

Minutes of Electronic (e-mail) Discussion/Action
October 6-December 8, 2002

Treasurer's Report: Treasurer Michael Safratowich posted the Treasurer's Report for the Third Quarter (ending September 30, 2002) and moved that it be approved. Past President La Dean Moen seconded the motion. On October 29, President Pupino announced that the Third Quarter Treasurer's Report was approved via electronic vote.

Minutes: Secretary Marlene Anderson posted a draft of the minutes for the October 5 meeting on October 21. Bonnie Krenz pointed out an omission and Marlene posted a corrected draft later that same day. The minutes will be presented for approval at the December 9 Board meeting.

Finance Committee: Bonnie Krenz, Finance Committee Chair, posted a message on October 23 asking Board members to complete the budget request form and return it to her no later than November 8.

Executive Board Roster: Marlene Anderson posted a roster of the 2002-2003 NDLA Executive Board and asked members to review their information and advise regarding any corrections or additions. This information will be used on the back cover of *The Good Stuff*.

Respectfully submitted,

Marlene K. Anderson, Secretary