

## **Board Actions**

**Present:** Lauri Kirsch, Shelagh Gallagher, Dina Brulles, Jonathan Plucker, Paris Andrew (ex-officio), Christine Deitz, Tarek Grantham, Steven Fredericks, Nancy Hertzog, Tracy Inman, Catherine Little, John Segota (ex-officio), Tamra Stambaugh, Michelle Frazier Trotman Scott, April Wells

**Absent:** Laurie Croft, Kurshanna Dean (ex-officio), Keri Guilbault

Lauri Kirsch called the meeting to order at 4:05 pm ET.

*Shelagh Gallagher moved to approve the agenda, and it was seconded; MOTION PASSES.*

### **Gifted Child Quarterly Editor Search**

*Shelagh Gallagher moved to accept the recommendation of the Editor Search Committee and appoint Jennifer Reidl Cross as the next editor of Gifted Child Quarterly, and it was seconded; MOTION PASSES.*

*Michelle Frazier Trotman Scott moved to adjourn the meeting, and it was seconded; MOTION PASSES.*

The meeting adjourned at 4:38 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Dina Brulles, Jonathan Plucker, Paris Andrew (ex-officio), Laurie Croft, Christine Deitz, Steven Fredericks, Nancy Hertzog, Tracy Inman, Catherine Little, John Segota (ex-officio), April Wells

**Absent:** Kurshanna Dean (ex-officio), Tarek Grantham, Keri Guilbault, Tamra Stambaugh, Michelle Frazier Trotman Scott

Lauri Kirsch called the meeting to order at 12:26 pm ET.

Laurie Croft moved to approve the consent agenda, and it was seconded; MOTION PASSES.

### Board Travel Reimbursement Policy for March 2022

Lauri Kirsch shared the recommendation from the Finance Committee to increase the board stipend for reimbursable travel expenses.

The proposed policy would apply only to the March 2022 meeting. The Finance Committee will consider any further changes to the board travel reimbursement policy and make a recommendation in July.

Shelagh Gallagher moved to accept the recommendation of the Finance Committee to increase the board stipend for reimbursable travel expenses for the March 2022 meeting to \$2000, and it was seconded; MOTION PASSES.

### Policy Positions

John Segota and David Cutler shared proposed Core Policy Principles for board approval. The principles would serve as a foundation to guide NAGC's advocacy and public policy activities.

Shelagh Gallagher moved to accept the Core Policy Principles, and it was seconded.

Shelagh Gallagher revised her motion to add the phrase "and services" to bullets one and five of the Core Policy Principles, and it was seconded; MOTION PASSES AS AMENDED.

Catherine Little moved to adjourn the meeting, and it was seconded; MOTION PASSES.

The meeting adjourned at 12:46 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Dina Brulles, Jonathan Plucker, Paris Andrew (ex-officio), Laurie Croft, Christine Deitz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, John Segota (ex-officio), Tamra Stambaugh, Michelle Frazier Trotman Scott, April Wells

**Staff:** Andy Bassett, David Cutler, Denise Weathers

**Absent:** Kurshanna Dean (ex-officio), Keri Guilbault

Lauri Kirsch called the meeting to order at 9:18 am ET.

## Strategic Planning Debrief

The board held a debrief discussion from the prior day's strategic planning session.

## State of the Association

Hannah Nixon from the firm of Flynn, Abell, and Nixon, LLC joined the meeting to provide a report on the association's 2021 audit. As indicated in their report the association had a clean audit.

Andy Bassett answered questions related to the budget. A small shortfall is projected due to the lower than anticipated online participation for NAGC21.

Denise Weathers answered questions related to membership. The association's membership is holding steady compared to the previous fiscal year.

## Board Committees

### Governance Committee

The board discussed the possible creation of an Executive Committee, a Convention Committee, and an anti-harassment policy.

### Elections Committee

Jonathan Plucker provided an update to the board on the use of possible ranked-choice voting for the upcoming NAGC election.

*Laurie Croft moved, and it was seconded, to accept the use of a ranked-choice vote for the NAGC election if needed; MOTION PASSES*

## ED Evaluation Committee

Jonathan Plucker provided an overview of the ED performance evaluation process. The members of the ED Evaluation Committee will be the officers, Tamra Stambaugh, and Nancy Hertzog.

*Michelle Frazier Trotman Scott moved, and it was seconded, to approve the members of the ED Evaluation Committee; MOTION PASSES*

## **Public Policy**

The board discussed the legislation NAGC had been invited to endorse.

*Shelagh Gallagher moved, and it was seconded, that NAGC endorse HRes29 Teaching Climate Change,;.*

*Shelagh Gallagher amended her motion to table the discussion; MOTION PASSES.*

## **Strategic Plan - Next Steps**

Lauri Kirsch, Shelagh Gallagher, Tarek Grantham, Tamra Stambaugh, Catherine Little, Nancy Hertzog, Laurie Croft, and John Segota will form a working group to refine the draft strategic plan and develop a timeline for the next steps.

## **Working Group Updates**

The members of the colloquium working group and the community outreach working group provided updates on their work to the board.

## **Organization Committees**

The board discussed the reports from the Organization Committees. The officers will follow up with the committees and provide feedback on behalf of the board.

## **Networks**

*Laurie Croft moved, and it was seconded, to approve the Creativity Network request for \$500 in project funds to create a scholarship for the convention, seconded.*

*Laurie Croft withdrew the motion.*

*Shelagh Gallagher moved, and it was seconded, to table the discussion for a future board meeting; MOTION PASSES.*

## **New Business**

The board discussed ideas to recognize NAGC's 70<sup>th</sup> anniversary in 2023.

*Shelagh Gallagher moved, and it was seconded, to adjourn the meeting; MOTION CARRIES.*

The meeting adjourned at 5:05 pm ET.

## **Board Actions**

**Present:** Lauri Kirsch, Shelagh Gallagher, Keri Guilbault, Dina Brulles, Jonathan Plucker (ex officio), Paris Andrew (ex officio), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, John Segota (ex officio), Tamra Stambaugh, Michelle Frazier Trotman Scott, April Wells

**Absent:** Laurie Croft, Kurshanna Dean (ex-officio),

Lauri Kirsch called the meeting to order at 12:32 pm ET.

*Shelagh Gallagher moved, and it was seconded, to approve the agenda; MOTION PASSES*

## **At-Large Candidates**

*Shelagh Gallagher moved, and it was seconded, to approve Richard Cash, Dante Dixson, Connie Phelps, PJ Sedillo, and Kristie Speirs Neumeister as candidates for At Large Director in the upcoming election,; MOTION PASSES.*

## **Governance Secretary**

*Christine Deitz moved, and it was seconded, to approve Ellen Honeck and Michelle Swain as candidates for Governance Secretary in the upcoming election; MOTION PASSES.*

## **Treasurer**

Steve Fredericks and Tamra Stambaugh recused themselves from the meeting.

*Nancy Hertzog moved, and it was seconded, to approve Steve Fredericks and Tamra Stambaugh as candidates for Treasurer in the upcoming election; MOTION PASSES.*

Steve Fredericks and Tamra Stambaugh rejoined the meeting

## **Network**

*Michelle Frazier Trotman Scott moved, and it was seconded, to accept the candidates for Network Chair in the upcoming election; MOTION PASSES.*

*Christine Deitz moved, and it was seconded, to adjourn the meetin; MOTION PASSES.*

The meeting adjourned at 12:55 pm ET.

## **Board Actions**

**Present:** Lauri Kirsch, Shelagh Gallagher, Keri Guilbault, Dina Brulles, Jonathan Plucker (ex officio), Paris Andrew (ex officio), Laurie Croft, Christine Deitz, Kurshanna Dean (ex officio), Steven Fredericks, Nancy Hertzog, Catherine Little, John Segota (ex officio), Michelle Frazier Trotman Scott

**Absent:** Tarek Grantham, Tracy Inman, Tamra Stambaugh, April Wells

Lauri Kirsch called the meeting to order at 1:03 pm ET

*Laurie Croft moved, and it was seconded, to approve the agenda; MOTION PASSES.*

## **ED Performance Evaluation**

Jonathan Plucker provided an overview of the annual performance evaluation for the executive director. It will start in June and be completed by July.

## **ED Contract Renewal**

Lauri Kirsch provided an overview of the contract renewal process for the executive director. The ED Evaluation Committee will serve as an ad hoc compensation committee to facilitate contract negotiations with the executive director.

1:25 pm ET

*Shelagh Gallagher moved, and it was seconded, that the meeting go into executive session; MOTION PASSES.*

1:50 pm ET

*Shelagh Gallagher moved, and it was seconded, that the meeting go into regular session;; MOTION PASSES.*

*Shelagh Gallagher moved, and it was seconded, that NAGC proceed with renewing John Segota's contract as executive director of NAGC; MOTION PASSES.*

*Christine Deitz moved, and it was seconded, to adjourn the meeting; MOTION PASSES.*

The meeting adjourned at 2:01 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Keri Guilbault, Dina Brulles, Jonathan Plucker (ex officio), Paris Andrew (ex officio), Laurie Croft, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Catherine Little, John Segota (ex officio), Michelle Frazier Trotman Scott, Tamra Stambaugh

**Absent:** Christine Deitz, Kurshanna Dean (ex officio), Tracy Inman, Catherine Little, April Wells

**Guests:** Andrew Bassett, David Cutler, Denise Weathers

Lauri Kirsch called the meeting to order at 2:25 pm ET

Laurie Croft moved to approve the consent agenda, and it was seconded; MOTION PASSES.

## State of the Association

Andrew Bassett provided an update on the FY2022 budget.

The Finance Committee presented the draft FY2023 budget for consideration.

Michelle Frazier Trotman Scott moved to approve the draft FY2023 budget, it was seconded; MOTION PASSES.

## Governance Policies

### Amendments to Policy 3.1: Officers and Directors' Duties

Dina Brulles introduced draft revisions to Policy 3.1 that would revise the reimbursement guidelines for board travel, add a membership requirement for board members, and provide guidelines for periodic officer meetings.

Steven Fredericks moved to accept the proposed amendments to Policy 3.1, and it was seconded. Steven Fredericks amended the motion to strike the first sentence from section III: Reimbursements, and it was seconded; MOTION PASSES.

### Approval of Convention Committee Policy

Shelagh Gallagher presented the final version of the proposed policy to create the new Convention Committee.

Laurie Croft moved to approve the new policy and create the new Convention Committee, and it was seconded; MOTION PASSES.

### Amendments to Policy 8.2: Organization Committees

Dina Brulles presented amendments to Policy 8.2 that would formalize the role and function of Staff Partners that work with committees.

*Shelagh Gallagher moved to approve the amendments to Policy 8.2, and it was seconded; MOTION PASSES.*

#### Approval of Anti-Harassment Policy

Dina Brulles presented the final version of the proposed anti-harassment policy.

*Laurie Croft moved to approve the new anti-harassment policy, and it was seconded; MOTION PASSES.*

#### Approval of Partnerships Policy

Dina Brulles presented the final version of the proposed partnerships policy.

*Shelagh Gallagher moved to approve the new partnerships policy, and it was seconded; MOTION PASSES.*

### **New Business**

Lauri Kirsch shared her nomination of Marica Gentry to receive the 2022 President's Award. The board confirmed the nomination by unanimous consent.

The colloquium working group and the outreach working group presented updates to the board.

*Shelagh Gallagher moved to adjourn the meeting, and it was seconded; MOTION PASSES.*

The meeting adjourned at 4:30 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Keri Guilbault, Dina Brulles, Jonathan Plucker (ex officio), Paris Andrew (ex officio), Laurie Croft, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Catherine Little, John Segota (ex officio), Michelle Frazier Trotman Scott, Tamra Stambaugh

**Absent:** Christine Deitz, Kurshanna Dean (ex officio), Tracy Inman, Catherine Little, April Wells

**Guests:** Andrew Bassett, David Cutler, Denise Weathers

Lauri Kirsch called the meeting to order at 2:25 pm ET

Laurie Croft moved, and it was seconded, to approve the consent agenda; MOTION PASSES.

## State of the Association

Andrew Bassett provided an update on the FY2022 budget.

The Finance Committee presented the draft FY2023 budget for consideration.

Michelle Frazier Trotman Scott moved, and it was seconded, to approve the draft FY2023 budget; MOTION PASSES.

## Governance Policies

### Amendments to Policy 3.1: Officers and Directors' Duties

Dina Brulles introduced draft revisions to Policy 3.1 that would revise the reimbursement guidelines for board travel, add a membership requirement for board members, and provide guidelines for periodic officer meetings.

Steven Fredericks moved, and it was seconded, to accept the proposed amendments to Policy 3.1. Steven Fredericks amended the motion Reimbursements, and it was seconded, to strike the first sentence from section III; MOTION PASSES.

### Approval of Convention Committee Policy

Shelagh Gallagher presented the final version of the proposed policy to create the new Convention Committee.

Laurie Croft moved, and it was seconded, to approve the new policy and create the new Convention Committee; MOTION PASSES.

### Amendments to Policy 8.2: Organization Committees

Dina Brulles presented amendments to Policy 8.2 that would formalize the role and function of Staff Partners that work with committees.

*Shelagh Gallagher moved, and it was seconded, to approve the amendments to Policy 8.2; MOTION PASSES.*

#### Approval of Anti-Harassment Policy

Dina Brulles presented the final version of the proposed anti-harassment policy.

*Laurie Croft moved, and it was seconded, to approve the new anti-harassment policy; MOTION PASSES.*

#### Approval of Partnerships Policy

Dina Brulles presented the final version of the proposed partnerships policy.

*Shelagh Gallagher moved, and it was seconded, to approve the new partnerships policy; MOTION PASSES.*

### **New Business**

Lauri Kirsch shared her nomination of Marica Gentry to receive the 2022 President's Award. The board confirmed the nomination by unanimous consent.

The colloquium working group and the outreach working group presented updates to the board.

*Shelagh Gallagher moved, and it was seconded, to adjourn the meeting; MOTION PASSES.*

The meeting adjourned at 4:30 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Keri Guilbault, Dina Brulles, Jonathan Plucker (*ex officio*), Paris Andrew (*ex officio*), Laurie Croft, Christine Deitz, Steven Fredericks, Nancy Hertzog, Tracy Inman, John Segota (*ex officio*), Michelle Frazier Trotman Scott, Tamra Stambaugh, April Wells

**Absent:** Kurshanna Dean (*ex officio*), Tarek Grantham, Catherine Little

Lauri Kirsch called the meeting to order at 1:01 pm ET

*Shelagh Gallagher moved to approve the consent agenda, and it was seconded; MOTION PASSES.*

## Strategic Plan

The board discussed the draft strategic plan, feedback received, and the next steps after the plan is approved.

*Michelle Frazier Trotman Scott moved to approve the 2022-2025 strategic plan, it was seconded; MOTION PASSES.*

## Executive Director Performance Evaluation

*Shelagh Gallagher moved to have the meeting go into executive session, and it was seconded; MOTION PASSES.*

John Segota left the meeting at 1:25 pm ET.

*Shelagh Gallagher moved to have the meeting go into regular session, and it was seconded; MOTION PASSES.*

John Segota returned to the meeting at 1:52 pm ET.

## New Business

John Segota shared information with the board about the bequest from the estate of Lois Roets.

*Shelagh Gallagher moved that representing NAGC, John Segota and Andrew Bassett are fully authorized and empowered to transfer, endorse, sell, assign, and deliver any and all certificates of stocks, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidence of indebtedness, or other securities now or hereafter registered in the name of or owned by NAGC, and to make, executive, and deliver any and all written instruments necessary to effectuate the authority hereby conferred. Gallagher moved further that John Segota and Andrew Bassett have the full power and authority to accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, claim and recover any legacy, bequest, devise, gift, or other property interest or payment due or payable to or for NAGC, and it was seconded.*

*Shelagh Gallagher amended the motion that representing NAGC, the Executive Director and the Director of Finance are fully authorized and empowered to transfer, endorse, sell, assign, and deliver any and all certificates of stocks, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidence of indebtedness, or other securities now or hereafter registered in the name of or owned by NAGC, and to make, execute, and deliver any and all written instruments necessary to effectuate the authority hereby conferred. Gallagher moved further that the Executive Director and the Director of Finance have the full power and authority to accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, claim and recover any legacy, bequest, devise, gift, or other property interest or payment due or payable to or for NAGC, and it was seconded; MOTION PASSES.*

Updates were given on the Colloquium Working Group and the Outreach Working Group.

*Michelle Frazier Trotman Scott moved to adjourn the meeting, and it was seconded; MOTION PASSES.*

The meeting adjourned at 2:13 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Keri Guilbault, Dina Brulles, Jonathan Plucker (ex officio), Paris Andrew (ex officio), Laurie Croft, Christine Deitz, Steven Fredericks, Nancy Hertzog, Tracy Inman, John Segota (ex officio), Michelle Frazier Trotman Scott, Tamra Stambaugh, April Wells

**Absent:** Kurshanna Dean (ex officio), Tarek Grantham, Catherine Little

Lauri Kirsch called the meeting to order at 1:01 pm ET

*Shelagh Gallagher moved, and it was seconded, to approve the consent agenda; MOTION PASSES.*

## Strategic Plan

The board discussed the draft 2022-2025 strategic plan, the feedback received, and the proposed next steps after the plan is approved.

*Michelle Frazier Trotman Scott moved, and it was seconded, to approve the 2022-2025 strategic plan; MOTION PASSES.*

## Executive Director Performance Evaluation

*Shelagh Gallagher moved, and it was seconded, to have the meeting go into executive session; MOTION PASSES.*

John Segota left the meeting at 1:25 pm ET.

*Shelagh Gallagher moved, and it was seconded, to have the meeting go into regular session; MOTION PASSES.*

John Segota returned to the meeting at 1:52 pm ET.

## New Business

John Segota shared information with the board about the bequest from the estate of Lois Roets.

*Shelagh Gallagher moved, and it was seconded, that representing NAGC, John Segota and Andrew Bassett are fully authorized and empowered to transfer, endorse, sell, assign, and deliver any and all certificates of stocks, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidence of indebtedness, or other securities now or hereafter registered in the name of or owned by NAGC, and to make, execute, and deliver any and all written instruments necessary to effectuate the authority hereby conferred. Gallagher moved further, and it was seconded, that John Segota and Andrew Bassett have the full power and authority to accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, claim and recover any legacy, bequest, devise, gift, or other property interest or payment due or payable to or for NAGC.*

*Shelagh Gallagher amended the motion, and it was seconded, that representing NAGC, the Executive Director and the Director of Finance are fully authorized and empowered to transfer, endorse, sell, assign, and deliver any and all certificates of stocks, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidence of indebtedness, or other securities now or hereafter registered in the name of or owned by NAGC, and to make, executive, and deliver any and all written instruments necessary to effectuate the authority hereby conferred. Gallagher moved further, and it was seconded, that the Executive Director and the Director of Finance have the full power and authority to accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, claim and recover any legacy, bequest, devise, gift, or other property interest or payment due or payable to or for NAGC; MOTION PASSES.*

Updates were given on the Colloquium Working Group and the Outreach Working Group.

*Michelle Frazier Trotman Scott moved, and it was seconded, to adjourn the meeting; MOTION PASSES.*

The meeting adjourned at 2:13 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Jonathan Plucker (*ex-officio*), Dina Brulles, Keri Guilbault, Paris Andrew (*ex-officio*), Laurie Croft, Kurshanna Dean (*ex-officio*), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, Michelle Frazier Trotman Scott, John Segota (*ex-officio*)

Lauri Kirsch called the meeting to order at 9:14 am MT.

## Consent Agenda

- Approval of Agenda
- Approval of September 11-12 meeting minutes
- Approval of October 22 meeting minutes
- Approval of Publications and Leadership Development Committee appointments

*Christine Deitz moved, and it was seconded, to accept the consent agenda.*

**MOTION PASSED**

## Strategic Issues

The board continued the discussion from the September retreat on board values and norms.

## Committees

### *Leadership Development Committee*

Lauri Kirsch presented some ideas for the Leadership Development Committee to explore this year, including the creation of an incoming chair position on organizational committees.

### *Elections Committee*

Jonathan Plucker asked for recommendations for appointments to the Elections Committee.

## Publications

Jill Adelson and Michael Matthews joined the meeting to provide an update to the board on their work as co-editors of *Gifted Child Quarterly*.

Michelle Frazier Trotman Scott provided an update to the board on the search for the next editor(s) of *Gifted Child Quarterly*. The deadline for applications has been extended to December 3.

## **Convention Task Force**

Dornswalo Wilkins-McCorey joined Shelagh Gallagher to present an update on the work of the Convention Task Force. The task force will present ideas and recommendations for the consider at its next meeting in December.

*Laurie Croft moved, and it was seconded, to adjourn the meeting.*

*MOTION PASSED*

The meeting adjourned at 12:03 pm MT

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Dina Brulles, Keri Guilbault, Paris Andrew (ex-officio), Laurie Croft, Kurshanna Dean (ex-officio), Steven Fredericks, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, John Segota (ex-officio)

**Absent:** Jonathan Plucker, Christine Dietz, Tarek Grantham, Michelle Frazier Trotman Scott

**Guests:** Andrew Bassett, Director of Finance and Administration

Lauri Kirsch called the meeting to order at 4:06 pm ET.

## Consent Agenda

- Approval of agenda
- Approval of committee appointments

*Shelagh Gallagher moved, and it was seconded, to approve the consent agenda.*

**MOTION PASSED**

## Board Travel Reimbursement Policy for NAGC21

Keri Guilbault shared the recommendation from the Finance Committee to increase the travel reimbursement for the Board of Directors for the 2021 convention as follows:

- Airfare reimbursement up to \$750
- Up to five nights of accommodation at the Gaylord Rockies Resort and Convention Center
- Ground transportation up to \$100

The proposed policy would apply only to the 2021 convention. The Finance Committee will consider any further changes to the board travel reimbursement policy after the convention.

*Steve Fredericks moved, and it was seconded, to approve the proposed board travel reimbursement policy for the 2021 convention.*

**MOTION PASSED**

*Laurie Croft moved, and it was seconded, to adjourn the meeting.*

**MOTION PASSED**

The meeting adjourned at 4:35 pm ET.

## **Board Actions**

### **September 11, 2021**

**Present:** *Lauri Kirsch, Shelagh Gallagher, Jonathan Plucker (ex-officio), Dina Brulles, Keri Guilbault, Paris Andrew (ex-officio), Laurie Croft, Kurshanna Dean (ex-officio), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, Michelle Frazier Trotman Scott, John Segota (ex-officio)*

**Guests:** *Andrew Bassett, Director of Finance and Administration  
David Cutler, Director of Government Relations and Public Affairs  
Denise Weathers, Director of Membership and Marketing*

Lauri Kirsch called the meeting to order at 1:08 pm ET and asked for a moment of silence in memory of the lives lost on September 11, 2001.

### **Consent Agenda**

- Approval of July 21 meeting minutes
- Approval of July 26 meeting minutes
- Approval of August 27 meeting minutes
- Approval of committee chair appointments
- Approval of meeting agenda

*Shelagh Gallagher moved, and it was seconded, to accept the consent agenda.*  
**MOTION PASSED**

### **Strategic Discussion**

The board discussed the impact of COVID-19 on the field and implications for the association. The ideas and suggestions will be discussed further at a future board meeting.

### **Priorities for the Future**

#### *Community Outreach*

Lauri Kirsch shared ideas for community outreach, that is a priority for her term as president.

#### *Diversity, Equity, and Inclusion*

The board revisited the July report from the board working group and discussed some possible next steps in NAGC's expanded efforts on diversity, equity, and inclusion. Several ideas will be shared with the board later in the meeting on next steps for the association.

### *New Fund Proposal*

Shelagh Gallagher introduced a proposal to create an NAGC fund in memory of her father using royalties from sales from one of his textbooks. This fund would help support interdisciplinary policy colloquium for three years. After introducing the proposal Shelagh Gallagher recused herself from the meeting.

*Laurie Croft moved, and it was seconded, to establish the James J. Gallagher Fund and use the contributions to support a series of interdisciplinary policy colloquia.*

*Laurie Croft withdrew the motion.*

*Laurie Croft moved, and it was seconded, to establish the James J. Gallagher Fund, the details for which will be developed in coordination with the Gallagher family, and formally approved at a future board meeting.*

**MOTION PASSED**

Shelagh Gallagher rejoined the meeting.

## **State of the Association**

### *FY21 Update*

Keri Guilbault and Andrew Bassett presented the preliminary end-of-the-year financials for FY2021. Although revenue from the virtual convention fell 39% short of the budget, revenue was up in all other areas. Combined with significant expense savings the year ended with an estimated net surplus of about \$115,000. The association's investments were up 60% from the same time last year, and equal 16 months of revenue based on the FY21 budget.

### *Membership Update*

Denise Weathers reported that at the close of FY21 the association's membership stood at 2995, which represented a 25% growth from the previous fiscal year. The membership acquisition rate grew from 33% to 48% from FY20 to FY21, and the membership retention rate grew from 54% to 76% over that same period. These are all positive signs and show the first year of growth after several years of declining membership.

## **Board Operations**

### *Board Travel Reimbursement Policy*

The board discussed whether to revise the current travel reimbursement policy. Staff will prepare some options for the Finance Committee to review and present to the board for consideration.

*Steven Fredericks moved, and it was seconded, to adjourn the meeting until September 12.*

**MOTION PASSED**

Meeting adjourned at 5:04 pm ET.

## **Board Actions** September 12, 2021

**Present:** Lauri Kirsch, Shelagh Gallagher, Jonathan Plucker (*ex-officio*), Dina Brulles, Keri Guilbault, Paris Andrew (*ex-officio*), Laurie Croft, Kurshanna Dean (*ex-officio*), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, Michelle Frazier Trotman Scott, John Segota (*ex-officio*)

**Guests:** Andrew Bassett, Director of Finance and Administration  
David Cutler, Director of Government Relations and Public Affairs  
Denise Weathers, Director of Membership and Marketing

Lauri Kirsch called the meeting to order at 10:00 am ET

### **Board Governance**

The board discussed the conflict-of-interest policy and shared their own affiliations.

### **Diversity, Equity, and Inclusion**

The board continued the discussion from yesterday regarding next steps on diversity, equity, and inclusion. An update will be shared with the membership based on the July report from the board working group. Diversity, equity, and inclusion will also be incorporated as a key part of the association's next strategic plan that will be developed in early 2022

### **Convention Planning**

#### *NAGC21 Update*

Carolyn Kaye, Senior Manager for Meetings and Publishing joined the meeting. John Segota shared that as of September 8 over 950 had registered to attend the convention in person, and the hotel block was at 63% capacity. Registration had just opened for the virtual convention.

#### *Convention Task Force Update*

Dornswalo Wilkins-McCorey, co-chair of the Convention Task Force, joined the meeting. She and Shelagh Gallagher presented an update on the work of the Convention Task Force. The task force will continue their work and present a further update at the next board meeting.

*Michelle Frazier Trotman Scott moved, and it was seconded, to adjourn the meeting.*

**MOTION PASSED**

The meeting adjourned at 12:02 pm ET

## **Board Actions**

### **September 11, 2021**

**Present:** *Lauri Kirsch, Shelagh Gallagher, Jonathan Plucker (ex-officio), Dina Brulles, Keri Guilbault, Paris Andrew (ex-officio), Laurie Croft, Kurshanna Dean (ex-officio), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, Michelle Frazier Trotman Scott, John Segota (ex-officio)*

**Guests:** *Andrew Bassett, Director of Finance and Administration  
David Cutler, Director of Government Relations and Public Affairs  
Denise Weathers, Director of Membership and Marketing*

Lauri Kirsch called the meeting to order at 1:08 pm ET and asked for a moment of silence in memory of the lives lost on September 11, 2001.

### **Consent Agenda**

- Approval of July 21 meeting minutes
- Approval of July 26 meeting minutes
- Approval of August 27 meeting minutes
- Approval of committee chair appointments
- Approval of meeting agenda

*Shelagh Gallagher moved, and it was seconded, to accept the consent agenda.*  
**MOTION PASSED**

### **Strategic Discussion**

The board discussed the impact of COVID-19 on the field and implications for the association. The ideas and suggestions will be discussed further at a future board meeting.

### **Priorities for the Future**

#### *Community Outreach*

Lauri Kirsch shared ideas for community outreach, that is a priority for her term as president.

#### *Diversity, Equity, and Inclusion*

The board revisited the July report from the board working group and discussed some possible next steps in NAGC's expanded efforts on diversity, equity, and inclusion. Several ideas will be shared with the board later in the meeting on next steps for the association.

### *New Fund Proposal*

Shelagh Gallagher introduced a proposal to create an NAGC fund in memory of her father using royalties from sales from one of his textbooks. This fund would help support interdisciplinary policy colloquium for three years. After introducing the proposal Shelagh Gallagher recused herself from the meeting.

*Laurie Croft moved, and it was seconded, to establish the James J. Gallagher Fund and use the contributions to support a series of interdisciplinary policy colloquia.*

*Laurie Croft withdrew the motion.*

*Laurie Croft moved, and it was seconded, to establish the James J. Gallagher Fund, the details for which will be developed in coordination with the Gallagher family, and formally approved at a future board meeting.*

**MOTION PASSED**

Shelagh Gallagher rejoined the meeting.

## **State of the Association**

### *FY21 Update*

Keri Guilbault and Andrew Bassett presented the preliminary end-of-the-year financials for FY2021. Although revenue from the virtual convention fell 39% short of the budget, revenue was up in all other areas. Combined with significant expense savings the year ended with an estimated net surplus of about \$115,000. The association's investments were up 60% from the same time last year, and equal 16 months of revenue based on the FY21 budget.

### *Membership Update*

Denise Weathers reported that at the close of FY21 the association's membership stood at 2995, which represented a 25% growth from the previous fiscal year. The membership acquisition rate grew from 33% to 48% from FY20 to FY21, and the membership retention rate grew from 54% to 76% over that same period. These are all positive signs and show the first year of growth after several years of declining membership.

## **Board Operations**

### *Board Travel Reimbursement Policy*

The board discussed whether to revise the current travel reimbursement policy. Staff will prepare some options for the Finance Committee to review and present to the board for consideration.

*Steven Fredericks moved, and it was seconded, to adjourn the meeting until September 12.*

**MOTION PASSED**

Meeting adjourned at 5:04 pm ET.

## **Board Actions** September 12, 2021

**Present:** Lauri Kirsch, Shelagh Gallagher, Jonathan Plucker (*ex-officio*), Dina Brulles, Keri Guilbault, Paris Andrew (*ex-officio*), Laurie Croft, Kurshanna Dean (*ex-officio*), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, Michelle Frazier Trotman Scott, John Segota (*ex-officio*)

**Guests:** Andrew Bassett, Director of Finance and Administration  
David Cutler, Director of Government Relations and Public Affairs  
Denise Weathers, Director of Membership and Marketing

Lauri Kirsch called the meeting to order at 10:00 am ET

### **Board Governance**

The board discussed the conflict-of-interest policy and shared their own affiliations.

### **Diversity, Equity, and Inclusion**

The board continued the discussion from yesterday regarding next steps on diversity, equity, and inclusion. An update will be shared with the membership based on the July report from the board working group. Diversity, equity, and inclusion will also be incorporated as a key part of the association's next strategic plan that will be developed in early 2022

### **Convention Planning**

#### *NAGC21 Update*

Carolyn Kaye, Senior Manager for Meetings and Publishing joined the meeting. John Segota shared that as of September 8 over 950 had registered to attend the convention in person, and the hotel block was at 63% capacity. Registration had just opened for the virtual convention.

#### *Convention Task Force Update*

Dornswalo Wilkins-McCorey, co-chair of the Convention Task Force, joined the meeting. She and Shelagh Gallagher presented an update on the work of the Convention Task Force. The task force will continue their work and present a further update at the next board meeting.

*Michelle Frazier Trotman Scott moved, and it was seconded, to adjourn the meeting.*

**MOTION PASSED**

The meeting adjourned at 12:02 pm ET

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Dina Brulles, Keri Guilbault, Paris Andrew (ex-officio), Laurie Croft, Kurshanna Dean (ex-officio), Steven Fredericks, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, John Segota (ex-officio)

**Absent:** Jonathan Plucker, Christine Dietz, Tarek Grantham, Michelle Frazier Trotman Scott

**Guests:** Andrew Bassett, Director of Finance and Administration

Lauri Kirsch called the meeting to order at 4:06 pm ET.

## Consent Agenda

- Approval of agenda
- Approval of committee appointments

*Shelagh Gallagher moved, and it was seconded, to approve the consent agenda.*

**MOTION PASSED**

## Board Travel Reimbursement Policy for NAGC21

Keri Guilbault shared the recommendation from the Finance Committee to increase the travel reimbursement for the Board of Directors for the 2021 convention as follows:

- Airfare reimbursement up to \$750
- Up to five nights of accommodation at the Gaylord Rockies Resort and Convention Center
- Ground transportation up to \$100

The proposed policy would apply only to the 2021 convention. The Finance Committee will consider any further changes to the board travel reimbursement policy after the convention.

*Steve Fredericks moved, and it was seconded, to approve the proposed board travel reimbursement policy for the 2021 convention.*

**MOTION PASSED**

*Laurie Croft moved, and it was seconded, to adjourn the meeting.*

**MOTION PASSED**

The meeting adjourned at 4:35 pm ET.

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Jonathan Plucker (*ex-officio*), Dina Brulles, Keri Guilbault, Paris Andrew (*ex-officio*), Laurie Croft, Kurshanna Dean (*ex-officio*), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, Michelle Frazier Trotman Scott, John Segota (*ex-officio*)

Lauri Kirsch called the meeting to order at 9:14 am MT.

## Consent Agenda

- Approval of Agenda
- Approval of September 11-12 meeting minutes
- Approval of October 22 meeting minutes
- Approval of Publications and Leadership Development Committee appointments

*Christine Deitz moved, and it was seconded, to accept the consent agenda.*

**MOTION PASSED**

## Strategic Issues

The board continued the discussion from the September retreat on board values and norms.

## Committees

### *Leadership Development Committee*

Lauri Kirsch presented some ideas for the Leadership Development Committee to explore this year, including the creation of an incoming chair position on organizational committees.

### *Elections Committee*

Jonathan Plucker asked for recommendations for appointments to the Elections Committee.

## Publications

Jill Adelson and Michael Matthews joined the meeting to provide an update to the board on their work as co-editors of *Gifted Child Quarterly*.

Michelle Frazier Trotman Scott provided an update to the board on the search for the next editor(s) of *Gifted Child Quarterly*. The deadline for applications has been extended to December 3.

## **Convention Task Force**

Dornswalo Wilkins-McCorey joined Shelagh Gallagher to present an update on the work of the Convention Task Force. The task force will present ideas and recommendations for the consider at its next meeting in December.

*Laurie Croft moved, and it was seconded, to adjourn the meeting.*

*MOTION PASSED*

The meeting adjourned at 12:03 pm MT

## Board Actions

**Present:** Lauri Kirsch, Shelagh Gallagher, Jonathan Plucker (*ex-officio*), Dina Brulles, Keri Guilbault, Paris Andrew (*ex-officio*), Laurie Croft, Kurshanna Dean (*ex-officio*), Christine Dietz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, Tamra Stambaugh, April Wells, Michelle Frazier Trotman Scott, John Segota (*ex-officio*)

Lauri Kirsch called the meeting to order at 9:14 am MT.

## Consent Agenda

- Approval of Agenda
- Approval of September 11-12 meeting minutes
- Approval of October 22 meeting minutes
- Approval of Publications and Leadership Development Committee appointments

*Christine Deitz moved, and it was seconded, to accept the consent agenda.*

**MOTION PASSED**

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*Laurie Croft moved, and it was seconded, to adjourn the meeting.*

*MOTION PASSED*

The meeting adjourned at 12:03 pm MT