

Board Actions

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

Not Present: Ellen Honeck, Cheryl McCullough

The meeting was called to order by Johnathan Plucker at 4:33 PM ET.

Approval of 2019-20 Committee Members

Lauri Kirsch moved, and it was seconded, to approve the proposed 2019-20 Committee Chairs and Members.

MOTION PASSES

Teacher Education Task Force

Laurie Croft moved, and it was seconded, to add Teresa Reddish to the Teacher Education Task Force.

MOTION PASSES

Latinx Working Group Update

Dina Brulles provided an update on the work of the Latinx Working Group. The working group will be asked to complete a survey and the results will be summarized to share with the Board of Directors in November.

2019 Convention Registration Update

John Segota provided a brief update on planning and registration for the 2019 convention.

Angela Housand moved, and it was seconded, to adjourn the meeting.

MOTION PASSES

The meeting adjourned at 4:55 PM ET.