**Board Members Present:** Tracy L. Cross, Paula Olszewski-Kubilius, George Betts, Catherine Little, Susan Dulong Langley, Dina Brulles, Kimberley L. Chandler, Joy Lawson Davis, Keri M. Guilbault, Brian Housand, Michael Matthews, James L. Moore, III, Michelle Swain

**Board members on phone:** Jonathan Plucker

**NAGC staff present:** Jane Clarenbach, Nancy Green, Becky Mehringer, Karen Yoho

Saturday, September 20, 2014

**Motion** by Brian Housand: to accept the minutes  
**Second:** Paula Olszewski-Kubilius  
**Vote:** All in favor

**Motion** to approve the PHP2GO and encourage PECAB to explore new directions and the future of PHP overall: Catherine Little  
**Second:** Joy Lawson Davis  
**Vote:** all in favor

**Motion:** to approve a student award grade 6-12 or college named in honor of Dr. Jenkins just for this year: Paula Olszewski-Kubilius  
**Second:** Michelle Swain  
**Motion and second withdrawn**

It was noted that the money that has been raised by FACES will go directly toward the award to cover the resource allocation with no involvement of NAGC funds.

**Motion** to accept the new board policy on tributes to past presidents and eminent individuals: Catherine Little  
**Second:** Keri Guilbault  
**With the policy as amended to read:** “If the questions arise on whether the individual is eminent, the current President Elect will review the background and inform the NAGC Board of Directors, who will determine if recognition at the NAGC convention should take place.”  
**Vote:** all approved

**Motion** to adjourn: Brian Housand  
**Second:** Michelle Swain  
**Vote:** All in favor