

Board Actions

Present: Jonathan Plucker, Sally Krisel (ex-officio), Lauri Kirsch, Dina Brulles, Stuart Omdal, 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)

Not Present: Kristina Collins

Staff Present: Cathleen Healy

Saturday, September 14

The meeting was called to order by Johnathan Plucker at 1:02 PM MT.

Consent Agenda

- 1.1 July 2019 Meeting Minutes
- 1.2 Approval of Agenda
- 1.3 2019-20 Committee Recommendations

Lauri Kirsch moved, and it was seconded, to approve the Consent Agenda with the July 2019 Meeting Minutes being pulled.

Discussion.

Lauri Kirsch amended the motion, and it was seconded, to pull the 2019-20 Committee Recommendations from the Consent Agenda.

MOTION PASSES

Tarek Grantham moved, and it was seconded, to approve the Consent Agenda with the edit to the July 2019 Meeting Minutes.

Discussion.

Tarek Grantham amended the motion, and it was seconded, to include all changes to the minutes.

MOTION PASSES

Lauri Kirsch moved, and it was seconded, to move the 2019-20 Committee Recommendations agenda item to Sunday.

MOTION PASSES

President's Report

Jonathan Plucker presented the President's Report. Preliminary information about the 2019 convention was shared. Plans are being developed to schedule informal calls with the board in January and May to provide routine updates on activities. A full meeting schedule for the year will be provided shortly.

Teacher Education Task Force

The task force was created by the board in July, but members need to be appointed to serve.

Stuart Omdal moved, and it was seconded, to appoint Christine Deitz and Kirsten Maloney as co-chairs of the Teacher Education Task Force.

MOTION PASSES

Latinx Working Group

The creation of a working group focused on increasing participation by the Latinx community was discussed.

Lauri Kirsch moved, and it was seconded, to move the vote on working group chairs to second item on Sunday.

MOTION PASSES

NAGC/NCHC Statement

A draft statement from a working group of members from NAGC and the National Collegiate Honors Council (NCHC) was shared for consideration

Lauri Kirsch moved, and it was seconded, to accept the statement from the NAGC/NCHC working group with minor edits.

Discussion follows.

Lauri Kirsch amended the motion, and it was seconded, to accept the draft statement from the NAGC/NCHC Task Force.

MOTION PASSES

Executive Director Report

John Segota, NAGC’s new Executive Director, was introduced. John shared his presentation from his interview on his vision for NAGC.

Governance Report

Parent, Family, and Community Engagement Position Statement

Dina Brulles presented the draft Parent, Family, and Community Engagement Position Statement for board consideration.

Sally Krisel moved, and it was seconded, to approve the Parent Family Community Position Statement.

MOTION PASSES

Development Committee

Jonathan Plucker shared information on ideas to re-institute the Development Committee.

Lauri Kirsch moved, and it was seconded, to create a working group chaired by Sally Reis to explore options for a development committee.

MOTION PASSES

Pre-K to Grade 12 Gifted Education Programming Standards

Dina Brulles presented the revised standards for board consideration and approval. The revision was completed by the Standards Committee.

Angela Housand moved, and it was seconded, to approve the revised Pre-K to Grade 12 Gifted Education Programming Standards.

Discussion follows.

Angela Housand amended the motion, and it was seconded, to accept the 2019 Pre-K to Grade 12 Gifted Education Programming Standards to include the edit ESSA changed to Elementary and Secondary Education Act (ESEA).

MOTION PASSES

Publications Policy Changes

Dina Brulles provided an update on the working group that was established to look at policies for publications and to address conflict of interest issues. The group reviewed the existing policies and will give their recommendations to the Governance Committee who will review and then make final recommendations to the Board at the November 2019 meeting.

Proclamations Policy

Dina Brulles presented a draft Proclamations Policy for board consideration and approval.

Shelagh Gallagher moved, and it was seconded, to approve the Proclamations Policy.

Discussion follows.

Sally Krisel moved, and it was seconded, to table the discussion until the November board meeting.

MOTION PASSES

Policy Update

Dina Brulles shared that two NAGC policies, Policy 4.2 and Policy 8.2.1, are duplicative and redundant.

Dina Brulles moved, and it was seconded, to remove Policy 4.2.

MOTION PASSES

Cheryl McCullough moved, and it was seconded, to adjourn the meeting for the day.

MOTION PASSES

The meeting adjourned for the day at 3:46 PM MT.

Sunday, September 15

The meeting was called to order by Johnathan Plucker at 8:34 AM MT.

Jonathan Plucker reviewed the changes to the agenda, including moving the Finance Report up, and yesterday's items: Committee Recommendations, Latinx Working Group, and Victoria Fellows along with other New Business.

Laurie Croft moved, and it was seconded, to approve the agenda changes.

MOTION PASSES

Jennifer Jolly moved, and it was seconded, to move the meeting into executive session.

MOTION PASSES

Executive Session

The FY 2018-2019 budget and the proposed executive director evaluation process were discussed.

Shelagh Gallagher moved, and it was seconded, to leave Executive Session.

MOTION PASSES

President-Elect Report

Lauri Kirsch will collect ideas and suggestions for a new board orientation process based on the outcomes from the discussion at the board retreat. She will also work with the executive director on compiling a schedule for the board for the upcoming convention.

Past-President Report

Sally Krisel shared a preliminary roster for the 2019-2020 Elections Committee, including the NAGC Officers, Cheryl McCullough, Del Siegle, Ed Amend, and Bronwyn MacFarlane. A final roster will be presented to the board for consideration and approval in November.

New Business

Suggestions for new working groups were discussed as way to engage members, including Javits-Frasier Scholars and other award winners.

Administrators/Victoria Fellows Working Group

Jonathan Plucker provided an overview of the Administrators Working Group which will explore issues relevant to school administrators in the meeting the needs of all gifted and talented students, as well as a plan for a multi-pronged approach to connect with groups to reach school administrators. The group will be chaired by Lauri Kirsch.

Angela Housand moved, and it was seconded, to approve Lauri Kirsch as the chair of the Administrators Working Group.

MOTION PASSES

The Board meeting during the convention will be on Wednesday, November 6, 2019, 8 AM to 5 PM.

Shelagh Gallagher moved, and it was seconded, to adjourn the meeting.

MOTION PASSES

The meeting adjourned at 10:26 AM MT.