



BOARD OF DIRECTORS MEETING
Baltimore Hilton Hotel
September 20, 2014

BOARD ACTIONS

Board Members Present: Tracy L. Cross, Paula Olszewski-Kubilius, George Betts, Catherine Little, Susan Dulong Langley, Dina Brulles, Kimberley L. Chandler, Joy Lawson Davis, Keri M. Guilbault, Brian Housand, Michael Matthews, James L. Moore, III, Michelle Swain

Board members on phone: Jonathan Plucker

NAGC staff present: Jane Clarenbach, Nancy Green, Becky Mehringer, Karen Yoho

Saturday, September 20, 2014

Motion by Brian Housand: to accept the minutes

Second: Paula Olszewski-Kubilius

Vote: All in favor

Motion to approve the PHP2GO and encourage PECAB to explore new directions and the future of PHP overall: Catherine Little

Second: Joy Lawson Davis

Vote: all in favor

Motion: to approve a student award grade 6-12 or college named in honor of Dr. Jenkins just for this year: Paula Olszewski-Kubilius

Second: Michelle Swain

Motion and second withdrawn

It was noted that the money that has been raised by FACES will go directly toward the award to cover the resource allocation with no involvement of NAGC funds.

Motion to accept the new board policy on tributes to past presidents and eminent individuals: Catherine Little

Second: Keri Guilbault

With the policy as amended to read: "If the questions arise on whether the individual is eminent, the current President Elect will review the background and inform the NAGC Board of Directors, who will determine if recognition at the NAGC convention should take place."

Vote: all approved

Motion to adjourn: Brian Housand

Second: Michelle Swain

Vote: All in favor