

NDLA Executive Board Electronic Minutes
October 6, 2005 – November 30, 2005

October 6, 2005 Celeste Ertelt distributed draft minutes of the three general sessions of NDLA held on September 22-23, 2005.

October 7, 2005 Cathy Langemo asked that the spelling of Sayler (Deb) in the draft minutes be changed to Sailer.

October 10, 2005 Beverly Clouse responded that the Deb in question is from NDSU, and her last name is spelled Sayler.

Third Quarter Treasurer's Report: On October 21, 2005 Mike Safratowich, Treasurer, posted the Treasurer's Report end of third quarter as of September 30, 2005. He then moved to have the report be approved. On October 25, 2005 the motion was seconded by Charles Pace. On October 28, 2005 and hearing no discussion President Jeanne Narum called for the vote to be completed by the end of the day November 1, 2005. The treasurer's report was approved unanimously.

October 28, 2005 Kathy Thomas distributed a document about the e-mail lists for NDLA sections and roundtables. She added, "Also, if section/roundtable chairs ever need lists of your members with addresses, phone numbers, etc. let me know--I can easily extract the information from the membership database."

November 25, 2005 President Narum announced the quarterly meeting to be held December 2, 2005 at the Gladstone Inn in Jamestown from 9:30 am-3:00 pm. Executive Board Members were asked to "Please post your board report to the listserv by Wed. Nov. 30 and use the number assigned to your specific section, office, or committee. Then print off board reports from other members, read them, and bring them to the meeting. These reports will let others know what is going on in your section or committee." An agenda will be available via the listserv on Tuesday, November 29, 2005.

November 28, 2005 Laurie McHenry posted the unapproved post conference minutes of September 23, 2005. Listserv corrections were as follows: Maston not Matson; Ann Pederson was absent; Sally Dockter was present. The minutes were posted again with these corrections on November 30, 2005.

November 29, 2005 Kathy Thomas posted a list of phone numbers to be used for travel problems. She asked us to update numbers and reminded us that cell phone numbers would not appear in the online directory. An updated list will be posted before we travel on Friday, December 2, 2005.