

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

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

Staff Present: Jane Clarenbach, Cathleen Healy

The meeting was called to order by Sally Krisel at 9:02 AM.

Consent Agenda

Sally Krisel moves to approve the Consent Agenda. Lauri Kirsch seconds the motion.

MOTION PASSES

President's Report

Jonathan Plucker motions to approve board committee, which will seek input as needed. Lauri Kirsch seconds the motion.

MOTION PASSES

The [GLBTQ Proclamation](#) is an update to the 2017 NC issue and statement at the convention. In 2018, the network formalized the statement with a proclamation.

Cheryl McCullough moves that the Board support the GLBTQ Network Proclamation calling for supportive teachers, curricula, and instructional methods for GLBTQ students as these types of efforts are consistent with NAGC's mission. Furthermore, the national office staff will communicate the Board's support to the Network leaders. Angela Housand seconds the motion.

MOTION PASSES

Laurie Croft moves to have staff report to Board on the differences on voting rights, including historical information, and the impact on NAGC should the Board approve universal suffrage. Jonathan Plucker seconds the motion.

MOTION PASSES

The Definition of Giftedness Task Force Position Paper was presented.

Jonathan Plucker moves to accept the report. Dina Brulles seconds the motion.

MOTION PASSES

The **Accessibility Committee Proposal** was forwarded by Terry Friedrich to address issues at the convention.

Tracy Inman moves to not accept the formation of the proposed accessibility committee; and furthermore, the Convention Program Chair will assign responsibility to a committee member to work with the local host committee to make note of special situations that may affect accessibility issues and direct the staff to be

proactive in informing and reminding registrants to let NAGC know as early as possible should accommodations be needed and what those are. Laurie Croft seconds the motion.

Tracy Inman amends motion to include: *and others as needed*. Laurie Croft seconds the motion.

Tracy Inman moves to not accept the formation of the proposed accessibility committee; and furthermore, the Convention Program Chair will assign responsibility to a committee member to work with the local host committee, and others as needed, to make note of special situations that may affect accessibility issues and direct the staff to be proactive in informing and reminding registrants to let NAGC know as early as possible should accommodations be needed and what those are.

MOTION PASSES

The FY 2019-20 Proposed Budget was presented by Andy Bassett.

Jonathan Plucker moves to approve budget proposal as presented by the Finance Committee. Laurie Croft seconds the motion.

MOTION PASSES

The GCQ Editor Request is for a 5 percent increase.

Sally Krisel moves to not approve the GCQ Editor budget request. Stuart Omdal seconds the motion.

MOTION PASSES

Tarek Grantham provided an overview of the work group's Awards Policy Proposal.

Jonathan Plucker moves to approve the 8.2.9.1 Organizational Awards policy, with minor revisions. Jennifer Jolly seconds the motion.

MOTION PASSES

Elections Work Group Update

Ellen Honeck presented the Candidate Campaigning Policy Proposal.

Ellen Honeck moves to approve 4.1 Candidate Campaigning policy. Lauri Kirsch seconds the motion.

MOTION PASSES

Networks

Laurie Croft motions to rename the Professional Development Network to Professional Learning Network. Dina Brulles seconds the motion.

MOTION PASSES

Tracy Inman motions to rename the Parent & Community Network to Parent, Family & Community Network. Angela Housand seconds the motion.

MOTION PASSES

Dina Brulles moves to approve the Gifted Coordinators SIG. Cheryl McCullough seconds the motion.

MOTION PASSES

Tracy Inman moves to approve the Rural Gifted SIG. Lauri Kirsch seconds the motion.

MOTION PASSES

Lauri Kirsch moves to revise Policy 9.3.5, bullet 2, *to be an active participant in the specified network*. Laurie Croft seconds the motion.

MOTION PASSES (Laurie Croft abstained)

Sally Krisel moves to not approve the Budget Request for Special Schools & Program. Dina Brulles seconds the motion.

MOTION PASSES

Governance Report

Jonathan Plucker moves to approve revisions to 8.2.2 Professional Standards Committee. Jennifer Jolly seconds the motion.

MOTION PASSES

Angela Housand moves to approve revisions to 8.2.7 Diversity/Equity Committee (DEC) policy. Laurie Croft seconds the motion.

MOTION PASSES

Stuart Omdal moves to approve revisions to 8.2.9 Awards Committee policy. Jennifer Jolly seconds the motion.

MOTION PASSES

Laurie Croft moves to approve a new policy: 5.3 Executive Director Performance Evaluation Process. Cheryl McCullough seconds the motion.

MOTION PASSES

Tracy Inman moves to approve a new 8.2.3 Parent Editorial Content & Advisory Board (PECAB) policy. Laurie Croft seconds the motion.

MOTION PASSES

Laurie Croft motions to approve the Development Committee Proposal. Dina Brulles seconds the motion.

Laurie Croft withdraws the motion.

Sally Krisel moves to table this discussion until July Conference Call. Tarek Grantham seconds the motion.

MOTION PASSES

Sally Krisel adjourned the meeting at 3:31 PM.