



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, July 30, 2013
11:00 am – 1:00 pm

BOARD ACTIONS

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

Staff on conference call: Nancy Green; Rachel Coleman; Andy Bassett (Finance discussion only)

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Motion by Sally Krisel: to incorporate the amended changes

Second: Michelle Swain

Vote: unanimous approval

Motion by Ann Robinson: to approve amended minutes

Second: Brian Housand

Vote: unanimous approval

Motion by Ann Robinson: to accept committee rosters as presented

Second: Lauri Kirsch

Vote: unanimous approval

Motion by Ann Robinson: to approve the revised Advanced Standards in Gifted Education Teacher Preparation as a replacement for the advanced standards approved in 2011 and to direct the NAGC office to post the standards on the NAGC website, alert the membership, and promote the standards widely.

Second: Lauri Kirsch

Discussion: Lauri Kirsch added that the standards are well-written and succinct

Vote: unanimous approval