



**BOARD OF DIRECTORS MEETING**  
**Wednesday, November 2, 2011**  
**8:00 AM – 5:00 PM**  
**Hilton New Orleans Riverside**  
**Compass Room**  
**New Orleans, LA**

### **November 2011 Board Actions**

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*Board Members Present:* Paula Olszewski-Kubilius (President), Ann Robinson (Past President), Katie Augustyn (Treasurer), Tracy Cross (President-Elect), Kristen Stephens (Governance Secretary), Jaime Castellano, Kim Chandler, Lauri Kirsch, Sally Krisel, Susan Dulong Langley, Catherine Little, Stuart Omdal, Marcia Wall

*NAGC Staff Present:* Nancy Green, Rachel Coleman, Jane Clarenbach, Andrew Bassett (finance discussion)

*Guests:* Sidney Moon, Joy Davis (Diversity & Equity Committee discussion only)

**Motion by Ann Robinson:** to approve September 2011 Board meeting minutes as amended

**Second:** Katie Augustyn

**Vote** in favor of approving September 2011 Board meeting minutes: all

**Motion by Ann Robinson:** to accept task force proposal

**Second:** Lauri Kirsch

**Vote:** all in favor

**Motion by Ann Robinson:** to accept position paper

**Second:** Stuart Omdal

**Vote:** all in favor of approving as position paper

**Motion by Lauri Kirsch:** to appoint Del Siegle and Betsy McCoach as GCQ co-editors

**Second:** Stuart Omdal

**Vote:** all in favor (Kristen Stephens and Katie Augustyn not in room during vote)