

Present: Sally Krisel, Jonathan Plucker, Catherine Little, Dina Brulles, Laurie Croft, Tarek Grantham, Keri Guilbault, Ellen Honeck, Angela Housand, Brian Housand, Michelle Swain, and M. René Islas (ex-officio)

Not Present: George Betts (ex-officio), Sylvia Rimm, Stephen Pruitt (ex-officio)

Staff Present: Cathleen Healy, Andy Bassett (for budget discussion)

Board Actions

Consent Agenda

Brian Housand moves to approve the consent agenda. Michelle Swain seconds the motion.

MOTION PASSES

President's Report

Sally Krisel presented the President's Report.

Michelle Swain moves to approve the rubric. Brian Housand seconds the motion.

MOTION PASSES

President-Elect Report

Jonathan Plucker presented the President-Elect Report.

Laurie Croft moves to have Sally Krisel appoint a board member to prepare policies for new organizational awards and endowing existing awards. Michelle Swain seconds the motion.

MOTION PASSES

Jonathan Plucker moves to task the Finance Committee to develop guidelines for an operating endowment and have draft ready for review by Board during the summer call.

Sally Krisel seconds the motion.

MOTION PASSES

Finance Report

Andy Bassett presented the FY 2019 Budget.

Catherine Little moves to approve the 2019 Budget as presented. Angela Housand seconds the motion.

MOTION PASSES

Present: Sally Krisel, Jonathan Plucker, Catherine Little, Dina Brulles, Laurie Croft, Tarek Grantham, Ellen Honeck, Angela Housand, Brian Housand, Sylvia Rimm, George Betts (ex-officio), and M. René Islas (ex-officio)

Not Present: Keri Guilbault, Stephen Pruitt (ex-officio), Michelle Swain

Staff Present: Cathleen Healy, Andy Bassett (Budget), Carolyn Kaye (Elections, Network)

The meeting was called to order by Sally Krisel at 10:03 AM.

Board Actions

Consent Agenda

Approval of the March 2018 Meeting Minutes, Meeting Agenda, Awards Nominations, and Appointed Board Member.

Sylvia Rimm moves to approve the consent agenda. Jonathan Plucker seconds the motion.

MOTION PASSES

Proposed Changes to NAGC Regulations & Policies

Jonathan Plucker moves to update Regulation 6.2, adding 2 at-large voting members, and allowing qualified individuals who have served two terms on the Board of Directors to run again for the Board after a period of at least four years off the Board. Laurie Croft seconds the motion.

Discussion follows.

Jonathan Plucker amends the motion to update Regulation 6.2, adding 2 at-large voting members, and allowing qualified individuals who have served two terms on the Board of Directors to run again for the Board after a period of at least four years off the Board. Individuals are limited to three non-officer terms on the Board. Laurie Croft seconds the motion.

MOTION PASSES.

Process for Review of Position Papers

Catherine Little, on behalf of the Governance Committee, moves to accept and post the Excellence Gap Position Statement.

MOTION PASSES.

Sylvia Rimm moves to accept and post the WISC-V Position Paper. Laurie Croft seconds the motion

Sally Krisel moves to postpone the vote on the position paper until a revised version is presented. Tarek Grantham seconds the motion.

MOTION PASSES.

Catherine Little moves to approve the minutes for the Special Board Meeting on June 4, 2018. Jonathan Plucker seconds the motion.

MOTION PASSES.

Sally Krisel moves to approve the FY2017-18 budget amendment to fund the Director of Professional Learning position. Sylvia Rimm seconds the motion.

Discussion follows.

Sally Krisel amends the motion to approve a maximum of \$27,000 to the FY2017-18 budget to contract an interim Director of Professional Learning position through the end of FY17-18. Sylvia Rimm seconds the motion.

Discussion follows.

Sally Krisel withdraws the original motion and amended motion.

Sylvia Rimm moves to approve the revised FY2017-18 and FY2018-19 budgets to include funds for the Director of Professional Learning position. Laurie Croft seconds the motion.

MOTION PASSES.

Potential Actions Related to Conflict of Interest

Sylvia Rimm moves that if an individual is hired as NAGC staff and that individual's spouse is on the Board, that person should step down from the Board. Dina Brulles seconds the motion.

MOTION PASSES.

Laurie Croft makes a motion to adjourn the meeting. Catherine Little seconds the motion.

MOTION PASSES.

The meeting was adjourned by Sally Krisel at 12:53 PM.

OFFICIAL AGENDA

9:00 AM **CALL TO ORDER**

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| 1. Consent Agenda | (5 minutes) | (A) | S. Krisel/C. Little |
| 1.1 November 2017 Meeting Minutes | | | |
| 1.2 Approval of Agenda | | | |
| 2. President's Report | (15 minutes) | | S. Krisel |
| 2.1 President's Report | | | |
| 2.2 Gifted Definition Task Force | | | |
| 2.3 Practices Initiative Update | | | |
| 2.4 Distinguished Scholar Rubric | | (A) | |
| 2.5 President's and Anne F. Isaacs Awards | | | |
| 2.6 Appointed Board Member | | | |
| 3. President-Elect Report | (15 minutes) | | J. Plucker |
| 3.1 Convention Report | | | |
| – 2018 Convention Program Highlights | | | |
| – Graduate Student Discount | | | |
| 3.2 NAGC Endowment | | | |
| 4. Past-President Report | (15 minutes) | | G. Betts/A. Housand |
| 4.1 Whole Gifted Child Task Force Report | | | |
| 5. Executive Director Report | (30 minutes) | | M.R. Islas |
| 5.1 Strategic Plan Outcomes | | | |
| 5.2 New Sources of Revenue Discussion | | | |
| 5.3 Membership Update | | | |
| 6. Executive Director Evaluation & Contract | (60 minutes) | | |

12:00 PM **LUNCH**

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| 7. Networks | | | |
| 7.1 Networks Redesign | (15 minutes) | | J. Plucker/L. Croft |
| 8. Finance Report | (15 minutes) | | Finance Committee |
| 8.1 FY 2019 Budget | | | |
| 8.2 FY 2018 Update | | | |
| 8.3 FY 2017 Audit Report | | | |
| 9. Governance Report | (30 minutes) | | C. Little |
| 9.1 Process for review of position papers
Excellence Gap Position Paper | | | |
| 9.2 Board Term Limit Regulations 5.2, 6.3 | | | |
| 9.3 Board Members Year on BOD Update | | | |

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| 10. New Business | (10 minutes) | | |
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3:00 PM **ADJOURNMENT**

OFFICIAL AGENDA

8:00 AM **Continental Breakfast & Informal Networking**

8:30 AM **CALL TO ORDER**

1. **Consent Agenda** (5 minutes) (A) S. Krisel/C. Little
 - 1.1 Approval of June Board Minutes
 - 1.2 Approval of Agenda
2. **President's Report** (20 minutes) S. Krisel
 - 2.1 Talent Development Task Force Report
 - 2.2 Presidential Initiatives
 - 2.3 NAGC Committee Chairs (A)
 - 2.4 Committees List (*Confidential Draft*)
3. **Network Task Force Report** (20 minutes) K. Chandler (via call)
4. **Executive Director Report** (15 minutes) M.R. Islas
 - 4.1 Convention Update
5. **President-Elect Report** (15 minutes) J. Plucker
 - 5.1 Internal Endowment Guidelines
6. **Past President Report** (20 minutes) G. Betts
 - 6.1 Whole Gifted Child Task Force Report
 - 6.2 Whole Gifted Child Position Paper (A)
7. **Finance Report** (15 minutes) S. Rimm
 - 7.1 End of FY 2016-17 Report
 - 7.2 Balance Sheet
8. **Governance Report** (20 minutes) C. Little
 - 8.1 Follow-up to June Call & NCTM Position Statement (A)
9. **New Business** (10 minutes)

12:00 PM **ADJOURNMENT**

OFFICIAL AGENDA

Thursday, June 14

10:00 AM **CALL TO ORDER**

1. **Consent Agenda** (5 minutes) (A) S. Krisel/C. Little
 - 1.1 March 2018 Meeting Minutes
 - 1.2 Approval of Agenda
 - 1.3 Approval of Awards Nominations and Appointed Board Member
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2. **President's Report** (30 minutes) S. Krisel
 - 2.1 Elections Update (Board & Networks)
 - 2.2 Practices Initiative: Micro-credential
 - 2.3 Gifted Definition Task Force Report (*Notes*)
 - 2.4 Proposed Changes to NAGC Regulations & Policies
Proposed Board Term Limit Change
Board Members Years on BOD
BOD Number of Candidates
BOD Elections Positions by Year
 - 2.5 Establish Working Group for Organizational Awards & Endowing Existing Awards (*draft policy*)
 - 2.6 Establish Working Group for Review of Election Procedures and Communications
3. **President-Elect Report** (5 minutes) J. Plucker
 - 3.1 Convention Update
4. **Past-President Report** (5 minutes) G. Betts
5. **Governance Report** (15 minutes) C. Little
 - 5.1 Process for Review of Position Papers
 - 5.2 Excellence Gap Position Statement (*redline*) (A)
 - 5.3 WISC-V Position Paper (A)
6. **New Business** (5 minutes)
7. **Executive Director Report** (10 minutes) M.R. Islas
 - 7.1 Practices Initiatives: Director of Professional Learning (announcement 05/14/18)
 - 7.2 Mawhiba Update
 - 7.3 FY2018 & FY 2019 Budget Implication (A)
8. **Finance Report** (10 minutes) S. Rimm
 - 8.1 FY17-18 3rd Quarter Summary
Profit-Loss Statement
9. **Potential Actions Related to Conflict of Interest**(10 minutes) (A) S. Krisel

ADJOURNMENT

OFFICIAL AGENDA

- 9:30 AM **CALL TO ORDER**
1. **Consent Agenda** (5 minutes) (A) S. Krisel/C. Little
 - 1.1 September 2017 Meeting Minutes
 - 1.2 Approval of Agenda
 2. **President's Report** (25 minutes) S. Krisel
 - 2.1 President's Report
(Incorporating the Talent Development Task Force Report into the *Minds. Policies. Practices. Strategic Framework*)
 3. **Executive Director Report** (30 minutes) M.R. Islas
 - 3.1 Practices Update
 - 3.2 Policy Update
 - 3.3 Affiliate Membership Update
 - 3.4 Awards Update
 4. **President-Elect Report** (15 minutes) J. Plucker
 - 4.1 NAGC18 Convention Update
 5. **Past-President Report** (15 minutes) G. Betts/A. Housand
 - 5.1 Update on WGC Position Paper
 6. **Networks**
 - 6.1 Network Task Force Report (45 minutes) C. Little/L. Croft
- 12:00 PM **LUNCH**
7. **Finance Report** (10 minutes) S. Rimm
 - 7.1 Convention Financial Forecast
 8. **Governance Report** (25 minutes) C. Little
 - 8.1 Process for review of position papers
 - 8.2 Excellence Gaps Position Statement
 9. **Publications** (15 minutes)
 - 9.1 Association Editor Report J. Jolly
 - 9.2 GCQ Retrospective D. Siegle
 - 9.3 GCQ Forecast M. Matthews/
J. Adelson
 10. **New Business** (10 minutes)
- 1:30 PM **ADJOURNMENT**

Present: Sally Krisel, Jonathan Plucker, Catherine Little, Sylvia Rimm, Dina Brulles, Laurie Croft, Tarek Grantham, Keri Guibault, Angela Housand, Brian Housand, Ellen Honeck, Michelle Swain, and M. René Islas (ex-officio)

Not Present: George Betts, Stephen Pruitt (ex-officio)

Staff Present: Cathleen Healy

Board Actions

Consent Agenda

Approval of June Board Minutes

Approval of Agenda

Michelle Swain moves to approve the consent agenda. Sylvia Rimm seconds the motion.

MOTION PASSES

President's Report

The recommendation of the **NAGC Committee Chairs** was presented.

Sylvia Rimm moves to approve the committee chairs. Keri Guibault seconds the motion.

MOTION PASSES

Past President Report

On behalf of George Betts, Angela Housand provided an overview of the Whole Gifted Child Task Force Report and a draft of a Whole Gifted Child Position Paper.

Jonathan Plucker moves to accept the Whole Child Gifted Child report and consider development of a position paper from the draft—There is not commitment to content or acceptance of a future paper. Laurie Croft seconds the motion.

MOTION PASSES

Governance Report

Catherine Little provided a follow-up to June Call and a review of the NCTM Position Statement. In June, the language for the Board members was passed.

Catherine Little makes the motion to remove parenthetical language. Laurie Croft seconds the motion.

MOTION PASSES

Catherine Little makes a motion to adopt the language to post on the website. Dina Brulles seconds the motion.

MOTION PASSES

Present: Sally Krisel, Jonathan Plucker, Catherine Little, Sylvia Rimm, George Betts, Dina Brulles, Laurie Croft, Tarek Grantham, Keri Guilbault, Ellen Honeck, Angela Housand, Brian Housand, Michelle Swain, Stephen Pruitt (ex-officio), M. René Islas (ex-officio) **Staff Present:** Cathleen Healy

Board Actions

Consent Agenda

Catherine Little moves to approve the consent agenda. Brian Housand seconds the motion.

MOTION PASSES

President's Report

Sally Krisel presented the President's Report.

Sylvia Rimm moves that the Board Create a task force that would be charged with reviewing (a) the theoretical definitions of giftedness (historic and more recent), (b) the various definitions of giftedness currently on the NAGC website, (c) the Whole Gifted Child Task Force Report, (d) the Talent Development Task Force Report, and developing a suggested update for NAGC's definition of giftedness, one that synthesizes best thinking in the field today and might serve as a unifier of our field.

Keri Guilbault seconds the motion. MOTION PASSES

Past-President Report

George Betts gave an update on the Whole Gifted Child Position Paper.

Jonathan moves to conclude the Whole Gifted Child (WGC) Task Force and authorize the chair to establish a small WGC working group to recommend concrete action steps at the March Board meeting. Keri Guilbault seconds the motion.

MOTION PASSES

Networks

Catherine Little led the discussion and presented the Network Task Force Report.

Catherine Little makes a motion to accept the final report of the Task Force as presented, thanking members for their work. Angela Housand seconds the motion.

MOTION PASSES

Jonathan Plucker makes a motion to have the Board President appoint a small subset of the Board to develop the design principles for a redesign of the Network structure to bring to the Board by February 1, 2018.

Michelle Swain seconds the motion.

MOTION PASSES

Governance Report

Catherine Little presented the process for initial review of position papers.

Catherine Little makes the motion for Jonathan Plucker and Scott Peters to revise the Excellence Gaps position paper. Laurie Croft seconds the motion.

MOTION PASSES