



BOARD OF DIRECTORS MEETING
The Dupont Circle Hotel
Washington, DC
Saturday, March 9, 2013
1:00 PM – 5:30 PM
Georgetown Room
Sunday, March 10, 2013
8:00 AM – 2:00 PM
Level 9/The Heights

Board Actions

Board members present: Paula Olszewski-Kubilius (President), Tracy Cross (President-Elect), Ann Robinson (Past President), Lauri Kirsch (Treasurer), Christine Nobbe (Governance Secretary), Kim Chandler, Brian Housand, Sally Krisel, Susan Dulong Langley, Catherine Little, Michelle Swain, Marcia Wall

Board members not present: Joy Davis

NAGC staff present: Nancy Green, Rachel Coleman, Jane Clarenbach (Legislative Update), Andrew Bassett (Financial Report)

Guests: Joyce VanTassel-Baska (NCATE update); Bill Abell (Audit Report); Wendy Behrens, Dave Coyne, and Jeff Hale (Development and Fundraising Proposal)

Saturday, March 9, 2013 – Day 1

Motion by Lauri Kirsch: to approve the November 2012 minutes

Second: Michelle Swain

Add a space between “the objectivity” on page 8.

Vote: unanimous approval

Motion by Ann Robinson: to approve agenda

Second: Christine Nobbe

Vote: unanimous approval

ACTION: To initiate the next step in the revision process, the Board agreed that by the September Board meeting the oldest position papers (three from 1994) be updated/revised and that the Common Core be selected as the timeliest topic for additional development per the recommendation from the National Policy Advisory Group.

ACTION: After the meeting, the Board will vote by electronic ballot on whether the twice-exceptional (2e) position paper should be approved, considered for additional review and revision, or rejected. The Board agreed to share whether they had any specific concerns.

Sunday, March 10, 2013 – Day 2

Motion by Lauri Kirsch: to accept audit report

Second: Chris Nobbe

Vote: unanimous approval

ACTION: Paula Olszewski-Kubilius agreed to work with staff to investigate the national certificate program option, either through the Education Committee or with an appointed workgroup.

Motion by Chris Nobbe: to honor the request of the Publications Committee to be included in the expert review of the position paper process by modifying the document to formally include this step.

Second: Lauri Kirsch

Vote: unanimous approval

Motion by Lauri Kirsch: to approve the creation of a new Special Populations Award, substituting up to two conference registrations for the winner(s) rather than \$200 cash for each recipient.

Second: Marcia Wall

Vote: unanimous approval

Motion by Lauri Kirsch: to accept the Global Awareness Network proposal concept of an award and plaque, with a requirement that specific selection criteria and a rubric be developed, and that the award be presented as part of the Network's events.

Second: Catherine Little

Vote: unanimous approval

Motion by Lauri Kirsch: to approve the creation and implementation of a new Professional Development award, with the requirement that specific selection criteria be refined and that a rubric be developed to evaluate nominees. Complimentary convention registration and plaque are appropriate.

Second: Chris Nobbe

Vote: unanimous approval

ACTION: Brian Housand agreed to work with Kim Chandler on criteria for evaluating Network awards in time for September's report.

Motion by Chris Nobbe: to approve additional funding up to \$100,000 (amortized over 7 years) to redesign NAGC's AMS (database) and website

Second: Brian Housand

Vote: unanimous approval

Motion by Ann Robinson: to support the Special Populations Network at \$2,000 level to bring disparate groups together contingent on a plan that will be emailed to Board.

Second: Lauri Kirsch

Vote: unanimous approval

Motion by Chris Nobbe: that we support the budget item of \$95,500 to fund the proposal of the Development Committee

Second: Catherine Little

Vote: unanimous approval

Motion by Chris Nobbe: to accept FY2013-2014 as amended (new deficit of \$148,529)

Second: Marcia Wall

Vote: all in favor (Ann Robinson not in room)

Motion by Chris Nobbe: to approve Awards Committee pursuit of a national award for Gifted Education school district coordinators

Second: Brian Housand

Vote: unanimous approval

Motion by Ann Robinson: to add annual business report and draft agenda online in addition to the minutes posted online

Second: Sally Krisel

Vote: unanimous approval