

**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**

Jonathan Plucker makes a motion to have the Board President appoint a small subset of the Board to develop the design principles for a redesign of the Network structure to bring to the Board by February 1, 2018. Michelle Swain 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**