after a period of at least four years off the Board. Individuals are limited to three non-officer terms on the Board. Laurie Croft seconds the motion.**

### MOTION PASSES.

#### Process for Review of Position Papers

**Catherine Little, on behalf of the Governance Committee, moves to accept and post the Excellence Gap Position Statement.**

### MOTION PASSES.

**Sylvia Rimm moves to accept and post the WISC-V Position Paper. Laurie Croft seconds the motion**

**Sally Krisel moves to postpone the vote on the position paper until a revised version is presented. Tarek Grantham seconds the motion.**

**MOTION PASSES.**

**Catherine Little moves to approve the minutes for the Special Board Meeting on June 4, 2018. Jonathan Plucker seconds the motion.**

**MOTION PASSES.**

**Sally Krisel moves to approve the FY2017-18 budget amendment to fund the Director of Professional Learning position. Sylvia Rimm seconds the motion.**

Discussion follows.

**Sally Krisel amends the motion to approve a maximum of \$27,000 to the FY2017-18 budget to contract an interim Director of Professional Learning position through the end of FY17-18. Sylvia Rimm seconds the motion.**

Discussion follows.

**Sally Krisel withdraws the original motion and amended motion.**

**Sylvia Rimm moves to approve the revised FY2017-18 and FY2018-19 budgets to include funds for the Director of Professional Learning position. Laurie Croft seconds the motion.**

**MOTION PASSES.**

**Potential Actions Related to Conflict of Interest**

**Sylvia Rimm moves that if an individual is hired as NAGC staff and that individual's spouse is on the Board, that person should step down from the Board. Dina Brulles seconds the motion.**

**MOTION PASSES.**

**Laurie Croft makes a motion to adjourn the meeting. Catherine Little seconds the motion.**

**MOTION PASSES.**

The meeting was adjourned by Sally Krisel at 12:53 PM.