

NDLA Executive Board Electronic Minutes
December 8, 2007 – March 12, 2008

January 18, 2008 – Mike Safratowich moved the treasurer's report for the end of 4th quarter, 2007 be approved as distributed to the list. Lori West seconded. Motion carried.

March 5, 2008 - Mike Safratowich moved that the NDLA Board approve \$75.00 to be spent on a gift certificate for Augie Ternes as a token of appreciation for his assistance in preparing the Association's 2007 tax return and that the certificate be sent to him accompanied by a thank you letter from the NDLA President. Beth Postema seconded. Motion carried.

Respectfully submitted,
Laurie McHenry, Secretary