



NAGC BOARD OF DIRECTORS
Conference Call
Tuesday, July 22, 2014 – 10:00 am

BOARD ACTIONS

Board members on conference call: Tracy L. Cross, George Betts, Paula Olszewski-Kubilius, Lauri Kirsch, Christine Nobbe, Kimberley Chandler, Joy Lawson Davis, Brian Housand, Sally Krisel, Susan Dulong Langley, Catherine Little, Marcia Wall

Board members absent from call: Michelle Swain

NAGC staff on conference call: Nancy Green, Becky Mehringer

Tuesday, July 22, 2014

Motion by Lauri Kirsch: to approve minutes as corrected

Second: Brian Housand

Vote: Unanimous Approval

Motion by Lauri Kirsch: to approve Network Awards Policy

Second: Catherine Little

Vote: Unanimous Approval

Motion by Marcia Wall: to accept position paper on *“Art Education and Gifted and Talented Students”*

Second: Brian Housand

Vote: Unanimous approval

Motion by Lauri Kirsch: to approve *“Accountability for Gifted and Talented Student Learning,”* Position Statement

Second: Brian Housand

Vote: Unanimous Approval

Motion by Marcia Wall: to accepted Conflict of Interest Policy for Publications

Second: Susan Dulong Langley

Vote: Unanimously Approved

Motion by Susan Duong Langley: to approve the committees as published

Second: Lauri Kirsch

Vote: Unanimous approval