



BOARD OF DIRECTORS MEETING
Saturday, March 17, 2012
1:00 PM – 5:30 PM
Sunday, March 18, 2012
8:00 AM – 2:00 PM
The Dupont Circle Hotel
The Heights
Washington, DC

Board Actions

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

Board Members Not Present: Jaime Castellano

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

Guests: Tonya Moon (National Databases Workgroup report), Bill Abell (from Flynn and Abell CPAs for NAGC audit report), Nick Colangelo and Susan Assouline (Acceleration Summit briefing), Wendy Behrens (Development Committee report), Ken Lowe and Rob Olcott (investments discussion)

Saturday, March 12, 2011 – Day 1

Motion made by Ann Robinson: to approve the November 2011 minutes

Second: Lauri Kirsch

Vote: unanimous approval

Motion made by Kristen Stephens: to accept the template detailing the format for white papers.

Second: Ann Robinson

Amended motion made by Kristen Stephens: to accept the white paper template with the changes recommended by the Board.

Second: Ann Robinson

Vote: all in favor

Vote on Motion as amended: all in favor

Motion: to accept the template detailing the format for position papers.

Amended motion: all in favor

Vote on motion as amended: all in favor

Motion by Kristen Stephens: to accept endorsement policy criteria.

Second: Katie Augustyn

Motion by Kristen Stephens: to accept revised NAGC policy as amended.
Second: Ann Robinson
Vote: all in favor

Motion by Kristen Stephens: to accept amended policy for the Teacher Representative position.
Vote: all in favor

Sunday, March 18, 2012 – Day 2

Motion by Ann Robinson: to accept audit.
Second: Lauri Kirsch
Vote: all in favor

Motion by Kim Chandler: to accept policy with revisions
Second: Sally Krisel
Vote: all in favor

Motion by Kim Chandler: to accept policy with modifications.
Second: Stuart Omdal

Motion by Kim Chandler: to accept amended policy as discussed
Second: Ann Robinson
Vote: all in favor

Motion by Lauri Kirsch: NAGC will continue to support a distinguished student award (formerly the Nicholas Green Distinguished Award) by the provision of a certificate and letter to state affiliates who continue to present the award with no monetary support by NAGC.

Friendly amendment by Ann Robinson: NAGC will support the choice of state affiliates to continue the Nicholas Green award or a distinguished student award by the provision of a letter to the winner and a certificate to the state affiliates who to continue to present the award. There will be no monetary support by NAGC.
Second: Catherine Little
Vote: all in favor

Motion by Lauri Kirsch: to move forward with proposal as written.
Second: Stuart Omdal
Vote: all in favor

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

Motion by Katie Augustyn: to approve \$3500 budget to support administrators
Second: Sally Krisel
Vote: all in favor

Motion by Lauri Kirsch: to accept development committee resource proposal as written
Second: Kim Chandler
Vote: all in favor

Motion by Ann Robinson: to add additional 2% (\$18,000 added to budget) to be used by the Executive Director to provide bonuses for staff at her direction.

Second: Stuart Omdal

Motion by Katie Augustyn: to approve the 2012-2013 Budget with a projected \$39,000 deficit

Second: Ann Robinson

Vote: all in favor

Motion by Stuart Omdal: to accept amended Association Editor Selection criteria

Second: Catherine Little

Vote: all in favor

Motion made by Kristen Stephens: to approve Appointed Board Members policy

Vote: all in favor