

**Board Members Present:**

Tracy Cross, George Betts, Paula Olszewski-Kubilius, Dina Brulles, Brian Housand, Susan Dulong Langley, Catherine Little, Michael Matthews, Jonathan Plucker, Keri Guilbault, Joy Lawson Davis, Michelle Swain, James Moore, and M. René Islas (Ex-Officio)

Absent: Kimberley Chandler

**NAGC Staff Present:**

Andy Bassett, Jane Clarenbach, Cathleen Healy

## **Board Actions**

Approval of March Minutes

**Motion to approve the minutes: Paula Olszewski-Kubilius**

**Second: Michelle Swain**

**VOTE: Motion is approved.**

Approval of Agenda

**Motion to approve the agenda: Brian Housand**

**Second: Dina Brulles**

**VOTE: Motion is approved.**

Approval of NAGC 2015 Annual Awards

**Motion to approve the NAGC 2015 Annual Awards as recommended by the Awards Committee: Michael Matthews**

**Second: Joy Lawson Davis**

**Recused: Michelle Swain**

**VOTE: Motion is approved.**

Elections Committee Policy

**Motion to approve a revision to the elections committee policy: Brian Housand**

**Second: Dina Brulles**

**VOTE: Motion is approved.**