

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

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

Staff Present: Jane Clarenbach

The meeting was called to order by Sally Krisel at 1:32 p.m.

Lauri Kirsch moves to approve the agenda. Tracy Inman seconds the motion.

MOTION PASSES

Purpose of Meeting

Sally Krisel indicated the purpose of the Board Meeting Call was due to the need for discussion prior to approval of the 2019 elections slate.

Conflict of Interest

Sally Krisel reviewed the Conflict of Interest Policy and reported that Lauri Kirsch and Angela Housand contacted the Board Officers to declare a Conflict of Interest regarding participation in today's meeting.

Dina Brulles moves to confirm that Lauri Kirsch has a conflict of interest and to recuse her from the discussion and recuse her from the vote. Jennifer Jolly seconds the motion.

MOTION PASSES

Tracy Inman moves to confirm Angela Housand has a conflict of interest and would recuse herself from the vote on the slate of candidates for president-elect. Lauri Croft seconds the motion.

MOTION PASSES

Discussion of 2019 Elections Slate of Candidates

Sally Krisel reminded Board members that they are charged with the overall well-being of NAGC.

Sally Krisel moves to accept Lauri Kirsch and Kimberly Chandler as candidates on the ballot for president-elect. Laurie Croft seconds the motion.

MOTION PASSES with Lauri Kirsch and Angela Housand recusing themselves from voting.

Sally Krisel moves to accept all candidates on the slate for the At-Large Member positions on the Board and the Network leadership position candidates. Laurie Croft seconded the motion.

MOTION PASSES

Lauri Kirsch moves to adjourn the meeting. Stuart Omdal seconds the motion.

MOTION PASSES

The meeting adjourned at 2:16 p.m.