Board members on conference call: Tracy L. Cross, George Betts, Paula Olszewski-Kubilius, Lauri Kirsch, Christine Nobbe, Kimberley Chandler, Joy Lawson Davis, Brian Housand, Sally Krisel, Susan Dulong Langley, Catherine Little, Marcia Wall

Board members absent from call: Michelle Swain

NAGC staff on conference call: Nancy Green, Becky Mehringer

Tuesday, July 22, 2014

Motion by Lauri Kirsch: to approve minutes as corrected
Second: Brian Housand
Vote: Unanimous Approval

Motion by Lauri Kirsch: to approve Network Awards Policy
Second: Catherine Little
Vote: Unanimous Approval

Motion by Marcia Wall: to accept position paper on “Art Education and Gifted and Talented Students”
Second: Brian Housand
Vote: Unanimous approval

Motion by Lauri Kirsch: to approve “Accountability for Gifted and Talented Student Learning,” Position Statement
Second: Brian Housand
Vote: Unanimous Approval

Motion by Marcia Wall: to accepted Conflict of Interest Policy for Publications
Second: Susan Dulong Langley
Vote: Unanimously Approved

Motion by Susan Duong Langley: to approve the committees as published
Second: Lauri Kirsch
Vote: Unanimous approval