

Present: Sally Krisel, Jonathan Plucker, Catherine Little, Sylvia Rimm, Dina Brulles, Laurie Croft, Tarek Grantham, Keri Guibault, Angela Housand, Brian Housand, Ellen Honeck, Michelle Swain, and M. René Islas (ex-officio)

Not Present: George Betts, Stephen Pruitt (ex-officio)

Staff Present: Cathleen Healy

Board Actions

Consent Agenda

Approval of June Board Minutes

Approval of Agenda

Michelle Swain moves to approve the consent agenda. Sylvia Rimm seconds the motion.

MOTION PASSES

President's Report

The recommendation of the **NAGC Committee Chairs** was presented.

Sylvia Rimm moves to approve the committee chairs. Keri Guibault seconds the motion.

MOTION PASSES

Past President Report

On behalf of George Betts, Angela Housand provided an overview of the Whole Gifted Child Task Force Report and a draft of a Whole Gifted Child Position Paper.

Jonathan Plucker moves to accept the Whole Child Gifted Child report and consider development of a position paper from the draft—There is not commitment to content or acceptance of a future paper. Laurie Croft seconds the motion.

MOTION PASSES

Governance Report

Catherine Little provided a follow-up to June Call and a review of the NCTM Position Statement. In June, the language for the Board members was passed.

Catherine Little makes the motion to remove parenthetical language. Laurie Croft seconds the motion.

MOTION PASSES

Catherine Little makes a motion to adopt the language to post on the website. Dina Brulles seconds the motion.

MOTION PASSES