



SEPTEMBER BOARD OF DIRECTORS MEETING
Sunday, September 23, 2012
Denver, CO

September 2012 Board Actions

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Board members present: Paula Olszewski-Kubilius (President), Tracy Cross (President-Elect), Ann Robinson (Past President), Lauri Kirsch (Treasurer), Chris Nobbe (Governance Secretary), Kim Chandler, Brian Housand, Sally Krisel, Susan Dulong Langley, Catherine Little, Michelle Swain, Marcia Wall

Board members not present: Joy Davis

NAGC Staff: Nancy Green, Jane Clarenbach, Rachel Coleman, Robin Feldman

Guest: Ginny Burney (Administrators Task Force report)

President Olszewski-Kubilius called the meeting to order at 8:33 AM.

Motion by Susan Dulong Langley: to accept the minutes from the July 2012 Board of Directors conference call

Second: Sally Krisel

Changes to the minutes:

Michele is misspelled on page 2; should be Michelle

Add "the" in front of pricing (second to last page)

Vote: all in favor to approve the amended minutes from the July 2012 Board of Directors conference call

Approved

Motion by Sally Krisel: to authorize Nancy Green to collect information and answers to questions posed by the Board in order to further explore a possible partnership with NCSSSMST

Second: Ann Robinson

Vote: all in favor

Motion by Ann Robinson: to pursue collaboration with Belin-Black to host the Wallace Symposium in Washington, DC in 2014

Second: Susan Dulong Langley

Vote: all in favor

(Catherine Little left meeting)

Motion by Tracy Cross: to approve the Convention Task Force's proposed next steps

Discussion: Jane Clarenbach inquired about the timeline related to signing new contracts (should we wish to reduce our space allocation and the number of sessions). Green replied that any recommendations for downsizing would not kick in until 2015.

Second: Sally Krisel

Vote: all in favor

Motion by Michelle Swain: to accept the committee reports/feedback

Second: Lauri Kirsch

Vote: all in favor

Motion by Sally Krisel: to suspend NCC for one year and at the time re-evaluate

Second: Lauri Kirsch

Vote: all in favor

(Sally Krisel left; no longer have quorum)