

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

Not Present: Joy Davis, James Moore (*ex-officio*)

Staff Present: Cathleen Healy

Board Actions

Consent Agenda

Approval of the November 2016 Meeting Minutes and modified agenda (*due to incoming snow storm*).

Jonathan Plucker moves to approve the consent agenda. Brian Housand seconds the motion.

With the amendments, **MOTION PASSES.**

President's Report

Executive Director Evaluation

The Board met in a closed session.

MOTION PASSED to continue ED in the position and to incorporate a performance bonus into the budget.

CAEP

A discussion of the CAEP memo to Board, was led by René Islas. The memo was produced by Jane Clarenbach who said, "While participation in CAEP is valuable, in my judgment the original goals of the BOD when joining NCATE/CAEP in 2004-06, have not been fully realized and are not likely to be for the reasons contained in this memo. It may be time to re-allocate the NAGC investment and develop ways to use the high quality national GT teacher preparation standards, and the knowledge and skill standards for all teachers that are spun off from the standards, to go outside of CAEP to influence GT and general education teacher preparation programs."

Michelle Swain motions to cancel the CAEP association. Jonathan Plucker seconds the motion.

After discussion, **MOTION PASSES.**

Finance Report

Network Subsidies

Kim Chandler asked about the network subsidies, which she did recommend to cut, but Board put back. Sylvia Rimm said those subsidies should not be cut and networks must be backed or they will not exist.

Jonathan Plucker moves to reduce the network subsidy by \$50 per chair for 2017. Dina Brulles seconds the motion.

After discussion, **MOTION PASSES.**

Awards Program

The importance of the awards program was acknowledged, but not part of budget.

Jonathan Plucker moves that we reduce awards by \$5000, maintaining plaques and student financial awards, and pursue funding for the entire awards program aggressively. Brian Housand seconds the motion.

MOTION PASSES.

Virtual Board of Directors Meeting

Concerns for the cost of the March meeting was raised.

Catherine Little moves to change the March meeting to a virtual meeting. Sally Krisel seconds the motion.

Catherine Little withdraws the motion. Sally Krisel seconds. MOTION WITHDRAWN.

Sylvia Rimm makes a motion to shorten the March meeting to one and half days, with Sunday as a working dinner. Keri Guilbault seconds the motion.

After brief discussion, **MOTION PASSES.**

Michelle Swain motions to approve the proposed cuts: professional development cost and staff salary increases. Jonathan Plucker seconds the motion.

With clarification that proposed cuts would be put back in if the budget is met. **MOTION PASSES.**

Jonathan Plucker moves to approve the budget as amended. Michael Matthews seconds the motion.

MOTION PASSES.

Networks Update

Kim Chandler provided an overview of the Network Report, focusing on the Network plans.

Kim Chandler moves that the name of the Counseling and Guidance name be changed to Social and Emotional (S&E) Development Network. Dina Brulles second the motion.

MOTION PASSES with 1 abstention (Jonathan Plucker).

Kim Chandler moves to approve the mission statement change for the Early Childhood Network. Dina Brulles seconds the motion.

After brief discussion, **MOTION PASSES**, 1 abstention (Jonathan Plucker).

Governance Report

NCTM Statement

Catherine Little provided an update on the National Council of Teacher of Mathematics (NCTM) position statement, including a conversation with Linda Sheffield and Kathy Gavin.

Catherine Little moves to post a link to NCTM position statement with comment from the NAGC Board indicating support of the statement with emphasis on areas of strong agreement. Sally Krisel seconds the motion.

After discussion, **MOTION PASSES.**

New Business

Elections Committee

René Islas provided a brief overview and underscored the importance of activating the Elections Committee very soon. The nominations for the current cycle close April 10, and the materials will need to be presented to committee.

Committee will consist of the Past President, as chair (without voting privileges), and at least three voting members of the Board, as well as four to six designated positions representing various stakeholder groups, including an additional Past President. (Regulations 8.3.3.). The members of the Elections Committee will be recommended by the Past President, with input from the Leadership Development Committee, and must be approved by a majority of Board members. These members serve staggered two-year terms.

Members in addition to Board (George Betts, Sally Krisel, Brian Housand, and Keri Guilbault) include Ann Robinson (past president), and 4-6 stakeholders.

The need for alternatives was noted in case of a conflict of interest arose and a substitution was necessary.

Catherine Little moves we accept the Board (George Betts, Sally Krisel, Brian Housand, and Keri Guilbault) and past president (Ann Robinson) members. Sally Krisel seconds the motion.

After brief discussion, **MOTION PASSES.**

Board Responsibilities

Jonathan Plucker addressed the importance of having a full, functioning board, and the concerns for continual absences which inhibit action.

Michelle Swain moves to address attendance specification policies that will be discussed and voted on during the July meeting. Jonathan Pluckers seconds the motion. MOTION PASSES