November 2011 Board Actions

Board Members Present: Paula Olszewski-Kubilius (President), Ann Robinson (Past President), Katie Augustyn (Treasurer), Tracy Cross (President-Elect), Kristen Stephens (Governance Secretary), Jaime Castellano, Kim Chandler, Lauri Kirsch, Sally Krisel, Susan Dulong Langley, Catherine Little, Stuart Omdal, Marcia Wall

NAGC Staff Present: Nancy Green, Rachel Coleman, Jane Clarenbach, Andrew Bassett (finance discussion)

Guests: Sidney Moon, Joy Davis (Diversity & Equity Committee discussion only)

Motion by Ann Robinson: to approve September 2011 Board meeting minutes as amended  
Second: Katie Augustyn  
Vote in favor of approving September 2011 Board meeting minutes: all

Motion by Ann Robinson: to accept task force proposal  
Second: Lauri Kirsch  
Vote: all in favor

Motion by Ann Robinson: to accept position paper  
Second: Stuart Omdal  
Vote: all in favor of approving as position paper

Motion by Lauri Kirsch: to appoint Del Siegle and Betsy McCoach as GCQ co-editors  
Second: Stuart Omdal  
Vote: all in favor (Kristen Stephens and Katie Augustyn not in room during vote)