

NAGC Board of Directors Special Meeting

December 10, 2018

Present: Sally Krisel, Jonathan Plucker, Lauri Kirsch, Stuart Omdal, Dina Brulles, Laurie Croft, Ellen Honeck, Angela Housand, Tracy Inman, Jennifer Jolly, Cheryl McCullough, George Betts (ex-officio), Tarek Grantham (ex-officio), and Stephen Pruitt (ex-officio). **Not Present:** Kristina Collins **Also Present:** Gerard Panaro, attorney for NAGC

Board Actions

Lauri Kirsch moves to move the meeting to Executive Session. Tracy Inman seconds the motion.

Sally Krisel explained the purpose of using Executive Session for a private discussion that protects the parties. Gerard Panaro emphasized the non-disclosure nature of Executive Session and any discussion is confidential and Directors are bound to confidentiality.

MOTION PASSES