

Present: Sally Krisel, Jonathan Plucker, Lauri Kirsch, Dina Brulles, Kristina Collins, Laurie Croft, Ellen Honeck, Tracy Inman, Jennifer Jolly, Cheryl McCullough, Tarek Grantham (ex-officio), Stephen Pruitt (ex-officio), and M. René Islas (ex-officio)

Not Present: George Betts (ex-officio), Stuart Omdal, and Angela Housand

Staff Present: Cathleen Healy

Saturday, September 15

The meeting was called to order by Sally Krisel at 2:03 PM.

Consent Agenda

Approval of the [June 2018 Meeting Minutes](#) and [Agenda](#)
Appointed Board Member.

Laurie Croft moves to approve the consent agenda. Dina Brulles seconds the motion.

Jonathan Plucker would like to add a discussion on the Executive Director's evaluation process following the Network discussion.

Laurie Croft moves to approve the amended consent agenda, with Item 5—Executive Director Evaluation process. Dina Brulles seconds the motion.

MOTION PASSES – Unanimous Consent

Executive Director Evaluation Process

Jonathan Plucker moves to adjust the agenda with newly inserted item—Executive Director Evaluation process to New Business. Jennifer Jolly seconds the motion.

MOTION PASSES – Unanimous Consent

The meeting was adjourned for the day by Sally Krisel at 4:14 PM.

Sunday, September 16

Sally Krisel called the meeting to order at 8:31 AM.

Proposed Regulations Change

Lauri Kirsch presented the rephrasing for 6.3 to distinguish between officers and non-officers.

Laurie Croft moves to approve the amended text to send out to the membership for vote. Ellen Honeck seconds the motion.

Discussion follows.

MOTION PASSES – Unanimous Consent

The suggestion was made to consider adding an historian as a Board member or volunteer position.

Organizational Committee Chairs

Jonathan Plucker moves to approve Michele Kane as Chair of the Parent Editorial Content & Advisory Board. Ellen Honeck seconds the motion.

Discussion follows.

MOTION PASSES – Unanimous Consent

President-Elect Report

Jonathan Plucker provided an overview of the proposed NCHC Collaboration, which is in its early stages.

Jennifer Jolly moves to formally acknowledge the work of NCHC and support the NCHC Collaboration. Cheryl McCullough seconds the motion.

MOTION PASSES – Unanimous Consent

Executive Director Report

M. René Islas noted the Development Committee and Diversity Committee need changes.

Jonathan Plucker moves to ask M. René Islas and Lauri Kirsch to develop a draft policy that captures the Board's discussion to approve the restructuring of the Diversity Committee. Jennifer Jolly seconds the motion.

MOTION PASSES – Unanimous Consent

Honoring Jim Webb

Dina Brulles addressed the need to recognize the impact Jim Webb has had in the gifted community and recognizing him formally at the convention.

Laurie Croft moves to publish an obituary for Jim Webb in GCQ. Cheryl McCullough seconds the motion.

Discussion follows.

Sally Krisel calls the vote to write an obituary for Jim Webb in GCQ.

MOTION PASSES – 6 (*Brulles, Collins, Croft, Honeck, Inman, Kirsch, Krisel, McCullough*) to 2 (*Jolly, Plucker*)

Sally Krisel adjourned the meeting at 12:14 PM.