

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

Not Present: Joy Davis

Staff Present: Cathleen Healy

Board Actions

Consent Agenda

August 2016 Board of Directors Meeting Minutes

Approval of Agenda

Committee Chair Recommendations

Dina Brulles moves to approve the consent agenda. Michelle Swain seconds the motion. **MOTION PASSES**

President's Report

George Betts reviewed the Vision and Mission statements outlined in the strategic framework.

Minds. Policies. Practices.

VISION: Giftedness and high potential are fully recognized, universally valued, and actively nurtured to support children from all backgrounds in reaching for their personal best and contributing to their communities.

MISSION: Our mission is to support those who enhance the growth and development of gifted and talented children through education, advocacy, community, building, and research.

Minds.

Increase the public's urgency to support the needs of gifted and talented children.

Policies.

Advocate for the adoption of policies that promote programs and services in which gifted and talented children will thrive.

Practices.

Empower supporters to implement effective practices for all gifted and talented children in homes, schools, and communities.

Brian Housand moves to approve the Strategic Framework: Vision. Mission. Goals. Sylvia Rimm seconds the motion.

George Betts calls for the vote. All in favor. **MOTION PASSES**

Awards

The President's Award is being presented to Ellen Honeck. George Betts recommends the Ann Isaacs Award be given to Jane Clarenbach.

Sally Krisel makes a motion to give award to Jane Clarenbach. Brian Housand seconds the motion.

MOTION PASSES

Talent Development Task Force

Stakeholder feedback

Excerpts from TD Report to BOD

Publications Committee review

Report is being reviewed by Publications Committee.

Governance Report

Regulation Change Request: Parent Voting Rights

Motion by Catherine Little to approve the Parent Voting Rights language for a proposed regulations change. Michelle Swain seconds the motion.

George Betts calls for a vote. All in favor. **MOTION PASSES**

Professional Standards

Michael Matthews provided an overview of the faculty standards.

Michael Matthews makes a motion to approve the Faculty Standards. Dina Brulles seconds the motion.

With friendly amendments, typographical changes, **MOTION PASSES.**