

**Board Members Present:**

George Betts, Dina Brulles, Kimberley Chandler, Tracy Cross, Joy Lawson Davis, Keri Guilbault, Brian Housand, Catherine Little, Susan Dulong Langley, Michael Matthews, Paula Olszewski-Kubilius, Jonathan Plucker, Michelle Swain.

**NAGC Staff Present:**

Jane Clarenbach and Rebecca Mehringer

## Board Actions

**ACTION ITEM: Approval of Minutes**

Motion to approve the minutes: Jonathan Plucker

Second: Michelle Swain

**Vote: Motion is approved.**

**ACTION ITEM: Approval of Agenda**

Motion to approve the agenda: Michelle Swain

Second: Brian Housand

**Vote: Motion is approved.**

**ACTION ITEM: Awards Committee Action Item**

The Awards Committee asked the Board to approve three policies related to Awards.

**Motion to vote on the recommendations: Michael Matthews**

**Second: Dina Brulles**

**Action Item #1: Conflict of Interest Policy**

Motion to revise Awards Policy 8.2.9 to align with 2.4 Conflict of Interest Policy with suggested edits:

- Awards Committee members may not nominate anyone for an NAGC annual award
- Awards Committee recruitment information and application materials specify that current members of the Awards Committee may not nominate or write a letter of support for potential awards recipients
- Current Awards Committee members may not be nominated for an NAGC annual award until after they have completed their term of service to the Awards Committee

**Action Item #2: Hollingworth Award**

To restrict the Hollingworth Award to non-doctoral research

**Motion to put changes to award on hold and send back for further information**

**Action Item #3: Gifted Coordinator Award**

Motion to approve a limit of up to three awards per year and recommend the committee revise criteria to address concerns regarding the context in which nominees are working but not to reserve an award for rural coordinators.

**Vote: Motion is approved.**

**ACTION ITEM: Excellence Gap Position Statement**

Motion to approve the Excellence Gap Position Statement: Paula Olszewski-Kubilius  
Second: Michelle Swain

**Vote: all in favor to approve the position statement as amended.**

**ACTION ITEM: Regulations and Policy – Officer Eligibility Period**

Motion that the period of time since an eligible candidate for an NAGC officer position last served on the NAGC Board of Directors be extended from 10 to 12 years: Jonathan Plucker  
Second: Keri Guilbault

**Vote: The motion was not approved.**

**ACTION ITEM: Program Committee Policy**

Motion that the Board of directors charges NAGC Staff, in consultation with experienced individuals, with drafting policy for the formation and operations, but not the detailed procedures, of a Program Committee due to the Board in time for their September 2015 Board meeting: Kim Chandler  
Second: Michelle Swain

**Vote: Motion is approved.**

**ACTION ITEM: Endorsement Request**

Motion to endorse the report “A Nation Empowered”: Keri Guilbault  
Second: Catherine Little

**Vote: Motion is approved.**

**ACTION ITEM: Network Funding Request for Phoenix Convention**

Motion to approve the budget request by the Networks for a convention event: Paula Olszewski-Kubilius  
Second: Michael Matthews

**Vote: Motion is approved.**

**ACTION ITEM: GLBTQ SIG to Become Network**

Application from the GLBTQ SIG to become a Network.

Motion for a ballot vote: Michelle Swain  
Second: Dina Brulles

**Vote: Motion is approved.**

The Ballots were distributed for the vote.

**Results of the ballot vote:**

In favor: 10

Opposed: 2

Abstained: 1

**Motion to approve the GLBTQ Network application is approved.**

**ACTION ITEM: Board Reimbursement Policy**

Motion to direct the NAGC staff (Executive Director and Director of Finance) to pilot the procedure of reviewing additional travel expenses for Board Members and allocating funds to cover those as needed and as possible-- not to exceed the Board Travel Fund budget line item. Staff will report back to the Board at the November 2015 meeting: Paula Olszewski-Kubilius  
Second: Michelle Swain

**Vote: Motion is approved**

**ACTION ITEM: 2015-2016 Proposed Budget**

Motion to approve the 2015-2016 Budget as presented: Brian Housand  
Second: Joy Lawson Davis

**Vote: Motion is approved.**