

**September 2011 Board Actions**

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

*Board not present:* Jaime Castellano, Tracy Cross (President-Elect)

*NAGC Staff:* Nancy Green, Rachel Coleman, Jane Clarenbach

**Motion by Ann Robinson:** to accept the minutes from the July 2011 Board of Directors conference call

**Second:** Lauri Kirsch

**Vote:** all in favor to approve the minutes from the July 2011 Board of Directors conference call

**Motion by Ann Robinson:** to charge the Governance Secretary with investigating the establishment of criteria for corporate partnership (to be discussed at November meeting)

**Second:** Katie Augustyn

**Vote:** all in favor to establish corporate partnership criteria

**Motion by Ann Robinson:** to express NAGC's support for this proposal and direct staff to continue working with IRPA and Belin-Blank to achieve the outcomes of the partnership

**Second:** Kristen Stephens

**Vote:** all in favor to continue working favorably on the partnership

**Recommendation brought by the Professional Standards Committee:** To adopt the Advanced Standards in Gifted Education

**Vote:** All in favor

**Motion by Ann Robinson:** to move forward with creating a Task Force on Generating a National Education Policy Agenda

**Second:** Lauri Kirsch

The Board further discussed desired impact, and Stephens suggested that state affiliates implement a similar document and model once the national version has been created.

**Vote:** all in favor of task force

**Motion by Stuart Omdal:** to approve committee rosters

**Second:** Sally Krisel

**Vote:** all in favor of approving committee rosters

**Motion by Lauri Kirsch:** to suspend current Membership Committee as it is until we figure out if we need a standing committee

**Second:** Catherine Little

Katie Augustyn read the Membership Committee charge aloud.

**Vote:** all in favor to suspend current Membership Committee as it is until a new configuration is determined.

**Motion by Sally Krisel:** to adjourn the Board meeting

**Second:** Stuart Omdal

**Vote:** all in favor to adjourn