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

Not present: Joy Davis

NAGC Staff present: Nancy Green, Jane Clarenbach, Robin Feldman, Karen Yoho

Sunday, September 15, 2013

Motion by Marcia Wall: To accept minutes as presented
Second: Paula Olszewski-Kubilius
Vote: all in favor

Motion by Lauri Kirsch: To approve the 2013-2014 Leadership Initiatives, with some additional minor adjustments by staff, based on the Board discussion.
Second: Sally Krisel
Vote: all in favor

Motion by Susan Dulong Langley: In response to a request to focus on outcomes from a recent Illinois court case concerning Hispanic gifted students, the NAGC Board agrees to take the following steps:

- Convey the breadth of NAGC’s diversity accomplishments and continuing commitment to these initiatives
- Use an overall positive tone to focus on the lessons learned from the court case to support best practices in working with underrepresented populations in gifted education
- Identify and disseminate resources demonstrating best practice in equitable service, as part of the new diversity toolkit
- When the court case is concluded, work through the Diversity Committee and the NAGC Special Populations Network to develop a concrete list of lessons learned
Second: Lauri Kirsch
Vote: all in favor

Motion by Catherine Little: To make a change to regulation 8.8.3 (Elections Committee) for the members’ consideration in November, 2013, based on the policy changes discussed on September 15.
Second: Susan Dulong Langley
Vote: all in favor

Motion by Lauri Kirsch: To approve the revised mandated services for GT students position paper.
Second: Brian Housand
Vote: all in favor