

Present: George Betts, Sally Krisel, Catherine Little, Sylvia Rimm, Dina Brulles, Kim Chandler, Keri Guilbault, Michelle Swain, Michael Matthews, Jonathan Plucker, Brian Housand, James Moore (ex-officio), and M. René Islas (ex-officio)

Not Present: Joy Davis

Staff Present: Cathleen Healy

Board Actions

Consent Agenda

Approval of the September 2016 Meeting Minutes and meeting agenda.

Brian Housand motions to approve the consent agenda. Michelle Swain seconds the motion. **MOTION PASSES**

GCQ Editor Recommendation

[Michael Matthews steps out]

Jonathan Plucker motions to go into Executive Session. Brian Housand seconds the motion. **MOTION PASSES**

The Board unanimously approves the recommendation of Michael Matthews and Jill Adelson as GCQ editors.

Sally Krisel motions to close the Executive Session. Brian Housand seconds the motion. **MOTION PASSES**

Whole Gifted Child Taskforce

Angela Housand, chair of the taskforce, provided an overview of the work and shared that much progress has been made. We need more voices to get an inclusive definition of whole gifted child.

Brian Housand motions to allow the task force to use NAGC's mailing list. Michael Mathews seconds the motion.

Amended motion: Have the NAGC office administer the task force survey to the membership.

MOTION PASSES

Talent Development Task Force

The taskforce work is over, but there is a document that needs to move forward.

Sally Krisel puts forth a multi-part motion:

1. Charge the office staff with disseminating and getting feedback on original report;
2. Mine the report for material for additional publications to include a blog post;
3. Explore a half-day preconvention as a follow-up to the one in Baltimore; and
4. Include attention to this as a focus of the retreat.

Michael Mathews seconds. **MOTION PASSES**

Governance Report

Parent and Community Position Statement

This was reviewed by the Publications Committee (Pubs) who made recommendations.

Catherine Little motions to request the Board to express support for the spirit of parent and community position statement to be refined and reviewed by the governance and pubs committees. Jonathan Plucker seconds the motion. **MOTION PASSES**

Assessment & Identification SIG

Sylvia Rimm provided an overview of the SIG proposal to create a position statement on the WISC-V.

Sylvia Rimm motions the Board to create a task force chaired by Bobbie Gilman and Dan Peters, and provide \$1000 stipend to develop position statement as outlined in proposal. Jonathan Plucker seconds the motion.

Amendment to the motion: To update and further develop a research-based position statement to reflect issues with the WISC-V as an identification measure.

Jonathan Plucker seconds the amended motion.

Amendment to drop the \$1000 request proposed by Jonathan. **MOTION PASSES**