



BOARD OF DIRECTORS MEETING
Wednesday, November 14, 2012
8:00 AM – 5:00 PM
Hyatt Regency
Quartz Room
Denver, CO

Board Actions

CALL TO ORDER

President Paula Olszewski-Kubilius called the meeting to order at 8:07 AM.

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

NAGC Staff Present: Nancy Green, Rachel Coleman, Jane Clarenbach (Publications Report), Andrew Bassett (Financial Report), Karen Yoho (Integrating *PHP* Parent Services)

Guests: Carolyn Callahan and D. Betsy McCoach (Publications Report)

Add that the Administrators Task Force was one of Ann's presidential initiatives.

Motion by Lauri Kirsch: to accept minutes as amended

Second: Susan Dulong Langley

Vote: all in favor

Motion by Lauri Kirsch: to accept the timeline and process for the annual review of the executive director

Second: Susan Dulong Langley

Vote: (in favor of motion) all

Motion by Lauri Kirsch: to change the terms of the investment policy's intermediate fund investment options from a time horizon of 3 years to a time horizon of 5 years

Second: Catherine Little

Vote: all in favor

Motion by Kim Chandler: to develop a Network improvement plan and support progress toward improvement goals in collaboration with the Early Childhood Network leadership

Second: Chris Nobbe

Vote: all in favor

Motion by Lauri Kirsch: to combine the Parent Outreach Specialist and *PHP* editor into a consolidated position with an increased commitment to the role of parent content.

The Board touched on a variety of issues during the discussion—whether *Parenting for High Potential* could be a revenue producer with expanded circulation, and thus draw more advertisers; how a parent magazine differs from a scholarly journal (e.g. content needs at times, to be tied to other things going on in the organization, doesn't require an independent editor, doesn't require the objectivity of a research journal).

Some expressed concern about the lack of editorial term limits with this type of structure, as well as ensuring a high quality product.

Vote: 10 in favor

Abstain: Tracy Cross and Ann Robinson
(Joy Davis not present)