



BOARD OF DIRECTORS MEETING
J. W. Marriott Indianapolis
Indianapolis, Indiana
Wednesday, November 6, 2013
8:00 am – 5:05 pm

BOARD ACTIONS

Board Members Present: Tracy L. Cross, President; George Betts, President-Elect; Paula Olszewski-Kubilius, Past President; Lauri Kirsch, Treasurer; Chris Nobbe, Governance Secretary; Marcia Wall
Joy Davis, Brian Housand, Michelle Swain, Sally Krisel, Catherine Little, Kim Chandler, Susan Dulong Langley

NAGC Staff Present: Nancy Green, Chris Wood, Karen Yoho, Jane Clarenbach, Kathy Nilles, Andrew Bassett

Guests Present:

Todd Mann, NCSSSMST; Gyimah Whitaker, Diversity Committee Co-Chair; Del Siegle, GCQ Editor; Carolyn Callahan, Association Editor

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Motion by Lauri Kirsch: Accept minutes with correction of extra 'n' on page 2.

Second: Brian Housand

Vote: All in favor

Motion by Susan Dulong Langley: Accept slate for newly constituted elections committee as outlined by Paula Olszewski-Kubilius.

Second: Catherine Little

Vote: All in favor

Motion by Michelle Swain: To approve revised NAGC-CEC Teacher Training Standards in Gifted and Talented Education

Second: Catherine Little

VOTE: All in favor

Motion by Paula Olszewski-Kubilius: Eliminate Network Communications Committee (NCC).

Second: Susan Dulong Langley

Vote: All in favor

Motion by Susan Dulong Langley: Update and change network policy language to reflect elimination of the NCC.

Second: Lauri Kirsch

Vote: All in favor