

Board Actions

Present: Lauri Kirsch, Shelagh Gallagher, Dina Brulles, Jonathan Plucker, Paris Andrew (ex-officio), Laurie Croft, Christine Deitz, Steven Fredericks, Tarek Grantham, Nancy Hertzog, Tracy Inman, Catherine Little, John Segota (ex-officio), Tamra Stambaugh, Michelle Frazier Trotman Scott, April Wells

Staff: Andy Bassett, David Cutler, Denise Weathers

Absent: Kurshanna Dean (ex-officio), Keri Guilbault

Lauri Kirsch called the meeting to order at 9:18 am ET.

Strategic Planning Debrief

The board held a debrief discussion from the prior day's strategic planning session.

State of the Association

Hannah Nixon from the firm of Flynn, Abell, and Nixon, LLC joined the meeting to provide a report on the association's 2021 audit. As indicated in their report the association had a clean audit.

Andy Bassett answered questions related to the budget. A small shortfall is projected due to the lower than anticipated online participation for NAGC21.

Denise Weathers answered questions related to membership. The association's membership is holding steady compared to the previous fiscal year.

Board Committees

Governance Committee

The board discussed the possible creation of an Executive Committee, a Convention Committee, and an anti-harassment policy.

Elections Committee

Jonathan Plucker provided an update to the board on the use of possible ranked-choice voting for the upcoming NAGC election.

Laurie Croft moved, and it was seconded, to accept the use of a ranked-choice vote for the NAGC election if needed; MOTION PASSES

ED Evaluation Committee

Jonathan Plucker provided an overview of the ED performance evaluation process. The members of the ED Evaluation Committee will be the officers, Tamra Stambaugh, and Nancy Hertzog.

Michelle Frazier Trotman Scott moved, and it was seconded, to approve the members of the ED Evaluation Committee; MOTION PASSES

Public Policy

The board discussed the legislation NAGC had been invited to endorse.

Shelagh Gallagher moved, and it was seconded, that NAGC endorse HRes29 Teaching Climate Change,;.

Shelagh Gallagher amended her motion to table the discussion; MOTION PASSES.

Strategic Plan - Next Steps

Lauri Kirsch, Shelagh Gallagher, Tarek Grantham, Tamra Stambaugh, Catherine Little, Nancy Hertzog, Laurie Croft, and John Segota will form a working group to refine the draft strategic plan and develop a timeline for the next steps.

Working Group Updates

The members of the colloquium working group and the community outreach working group provided updates on their work to the board.

Organization Committees

The board discussed the reports from the Organization Committees. The officers will follow up with the committees and provide feedback on behalf of the board.

Networks

Laurie Croft moved, and it was seconded, to approve the Creativity Network request for \$500 in project funds to create a scholarship for the convention, seconded.

Laurie Croft withdrew the motion.

Shelagh Gallagher moved, and it was seconded, to table the discussion for a future board meeting; MOTION PASSES.

New Business

The board discussed ideas to recognize NAGC's 70th anniversary in 2023.

Shelagh Gallagher moved, and it was seconded, to adjourn the meeting; MOTION CARRIES.

The meeting adjourned at 5:05 pm ET.