



**BOARD OF DIRECTORS MEETING**  
**J. W. Marriott Indianapolis**  
**Indianapolis, Indiana**  
**Sunday, September 15, 2013**  
**8:30 am – 12:20 pm**

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**BOARD ACTIONS**

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

**Not present:** Joy Davis

**NAGC Staff present:** Nancy Green, Jane Clarenbach, Robin Feldman, Karen Yoho

**Sunday, September 15, 2013**

**Motion by Marcia Wall:** To accept minutes as presented

**Second:** Paula Olszewski-Kubilius

Vote: all in favor

**Motion by Lauri Kirsch:** To approve the 2013-2014 Leadership Initiatives, with some additional minor adjustments by staff, based on the Board discussion.

**Second:** Sally Krisel

Vote: all in favor

**Motion by Susan Dulong Langley:** In response to a request to focus on outcomes from a recent Illinois court case concerning Hispanic gifted students, the NAGC Board agrees to take the following steps:

- Convey the breadth of NAGC's diversity accomplishments and continuing commitment to these initiatives
- Use an overall positive tone to focus on the lessons learned from the court case to support best practices in working with underrepresented populations in gifted education
- Identify and disseminate resources demonstrating best practice in equitable service, as part of the new diversity toolkit
- When the court case is concluded, work through the Diversity Committee and the NAGC Special Populations Network to develop a concrete list of lessons learned

**Second:** Lauri Kirsch

**Vote:** all in favor

**Motion by Catherine Little:** To make a change to regulation 8.8.3 (Elections Committee) for the members' consideration in November, 2013, based on the policy changes discussed on September 15.

**Second:** Susan Dulong Langley

**Vote:** all in favor

**Motion by Lauri Kirsch:** To approve the revised mandated services for GT students position paper.

**Second:** Brian Housand

**Vote:** all in favor