

## Board Actions

**Present:** Jonathan Plucker, Sally Krisel (ex-officio), Lauri Kirsch, Dina Brulles, Stuart Omdal, Kristina Collins, Laurie Croft, Shelagh Gallagher, Ellen Honeck, Angela Housand, Tracy Inman, Cheryl McCullough, Jennifer Jolly, Tamra Stambaugh, Steven Fredericks (ex-officio), Tarek Grantham (ex-officio), John Segota (ex-officio)

Jonathon Plucker called the meeting to order at 8:40 AM MT

### Consent Agenda

- 1.1 September 2019 Meeting Minutes
- 1.2 October 2019 Meeting Minutes
- 1.3 Approval of Agenda
- 1.4 Master Board Schedule 2019-2020

*Laurie Croft moved, and it was seconded to approve the Consent Agenda.*  
**MOTION PASSES**

Ellen Honeck noted that she was not present at October conference call so the minutes should be revised accordingly.

*Ellen Honeck moved, and it was seconded, to revise the September meeting minutes.*  
**MOTION PASSES**

### President's Report

Jonathon Plucker provided an update on national schema on attitudes on gifted education and the current national wave toward the elimination of advanced education. Discussion focused on means by which NAGC can position itself to responded.

Jonathon shared an overview of events honoring Dr. George Betts and Dr. Don Treffinger to be held at the 2019 convention.

### Executive Director's Report

#### National Office Report

John Segota presented an update on his activities and observations after his first 90 days, as well as his goals for 2019-2020. Primary focus areas will include membership development and engagement, aligning resources, and diversifying revenue.

### President-elect's Report

Lauri Kirsch provided an updated on the 2019 convention.

### Past President's Report

#### Executive Director Evaluation Process

*Sally Krisel moved, and it was seconded, to approve the members of the Executive Director Evaluation Committee.*

**MOTION PASSES**

### Elections Committee

*Sally Krisel moved, and it was seconded, to approve the eleven members proposed for the Elections Committee and the alternates.*

**MOTION PASSES**

### **Governance Committee Report**

Scott Peters, Association Editor, joined the meeting to provide an update with Dina Brulles on efforts to revise and align publications policies. Brulles and Peters noted divergent viewpoints from those involved and requested direction on the board's position and priorities regarding the publications policy changes. Jonathon Plucker requested that John Segota work with staff to conduct an environmental scan to see how other associations manage publications.

Dina Brulles and Scott Peters led a discussion on the inventory of position papers. The Publications Committee will review the position papers to determine which ones should be updated first and which ones should be temporarily hidden. Dina Brulles suggested using the Networks to assist with the revisions.

### **Publications**

#### Association Editor Report

Scott Peters shared a timeline on the development of the proposed Toolkits. Jonathon requested that Scott Peters, Jennifer Jolly, Lauri Kirsch and Tracy Inman form an ad hoc group to develop a framework for moving forward. The group will define the purpose, audience, and goal of the Tool Kits.

#### Gifted Child Quarterly Editors Report

Michael Matthews and Jill Adelson, GCQ co-editors, joined the meeting to provide an update on submissions to GCQ. They also shared information on SAGE's plans to address Open Access.

### **Finance Committee Report**

Andrew Bassett, Director of Finance and Administration, joined the meeting to provide a finance update. Bassett noted that anticipated revenue for the 2019 convention is down due to the lower than expected attendance figures. The overall financial picture will change prior to the end of the year due to where we are in the fiscal year.

### **Networks**

Laurie Croft provided an Annual Report to share the status of the work of the Networks. Croft noted the desire of Network leaders to have the ability to directly with their members.

### **Affiliates**

William Knudsen, Director of Government and Affiliate Relations, joined the meeting. Cheryl McCollough and Jonathon Plucker led an activity to explore strengthening connections with State Affiliates.

### **Latinx Working Group**

Dina Brulles provided an update on the Latinx Working Group. Based on their work it was recommended that a task force be created to further develop suggestions and actions NAGC can take to build better connections and enfranchise the Latinx community.

*Dina Brulles moved, and it was seconded, to create a Latinx Task Force.*  
*MOTION PASSES*

### **Victoria Fellows**

Julia Roberts joined the meeting to share information about the Victoria Fellows Program in Kentucky. Dr. Roberts led a discussion on possibilities to replicate the program at both state and national levels.

### **New Business**

Dina Brulles shared the activity she will lead at the Affiliate Breakfast on Friday morning titled, "Expanding the Message Beyond Our Field."

Dina Brulles suggested that NAGC reserve convention sessions for the Book of the Year awardees. It was also recommended that authors and their publishers to participate in a Networking Niche "Corner Chat" at the annual convention.

*Sheila Gallagher moved, and it was seconded, to adjourn the meeting.*  
*MOTION PASSES*

The meeting adjourned at 3:23 pm MT.