Board of Directors Minutes
Wednesday, November 8, 2017
Westin Hotel, Charlotte, NC

Present: Sally Krisel, Jonathan Plucker, Catherine Little, Sylvia Rimm, George Betts, Dina Brulles, Laurie Croft, Tarek Grantham, Keri Guilbault, Ellen Honeck, Angela Housand, Brian Housand, Michelle Swain, Stephen Pruitt (ex-officio), M. René Islas (ex-officio)  Staff Present: Cathleen Healy

Board Actions

Consent Agenda

Catherine Little moves to approve the consent agenda. Brian Housand seconds the motion. MOTION PASSES

President’s Report
Sally Krisel presented the President’s Report.

Sylvia Rimm moves that the Board Create a task force that would be charged with reviewing (a) the theoretical definitions of giftedness (historic and more recent), (b) the various definitions of giftedness currently on the NAGC website, (c) the Whole Gifted Child Task Force Report, (d) the Talent Development Task Force Report, and developing a suggested update for NAGC’s definition of giftedness, one that synthesizes best thinking in the field today and might serve as a unifier of our field.

Keri Guilbault seconds the motion. MOTION PASSES

Past-President Report
George Betts gave an update on the Whole Gifted Child Position Paper.

Jonathan moves to conclude the Whole Gifted Child (WGC) Task Force and authorize the chair to establish a small WGC working group to recommend concrete action steps at the March Board meeting. Keri Guilbault seconds the motion.

MOTION PASSES

Networks
Catherine Little led the discussion and presented the Network Task Force Report.

Catherine Little makes a motion to accept the final report of the Task Force as presented, thanking members for their work. Angela Housand seconds the motion.

MOTION PASSES

Governance Report
Catherine Little presented the process for initial review of position papers.

Catherine Little makes the motion for Jonathan Plucker and Scott Peters to revise the Excellence Gaps position paper. Laurie Croft seconds the motion.

MOTION PASSES