

Board Actions

Present: Lauri Kirsch, Shelagh Gallagher, Keri Guilbault, Dina Brulles, Jonathan Plucker (*ex officio*), Paris Andrew (*ex officio*), Laurie Croft, Christine Deitz, Kurshanna Dean (*ex officio*), Steven Fredericks, Nancy Hertzog, Catherine Little, John Segota (*ex officio*), Michelle Frazier Trotman Scott

Absent: Tarek Grantham, Tracy Inman, Tamra Stambaugh, April Wells

Lauri Kirsch called the meeting to order at 1:03 pm ET

Laurie Croft moved, and it was seconded, to approve the agenda; MOTION PASSES.

ED Performance Evaluation

Jonathan Plucker provided an overview of the annual performance evaluation for the executive director. It will start in June and be completed by July.

ED Contract Renewal

Lauri Kirsch provided an overview of the contract renewal process for the executive director. The ED Evaluation Committee will serve as an ad hoc compensation committee to facilitate contract negotiations with the executive director.

1:25 pm ET

Shelagh Gallagher moved, and it was seconded, that the meeting go into executive session; MOTION PASSES.

1:50 pm ET

Shelagh Gallagher moved, and it was seconded, that the meeting go into regular session;; MOTION PASSES.

Shelagh Gallagher moved, and it was seconded, that NAGC proceed with renewing John Segota's contract as executive director of NAGC; MOTION PASSES.

Christine Deitz moved, and it was seconded, to adjourn the meeting; MOTION PASSES.

The meeting adjourned at 2:01 pm ET.