

OFFICIAL AGENDA

Saturday, September 14

Enchantment Room

1:00 PM **CALL TO ORDER**

- | | | | | |
|----|--|--------------|-----|-----------------------|
| 1. | Consent Agenda | (5 minutes) | (A) | J. Plucker/D. Brulles |
| | 1.1 July 2019 Meeting Minutes | | | |
| | 1.2 Approval of Agenda | | | |
| | 1.3 2019-20 Committee Recommendations | | | |
| 2. | President's Report | (45 minutes) | | J. Plucker |
| | 2.1 Conference Update | | | |
| | 2.1.1 Diversity Initiatives | | | |
| | 2.2 Video Conversations in January & May | | | |
| | 2.3 Teacher Education Task Force | | | |
| | 2.4 Latinx Involvement Task Force | | | |
| | 2.5 Accessibility Initiatives | | | |
| | 2.6 NAGC/NCHC Task Force | | | |
| 3. | Executive Director Report | (30 minutes) | | J. Segota |
| 4. | Governance Report | (60 minutes) | | D. Brulles |
| | 4.1 Parent Family Community Position Statement | | (A) | |
| | 4.2 Development Committee Change | | | |
| | 4.3 Pre-K to Grade 12 Gifted Education Programming Standards | | (A) | |
| | 4.3.1 Overview | | | |
| | 4.3.2 Revised Standards | | | |
| | 4.3.3 Introduction | | | |
| | 4.3.4 Glossary | | | |
| | 4.4 Publications Policy Changes | | | |
| | 4.5 Proclamations Policy | | (A) | |
| | 4.6 Policy 4.2 and 8.2.1 – delete duplicate | | (A) | |

4:00 PM **ADJOURN FOR THE DAY**

Sunday, September 15

Enchantment Room

8:30 AM **CALL TO ORDER**

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|----|---|--------------|-----|-----------|
| 5. | President-Elect Report | (15 minutes) | | L. Kirsch |
| 6. | Past-President Report | (30 minutes) | | S. Krisel |
| | 6.1 Executive Director Evaluation Process | | | |
| | 6.2 Elections Committee | | (A) | |

- 7. **Finance Report** (30 minutes) S. Omdal
 - 7.1 FY18-19 Preliminary Budget Overview
 - 7.2 FY18-19 Preliminary Budget Spreadsheet

- 8. **New Business** (30 minutes)

11:00 AM **ADJOURNMENT**

Board Actions

Present: Jonathan Plucker, Sally Krisel (ex-officio), Lauri Kirsch, Dina Brulles, Stuart Omdal, Kristina Collins, Laurie Croft, Shelagh Gallagher, Ellen Honeck, Angela Housand, Tracy Inman, Cheryl McCullough, Tamra Stambaugh, Steven Fredericks (ex-officio), Tarek Grantham (ex-officio), John Segota (ex-officio)

Guests: Keri Guilbault, Catherine Little, April Wells

Jonathan Plucker called the meeting to order at 11:04 AM EDT.

2020 Convention Update

Lauri Kirsch and John Segota updated the Board on the plans for the 2020 convention that will be held virtually November 12-17 online.

Treasurer's Report

Andy Bassett, Director of Finance and Administration, joined the meeting. Stuart Omdal and Andy presented the FY 2021 proposed budget for discussion. The proposal included the new registration fee structure for the 2020 convention with revenue based on an estimate of 2200 attendees. The impact of the COVID-19 pandemic has provided opportunities for many reductions in expenses. The initial draft of the budget included additional investments such as funding for an online member community platform, however given the uncertainty of the current environment the Finance Committee decided on supplemental expense cuts prior to approving the draft budget.

The next Board meeting, typically held immediately prior to the annual convention, will be scheduled for late November instead. This will provide the Board the opportunity to review the results of the convention and potentially consider changes to the budget.

Tamra Stambaugh moved, and it was seconded, to approve the FY 2021 budget.

MOTION PASSES

President's Report

Presidential Appointments

Jonathan Plucker shared that Jennifer Jolly had submitted a letter of resignation from the Board of Directors after the July 21 meeting. Jonathan then presented two nominations to serve as appointed board members to begin service with the next fiscal year:

- 1) Kurshanna Dean to serve two years as a Presidential Appointee (ex-officio).
- 2) PJ Sedillo to serve as an At-Large member serving the remaining year of Jennifer Jolly's term.

It was noted that although there are no specific guidelines in policy, it has been the tradition to draw from those who have previously run for the board to fill any vacancies in voting positions.

Lauri Kirsch moved, and it was seconded, to approve the nominations.

MOTION PASSES

Endorsement of WI acceleration report

The Wisconsin Association for the Talented and Gifted (WATG) published a report on advanced and accelerated learning within the state and has asked for NAGC's endorsement. The Publications Committee had reviewed the report and recommended that NAGC provide its endorsement.

Lauri Kirsch moved, and it was seconded, to endorse the WATAG report on advanced and accelerated learning.

MOTION PASSES

Orientation and onboarding of new board members

The Board discussed ideas for the orientation process for new board members. The Board was invited to send additional ideas to Sally Krisel.

Equity and Social Justice Initiative

The working groups of the Board provided updates on the initial activities under the Equity and Social Justice Initiative. Town Hall discussions with other leaders in the association are tentatively scheduled for October. The reviewers for the Javits-Frasier Scholarship Program will complete their work shortly on the number of recipients. The other work of the groups (policies and publications) continues.

Recognition of outgoing board members

Ellen Honeck, Angela Housand, and Stuart Omdal were recognized for their service as they completed their terms on the Board of Directors. The Board praised and extended its gratitude to Ellen, Angela, and Stuart for their dedication to NAGC and valuable contributions during their years of service.

Lauri Kirsch moved, and it was seconded, to adjourn the meeting.

MOTION PASSES

Meeting adjourned at 1:56 pm ET.

Board Actions

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

Jonathon Plucker called the meeting to order at 8:40 AM MT

Consent Agenda

- 1.1 September 2019 Meeting Minutes
- 1.2 October 2019 Meeting Minutes
- 1.3 Approval of Agenda
- 1.4 Master Board Schedule 2019-2020

Laurie Croft moved, and it was seconded to approve the Consent Agenda.
MOTION PASSES

Ellen Honeck noted that she was not present at October conference call so the minutes should be revised accordingly.

Ellen Honeck moved, and it was seconded, to revise the September meeting minutes.
MOTION PASSES

President's Report

Jonathon Plucker provided an update on national schema on attitudes on gifted education and the current national wave toward the elimination of advanced education. Discussion focused on means by which NAGC can position itself to responded.

Jonathon shared an overview of events honoring Dr. George Betts and Dr. Don Treffinger to be held at the 2019 convention.

Executive Director's Report

National Office Report

John Segota presented an update on his activities and observations after his first 90 days, as well as his goals for 2019-2020. Primary focus areas will include membership development and engagement, aligning resources, and diversifying revenue.

President-elect's Report

Lauri Kirsch provided an updated on the 2019 convention.

Past President's Report

Executive Director Evaluation Process

Sally Krisel moved, and it was seconded, to approve the members of the Executive Director Evaluation Committee.

MOTION PASSES

Elections Committee

Sally Krisel moved, and it was seconded, to approve the eleven members proposed for the Elections Committee and the alternates.

MOTION PASSES

Governance Committee Report

Scott Peters, Association Editor, joined the meeting to provide an update with Dina Brulles on efforts to revise and align publications policies. Brulles and Peters noted divergent viewpoints from those involved and requested direction on the board's position and priorities regarding the publications policy changes. Jonathon Plucker requested that John Segota work with staff to conduct an environmental scan to see how other associations manage publications.

Dina Brulles and Scott Peters led a discussion on the inventory of position papers. The Publications Committee will review the position papers to determine which ones should be updated first and which ones should be temporarily hidden. Dina Brulles suggested using the Networks to assist with the revisions.

Publications

Association Editor Report

Scott Peters shared a timeline on the development of the proposed Toolkits. Jonathon requested that Scott Peters, Jennifer Jolly, Lauri Kirsch and Tracy Inman form an ad hoc group to develop a framework for moving forward. The group will define the purpose, audience, and goal of the Tool Kits.

Gifted Child Quarterly Editors Report

Michael Matthews and Jill Adelson, GCQ co-editors, joined the meeting to provide an update on submissions to GCQ. They also shared information on SAGE's plans to address Open Access.

Finance Committee Report

Andrew Bassett, Director of Finance and Administration, joined the meeting to provide a finance update. Bassett noted that anticipated revenue for the 2019 convention is down due to the lower than expected attendance figures. The overall financial picture will change prior to the end of the year due to where we are in the fiscal year.

Networks

Laurie Croft provided an Annual Report to share the status of the work of the Networks. Croft noted the desire of Network leaders to have the ability to directly with their members.

Affiliates

William Knudsen, Director of Government and Affiliate Relations, joined the meeting. Cheryl McCollough and Jonathon Plucker led an activity to explore strengthening connections with State Affiliates.

Latinx Working Group

Dina Brulles provided an update on the Latinx Working Group. Based on their work it was recommended that a task force be created to further develop suggestions and actions NAGC can take to build better connections and enfranchise the Latinx community.

Dina Brulles moved, and it was seconded, to create a Latinx Task Force.
MOTION PASSES

Victoria Fellows

Julia Roberts joined the meeting to share information about the Victoria Fellows Program in Kentucky. Dr. Roberts led a discussion on possibilities to replicate the program at both state and national levels.

New Business

Dina Brulles shared the activity she will lead at the Affiliate Breakfast on Friday morning titled, "Expanding the Message Beyond Our Field."

Dina Brulles suggested that NAGC reserve convention sessions for the Book of the Year awardees. It was also recommended that authors and their publishers to participate in a Networking Niche "Corner Chat" at the annual convention.

Sheila Gallagher moved, and it was seconded, to adjourn the meeting.
MOTION PASSES

The meeting adjourned at 3:23 pm MT.

Board Actions

Present: Jonathan Plucker, Sally Krisel (ex-officio), Lauri Kirsch, Dina Brulles, Stuart Omdal, Kristina Collins, Laurie Croft, Shelagh Gallagher, Ellen Honeck, Angela Housand, Tracy Inman, Cheryl McCullough, Jennifer Jolly, Steven Fredericks (ex-officio), Tarek Grantham (ex-officio), John Segota (ex-officio)

Absent: Tamra Stambaugh

Jonathan Plucker called the meeting to order at 4:05 PM EDT.

2020 Convention Status

The Board received an update on the status and planning for the 2020 annual convention. Due to the ongoing COVID-19 pandemic in-person events have been cancelled across the country. Based on data from health officials and NAGC members continuing with plans for an in-person convention would not be advisable. The association could face severe financial penalties due to its contractual obligations with the Disney Coronado Spring Resort, so there have been ongoing negotiations with the venue. The Executive Director reported that the venue ultimately agreed to waive all penalty fees in exchange for NAGC rebooking the convention at the Coronado Springs Resort in 2023.

An ad hoc advisory group had been appointed in May consisting of several members of the Program Committee and other leaders to develop a list of suggestions on how a virtual or hybrid convention might operate. The Board discussed several of the recommendations from the ad hoc advisory group as well the steps that need to be taken to move the convention to a virtual format for this year.

*Lauri Kirsch moved that the 2020 convention be changed from an in-person to a virtual format.
The board agreed by acclamation.*

Equity and Social Justice Initiative

The Board discussed the draft statement *Championing Equity and Social Justice for Black Students in Gifted Education: An Expanded Vision for NAGC*. Recognizing the commitment to action in the statement, the Board discussed the ramifications of approving the statement. More time will be dedicated at the next board meetings in July and September to discuss the equity and social justice initiative and plans moving forward.

Shelagh Gallagher moved, and it was seconded, to approve the statement and to have it disseminated both to the membership and publicly.

MOTION PASSES.

Lauri Kirsch moved, and it was seconded, to adjourn the meeting.
MOTION PASSES.

The meeting adjourned at 5:36 pm ET.

Board Actions

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

Jonathan Plucker called the meeting to order at 12:08 PM EDT.

Consent Agenda

- a) March 2020 meeting minutes
- b) April 2020 meeting minutes
- c) 2020 award nominees
- d) Approval of agenda

Lauri Kirsch moved, and it was seconded, to approve the Consent Agenda.
MOTION PASSES.

President's Report

Jonathan Plucker presented his nominations for the following awards:

- a) Isaacs Founder's Award – Carolyn Callahan
- b) President's Award – Sally Krisel

Dina Brulles moved, and it was seconded, to approve the nominations for the Isaacs Founder's and the President's Awards.
MOTION PASSES

The Board held a discussion on the duties and responsibilities of a non-profit board, including the role of foresight and how that should inform deliberations.

Governance Secretary's Report

Dina Brulles reported that the Governance Committee is reviewing a proposal for an affirmative action policy from the Leadership Development Committee. The Governance Committee will continue its deliberations and come back to the Board with a draft policy for consideration in September.

As part of the equity and social justice initiative the Governance Committee plans to conduct an audit of NAGC's current policies and review them through the lens of non-discrimination and anti-racism.

Executive Director's Report

John Segota answered questions from the Board on current activities outlined in the national office report. Denise Weathers, Director of Membership and Marketing, joined the meeting to present the findings from the member needs survey that was conducted in May.

A summary of the 2020 Leadership & Advocacy Conference held the previous week was provided to the Board. This event was NAGC's first online conference. Members of the Board shared their observations and what lessons could be learned for future virtual events.

Equity and Social Justice Initiative

The Board discussed next steps to take in the equity and social justice initiative. Jonathan Plucker identified four preliminary action areas based on discussions among the officers:

- 1) Review and revision of all association policies and procedures to ensure that equity is prioritized in all programs and components
- 2) Facilitation of virtual town hall discussions on race and gifted and talented education
- 3) Development of publications based on the experience of Black gifted students and address issues of equity and social justice
- 4) Expansion of the Javits-Frasier Scholars Program

Working groups of the Board were created to start work in addressing each of these areas with an aim to provide preliminary reports at the next meeting scheduled for mid-August.

Due to constraints in time the discussion on the Excellence Project was postponed to a future meeting.

Jill Adelson and Michael Matthews, co-editors of *Gifted Child Quarterly (GCQ)*, and Scott Peters, Association Editor, joined the meeting to discuss the question on how the proposed January 2021 special issue of GCQ on the anniversary of Lewis Terman's longitudinal study aligns with and advances NAGC's equity initiative and other goals of the organization. The Board discussed the ramifications of both publishing and not publishing the special issue.

Stuart Omdal moved, and it was seconded, that the meeting move into executive session.
MOTION PASSES

The Board continued discussion on the ramifications of both publishing and not publishing the proposed January 2021 special issue.

Jonathan Plucker moved, and it was seconded, that the proposed January 2021 special issue of GCQ on the anniversary of Lewis Terman's longitudinal not be published.
MOTION PASSES

Stuart Omdal moved, and it was seconded, to adjourn the meeting.
MOTION PASSES

Meeting adjourned at 5:31 pm ET.

Board Actions

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

Jonathan Plucker called the meeting to order at 10:07 AM ET.

Consent Agenda

- 1.1 November 2019 Meeting Minutes
- 1.2 Organizational Committee Reports
- 1.3 Approval of Agenda

Shelagh Gallagher moved, and it was seconded, to approve the Consent Agenda.

MOTION PASSES.

Treasurer's Report

Andrew Bassett, Director of Finance, joined the meeting. Bassett and Stuart Omdal provided an update on the FY 20 budget and shared that the Financial Projection and draft FY21 Budget Assumptions would be proposed in June. To assist with cash flow funds were transferred from Intermediate to Operational funds. The NAGC office lease expires in January 2021 and so the process has been started to identify a new office space in or around Washington, DC.

Omdal shared a request from the GCQ Co-Editors to increase their budget for editorial expenses for FY 2021 by 5% (\$1075).

Stuart Omdal moved, and it was seconded, to maintain the GCQ budget for editorial expenses at the current FY 2020 level.

MOTION PASSES

The board discussed potential steps that NAGC would need to take in case the COVID-19 pandemic forced cancellation of the 2020 convention. Staff and the Finance Committee will begin exploring different scenarios and contingency planning should current events impact the 2020 convention.

Auditor's Report

Bill Abell and Hannah Nixon of Flynn, Abel and Associates joined the meeting to discuss NAGC's audit. They provided a summary of their work and reported that they saw consistency with previous practices. The auditors strongly cautioned the board against the continued trend of deficit spending. The board discussed steps to address this.

Micro-credentials Program

The history and status of the micro-credentials program was shared for the purposes of budget planning for FY 2021. The program was initiated in 2017, and there are currently three micro-credentials available with a fourth in development. Over 500 people have participated in the

program since it was initiated yielding approximately \$34,000 in net revenue after direct expenses and fees to the platform vendor.

John Segota shared that platform vendor is changing its business model resulting in more fees over the past year, with even higher fees in a proposed contract renewal scheduled for October. It was noted that both the direct and indirect expenses for the program are high, and that participation has declined over the past year yielding less revenue than anticipated.

Jennifer Jolly moved, and it was seconded, to suspend the micro-credential program for up to a year at the end of the current contract.

MOTION PASSES.

Discussion.

Lauri Kirsch moved, and it was seconded, to direct the Executive Director to develop a cost-neutral plan to operate the micro-credential through the expiration of the contract in October.

MOTION PASSES.

Due to time constraints, the board discussed revising the agenda for the rest of the meeting.

Shelagh Gallagher moved, and it was seconded, to remove items 3.1, 3.4, 6, 10, 11, and 12 from the agenda.

MOTION PASSES.

President's Report

Jonathan Plucker provided an update to the board on the work of the Teachers Education Task Force, and exploratory discussions on the possible creation of an NAGC fellows program. Based upon the feedback received, the fellows program will not be explored further.

Plucker shared a proposal received from the Research on Gifted, Creativity, and Talent Development (RoGCT) SIG of the American Educational Research Association (AERA) in response to a column he wrote for their Fall 2019 newsletter in which he advocated for closer relations with the group. The unsolicited proposal from the RoGCT SIG recommended that NAGC consider changing its governance structure and create a seat for a representative from the RoGCT SIG on the NAGC Board of Directors.

Stuart Omdal moved, and it was seconded, to maintain NAGC's current governance structure and not create any additional seats on the Board of Directors for representatives from other associations.

MOTION PASSES

Executive Director's Report

John Segota shared the national office report and the updated Headquarters Staff Organization Chart. He then discussed the process followed for cancelling and rescheduling the 2020 Leadership & Advocacy Conference.

John Segota shared a new award proposal submitted to the Awards Committee called "The Special Populations Network Annual Gifted AND _____ Early Career Award." Although leaders of

the Special Populations Network currently serve on the Awards Committee, the committee should evaluate the proposal as it would any other and have committee members recuse themselves as appropriate. Tarek Grantham will coordinate with the group to facilitate this process.

President-elect's Report

Lauri Kirsch provided an update on the 2020 Program Committee meeting that had concluded in the morning. It was changed to hybrid format at the last minute due to the pandemic but went well. Kirsch recommended that NAGC begin to plan for an alternate, perhaps virtual, convention format in case it was not possible to hold the 2020 convention in November at the Disney Coronado Spring Resort in Florida due to the pandemic situation.

Past President's Report

Sally Krisel reported on the Executive Director Evaluation Committee work and the newly revised evaluation process. Krisel also provided an update on the Elections Committee and the status of the upcoming board elections.

Governance Secretary's Report

Dina Brulles described the process being employed by Scott Peters and the Publications Committee to review the position statements and white papers. The committee members will prioritize which documents need revisions most immediately.

Latinx Task Force Update

Dina Brulles provided an update on Latinx Task Force. She recommended the discontinuation of the task force and the inclusion of these efforts within the newly formed Diversity & Equity Committee.

New Business

Dina Brulles requested that NAGC consider translating some of its resources into Spanish. John Segota will seek quotes from professional translation firms. Dina Brulles, Sally Krisel and Ellen Honeck suggested using free school district translations services as a possibility.

Dina Brulles suggested the board consider making the September board meeting virtual. John Segota noted that there was already a contract in place with Disney for the September Board meeting, but events will be monitored in case a change in planning is needed.

*Angela Housand moved, and it was seconded to adjourn the meeting.
MOTION PASSES.*

The meeting adjourned at 4:00 PM ET.

Board Actions

Present: Jonathan Plucker, Sally Krisel (ex-officio), Lauri Kirsch, Dina Brulles, Stuart Omdal, Laurie Croft, Kristina Collins, Shelagh Gallagher, Angela Housand, Tracy Inman, Jennifer Jolly, Tamra Stambaugh, Steven Fredericks (ex-officio), Tarek Grantham (ex-officio), John Segota (ex-officio)

Not Present: Ellen Honeck, Cheryl McCullough

The meeting was called to order by Johnathan Plucker at 4:33 PM ET.

Approval of 2019-20 Committee Members

Lauri Kirsch moved, and it was seconded, to approve the proposed 2019-20 Committee Chairs and Members.

MOTION PASSES

Teacher Education Task Force

Laurie Croft moved, and it was seconded, to add Teresa Reddish to the Teacher Education Task Force.

MOTION PASSES

Latinx Working Group Update

Dina Brulles provided an update on the work of the Latinx Working Group. The working group will be asked to complete a survey and the results will be summarized to share with the Board of Directors in November.

2019 Convention Registration Update

John Segota provided a brief update on planning and registration for the 2019 convention.

Angela Housand moved, and it was seconded, to adjourn the meeting.

MOTION PASSES

The meeting adjourned at 4:55 PM ET.

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.