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NAGC Board of Directors Conference Call

Tuesday, July 30, 2012
11:00 am – 12:30 pm EDT

Board Actions

Board members on conference call: Paula Olszewski-Kubilius (President), Tracy Cross (President-Elect), 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 members not on conference call: Jaime Castellano

Staff on conference call: Nancy Green and Rachel Coleman

Motion by Ann Robinson: to approve the amended March 2012 minutes

Second by Lauri Kirsch

Vote: unanimous approval of amended minutes

Motion by Katie Augustyn: to approve talent development concept and move forward with this blueprint

Second by Stuart Omdal

Vote: all in favor

Motion by Lauri Kirsch: to appoint Carolyn Callahan as Association Editor

Second by Sally Krisel

Vote: all in favor