

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), Jane Clarenbach (publications)

Board Actions

Approval of Minutes

Sally Krisel made the motion to approve the September 2015 Board of Directors Meeting Minutes. Michelle Swain seconds the motion.

VOTE: Motion is APPROVED

Approval of Agenda

Jonathan Plucker made the motion to approve the Agenda. Joy Lawson Davis seconds the motion.

VOTE: Motion is APPROVED

Board Norms

ACTION REQUIRED: NAGC Executive Director will share professional standards developed by SENG and work with Leadership Development Committee to consider ways to spread the norms across the organization through the leadership development process.

President's Report

ACTION ITEM: Approval of the Task Force

Jonathan Plucker moves to approve or endorse the creation of the Whole Child Task Force as described above the line. Michelle Swain seconds the motion.

Description of The Whole Child Task Force

I propose a task force on The Whole Gifted Child for the 2015 – 2017 period of time to discover and synthesize the knowledge and research on the whole gifted child—his or her needs, development, and the importance of providing alternatives for his or her on-going growth in the school, home, and community. I propose that the NAGC Board of Directors charge the task force with producing a written product that addresses the following questions:

- Who is the gifted child?
- What are the comprehensive needs (Cognitive, Social, Emotional, and Physical) of the gifted child?
- What must parents, educators, and communities do to support the gifted child?
- What are the outcomes for the gifted child who receives the set of comprehensive supports?

Jonathan Plucker Amends his Motion: Delete first bullet: Who is the Gifted Child. Michelle Swain seconds the motion.

NAGC Board of Directors charge the task force with producing a written product that addresses the following questions:

- What are the comprehensive needs (Cognitive, Social, Emotional, and Physical) of the whole gifted child?
- What must parents, educators, and communities do to support the gifted child?

- What are the outcomes for the gifted child who receives the set of comprehensive supports?

VOTE on Amended Motion: APPROVED

President-Elect Report

The Talent Development Task Force Report was presented to the Board.

Motion by Sally Krisel

1. Clean up typos
2. Polished version back to reviewers
3. Share with network leaders
4. Develop white paper with governance and publications committee
5. Work with staff with an Action item for an event

Revised Motion by Sally Krisel.

1. Work with convention committee and staff to hold a town hall type of meeting at 2016 Convention.
2. Initiate sending the report to the Governance and Publications committees as a potential white paper.

Amend Motion

1. A variety of town hall meetings/forums to get input from a variety of stakeholders.

VOTE: Motion APPROVED

Finance Report

ACTION ITEM—Adjust budget to \$300K deficit

Catherine Little makes a Motion to approve a revised FY15-16 budget deficit of \$300k (up from \$250k). Brian Housand seconds the Motion.

VOTE: Motion APPROVED

Catherine Little makes a second Motion to approve a proposed 5-year plan for a balanced budget by FY18-19 and charge office and finance committee to implement plan and balance budget. Kim Chandler seconds the Motion.

VOTE: Motion APPROVED

Convention Program Committee

ACTION REQUIRED: Working with Michael Matthews, who will provide his detailed notes, Robin Feldman, Sally Krisel, and George Betts will review and clarify procedures not addressed in policy, and will bring back to Board for consideration.

ACTION ITEM: Sally Krisel and Robin Feldman will clean up Convention Program Committee recommendations list and send out to Board for approval (e-vote).

Networks Update

ACTION REQUIRED: Consider Network survey. Data gathered can inform Network leaders.

ACTION REQUIRED: Conceptual Foundation must have a proposal by January 5, 2016. The Board will discuss the future of the Legacy Series at the March meeting.

ACTION REQUIRED: Develop standard policies and procedures for awards.