

Board Members Present:

George Betts, Tracy Cross, Sally Krisel, Susan Dulong Langley, Catherine Little, Dina Bulles, Kimberley Chandler, Keri Guilbault, Brian Housand, Michael Matthews, Jonathan Plucker, Joy Lawson Davis (*via phone*), Michelle Swain

NAGC Staff Present:

M. René Islas, Cathleen Healy

Board Actions

APPROVAL OF MINUTES

Michelle Swain made motion to approve July Board Call Minutes. Dina Brulles seconds the motion. Susan Dulong Langley noted a minor change to Item 2—Tracy Cross should be listed as the person who called for the motion to approve.

VOTE: Motion is approved.

2. APPROVAL OF AGENDA

Catherine Little makes motion to approve the agenda. Michelle Swain seconds the motion.

VOTE: Motion is approved.

PRESIDENT'S REPORT

Recommendation for Ann Isaacs Award

George Betts discussed his recommendation of Sally Reis for the Ann Isaacs Award.

Jonathan Plucker stated that the recommendation is a good choice and made motion to approve. Dina Brulles seconds the motion.

VOTE: Motion is approved.

Recommendation for Committee

Keri Guilbault made motion to approve the President's recommendation for Committee Chairs and Members. Jonathan Plucker seconds the motion.

Amended motion to table vote on committee chairs and members, charging office staff in conjunction with Committee Chairs and Board President to bring into policy compliance the size of committees. Correct spellings and reformat, bring back to Board for electronic vote.

Keri Guilbault moves to amend the motion. Sally Krisel seconds the motion.

VOTE: Motion is approved.

Catherine Little makes motion to charge staff, in conjunction with Governance Committee, to examine Organizational Policy 8.2 with regard to adding flexibility to committee size at the discretion of the President and the Board. Brian Housand seconds the Motion.

VOTE: Motion is approved.

Presidential Appointment

Michelle Swain made the Motion to approve the reappointment of James L. Moore III to a two-year term. Jonathan Plucker seconded the motion.

VOTE: Motion is approved.

5. GOVERNANCE REPORT

GLBTQ Position Statement

Jonathan Plucker made the motion to approve the GLBTQ statement. Brian Housand seconded the motion.

Jonathan Plucker amended the motion to change the language, eliminating the term “race” and substitute “cultural and” to go along with the ethnic groups. Dina Brulles seconded the amended motion.

VOTE: Motion is approved.

Convention Program Committee Policy Proposal

Michael Matthews made the motion to approve the Convention Program Committee Policy Proposal. Brian Housand seconded the motion.

Michael Matthews amends the motion to approve the Convention Program Committee Policy Proposal, charging the staff to prepare a proposed procedure change for consideration at the November Board meeting. Dina Brulles seconds the motion.

VOTE: Motion is approved.

NEW BUSINESS

Add Elections Committee 8.3 and 8.3.3 language that allows for non-board members on the Election Committee and have it ready for vote at the business meeting.

Kim Chandler made the motion to amend the regulation, charging staff and the Governance Committee to craft language and bring back to the Board. George Betts seconded the motion.

VOTE: The motion is approved.