

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)

Jonathan Plucker called the meeting to order at 12:08 PM EDT.

Consent Agenda

- a) March 2020 meeting minutes
- b) April 2020 meeting minutes
- c) 2020 award nominees
- d) Approval of agenda

Lauri Kirsch moved, and it was seconded, to approve the Consent Agenda.
MOTION PASSES.

President's Report

Jonathan Plucker presented his nominations for the following awards:

- a) Isaacs Founder's Award – Carolyn Callahan
- b) President's Award – Sally Krisel

Dina Brulles moved, and it was seconded, to approve the nominations for the Isaacs Founder's and the President's Awards.
MOTION PASSES

The Board held a discussion on the duties and responsibilities of a non-profit board, including the role of foresight and how that should inform deliberations.

Governance Secretary's Report

Dina Brulles reported that the Governance Committee is reviewing a proposal for an affirmative action policy from the Leadership Development Committee. The Governance Committee will continue its deliberations and come back to the Board with a draft policy for consideration in September.

As part of the equity and social justice initiative the Governance Committee plans to conduct an audit of NAGC's current policies and review them through the lens of non-discrimination and anti-racism.

Executive Director's Report

John Segota answered questions from the Board on current activities outlined in the national office report. Denise Weathers, Director of Membership and Marketing, joined the meeting to present the findings from the member needs survey that was conducted in May.

A summary of the 2020 Leadership & Advocacy Conference held the previous week was provided to the Board. This event was NAGC's first online conference. Members of the Board shared their observations and what lessons could be learned for future virtual events.

Equity and Social Justice Initiative

The Board discussed next steps to take in the equity and social justice initiative. Jonathan Plucker identified four preliminary action areas based on discussions among the officers:

- 1) Review and revision of all association policies and procedures to ensure that equity is prioritized in all programs and components
- 2) Facilitation of virtual town hall discussions on race and gifted and talented education
- 3) Development of publications based on the experience of Black gifted students and address issues of equity and social justice
- 4) Expansion of the Javits-Frasier Scholars Program

Working groups of the Board were created to start work in addressing each of these areas with an aim to provide preliminary reports at the next meeting scheduled for mid-August.

Due to constraints in time the discussion on the Excellence Project was postponed to a future meeting.

Jill Adelson and Michael Matthews, co-editors of *Gifted Child Quarterly (GCQ)*, and Scott Peters, Association Editor, joined the meeting to discuss the question on how the proposed January 2021 special issue of GCQ on the anniversary of Lewis Terman's longitudinal study aligns with and advances NAGC's equity initiative and other goals of the organization. The Board discussed the ramifications of both publishing and not publishing the special issue.

Stuart Omdal moved, and it was seconded, that the meeting move into executive session.
MOTION PASSES

The Board continued discussion on the ramifications of both publishing and not publishing the proposed January 2021 special issue.

Jonathan Plucker moved, and it was seconded, that the proposed January 2021 special issue of GCQ on the anniversary of Lewis Terman's longitudinal not be published.
MOTION PASSES

Stuart Omdal moved, and it was seconded, to adjourn the meeting.
MOTION PASSES

Meeting adjourned at 5:31 pm ET.