

## Thursday, August 11

**Board Members Present:** George Betts, Sally Krisel, Susan Dulong Langley, Catherine Little, Dina Brulles, Kimberley Chandler, Keri Guilbault, Brian Housand, Michael Matthews, Jonathan Plucker, Joy Lawson Davis, Michelle Swain, and M. René Islas, Ex-Officio

**Staff Present:** Cathleen Healy

## Board Actions

### Consent Agenda

Motion by Sally Krisel to approve consent agenda with two exceptions: Item 5.1 Publications Committee Review pulled and moved to September Board meeting; Item 1.4c pulled from consent agenda and moved down for discussion. Dina Brulles seconded the motion.

### MOTION PASSES

### Talent Development Task Force

Sally Krisel made a motion to move the entire Talent Development Task Force Report to September (along with 5.1 that was already moved in a prior motion). Catherine Little seconded the motion.

### MOTION PASSES

### Networks Update

Dina Brulles moved the following recommendation: That the NAGC Board of Directors (BOD) should approve revisions to this policy, so that approval by the BOD is required prior to holding an election of the membership for either a Network name change or a Network mission statement change. Suggested revisions are indicated in Appendix E: Proposed Changes to 9.1, Network Solvency Policy. Keri Guilbault seconded the motion.

### MOTION PASSES

### Publications

Sally Krisel made a motion: "So moved that the board will compose a response to the Associations Editor communicating general support for further exploration of curriculum as a potential publications direction, and outlining areas of concern."

George made a friendly amendment addition. "This additional information will be submitted to the Board for review."

The full motion reads: "So moved that the board will compose a response to the Associations Editor communicating general support for further exploration of curriculum as a potential publications direction, and outlining areas of concern. This additional information will be submitted to the Board for review."

Dina Brulles seconded the motion. **MOTION PASSES**

George Betts made a motion to address items remaining on today's official agenda to the call scheduled for Monday, August 15, 2pm ET. Issues to address:

## Official Agenda

- 1.3b Book of the Year Proposal
- 1.4c Distinguished Scholar Rubric
- 9.1 March Board Meeting

## Informal Meeting Agenda

- Succession Plan  
Government relations  
Publications  
CAEP  
Committees

Brian Housand seconded the motion. **MOTION PASSES**

## Monday, August 15

**Board Members Present:** George Betts, Sally Krisel, Susan Dulong Langley, Catherine Little, Dina Brulles, Kimberley Chandler, Keri Guilbault, Brian Housand, Michael Matthews, Jonathan Plucker, and M. René Islas, Ex-Officio

**Staff Present:** Cathleen Healy

## Board Actions

### Awards Committee Report

Michael Matthews makes a motion to ask the Awards Committee to review the rubric based on feedback from the Board regarding purpose, criteria of external funding, seminal work, and leadership contributions. Kim Chandler seconds the motion.

### MOTION PASSES

### March Board Meeting

Jonathan Plucker makes a motion to reinstate the March board meeting as a face-to-face meeting as it has traditionally been held, with the acknowledgement that it will add \$10,000 -15,000 to the deficit budget. In light of this, the staff and officers will consider alternative dates and locations to control costs.

Brian Housand and Catherine Little second the motion.

### MOTION PASSES