



**BOARD OF DIRECTORS MEETING**  
**Baltimore Hilton Hotel**  
**Baltimore, MD**  
**November 11-12, 2014**

---

**BOARD ACTIONS**

**Board Members Present:** Susan Dulong Langley, George Betts, Michael Matthews, Michelle Swain, Keri Guilbault, James L. Moore, III., Catherine Little, Kimberley Chandler, Dina Brulles, Jonathan Plucker, Joy Lawson Davis, Paula Olszewski-Kubilius, Tracy L. Cross, Brian Housand

**NAGC staff present:** Andrew Bassett, Jane Clarenbach, Nancy Green, Becky Mehringer

Tuesday, November 11, 2014

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

**Second:** Catherine Little

**Vote:** All Approved

**Motion** to approve the agenda as written: Michael Matthews

**Second:** Michelle Swain

**Vote:** All approved

**Motion** to approve Leadership Initiatives as drafted: Susan Dulong Langley

**Second:** Keri Guilbault

**Vote:** All approved

**Motion** to approve "Board Resolutions Relating to the Executive Director Oversight" including the following amendments: Michelle Swain

With the amendments:

- Include the names and titles of the directors in the document for clarification.
- Change "being all" to "representing" in the first sentence. Minutes will reflect that all board members have approved it as amended with Tracy's and Catherine's signatures representing the entire board.
- Remuneration language should be added, per agreement of all Board members.

**Second:** James Moore

**Vote:** All approved

**Motion** to approve the remaining items as presented as part of the consent agenda: Jonathan Plucker

**Second:** Joy Lawson Davis

**Vote:** All approved

**Motion** to retire the Growth in Achievement position statement, as supplanted by the Accountability position statement: Michelle Swain

**Second:** Keri Guilbault

**Vote:** All approved

Wednesday, November 12, 2014

**Motion** to accept the audit: Paula Olszewski-Kubilius

**Second:** Michelle Swain

**Vote:** All approved

**Motion** to accept the revisions to the Network Solvency Policy: Brian Housand

**Second:** Catherine Little

**Vote:** All approved

**Motion** to accept the revised NAGC Election Policy: Brian Housand

**Second:** Michael Matthews

With the amendment: "The decision and notification to the chair or chair-elect would come from the Network Representative in consultation with the NAGC National Office."

**Vote:** All approved

**Motion** that the NAGC Board of Directors should establish another Task force to continue the work of the 2012 Convention Task force, to continue the study of structural issues being faced by the organization and the convention, and to make recommendations that anticipate trends: Michelle Swain

**Second:** Keri Guilbault

**Vote:** all approved