

NDLA Executive Board Electronic Minutes
September 28, 2007 – December 7, 2007

October 8, 2007: Kathy Berg moved to accept the revisions to the Past President's Policies Handbook as distributed to the list by Kirsten Baesler. Beth Postema seconded. Motion carried.

October 8, 2007: President Donna James asked the board to share reflections about the Jamestown Conference that might be helpful to those who are planning the next conference.

General comments included: the vendors liked the year in Minot where we had boxed lunches, as members tended to wander the exhibits while they ate; a card stamping game to entice people to visit the vendors (described in an email from Al Peterson on October 9, 2007);

After reading comments on the evaluation forms, Phyllis Bratton came up with a revised schedule for the 2008 Conference. It was submitted to the list on October 9, 2007. She requested input on whether the last break before the Third General Session was necessary. Comments were: No; 15 minutes with refreshments served in the room where the General Session is to be held;

October 11, 2007: Mike Safratowich presented the Treasurer's end of 3rd quarter report to the list and moved to approve it. Laurie McHenry seconded the motion. Motion carried.

October 29, 2007: Eileen Chamberlain moved to approve the changes to the HSIS Policies Handbook as distributed to the list the same day. Kathy Berg seconded. Motion carried.

Respectfully submitted,

Laurie McHenry, Secretary