

NDLA Executive Board Electronic Minutes
May 31, 2008 – September 18, 2008

On June 26, 2008 Kathy Thomas moved that "effective July 1, 2008 a student membership in NDLA be made available to those enrolled in a library school program at a rate of \$20 per calendar year with a 3-year limit, and be a voting membership". It was seconded by Bonnie MacIver. Motion carried.

On July 1, 2008 Mike Safratowich moved that the Treasurer's Report for the end of the 2nd quarter, 2008 be approved. It was seconded by Eileen Chamberlain. Motion carried.

July 21, 2008 Beth Postema moved to approve the revisions of the Past-President's policies handbook as presented by the Constitution, Bylaws and Policy committee to the list on July 18, 2008. Laurie McHenry seconded the motion. Motion carried.

July 23, 2008 Laurie McHenry moved to approve the additions to the Executive Board Policies Handbook included in the attachment from Kirsten Baesler on July 18, 2008 that adds the Awards duties with the removal of the extra statement "Nomination letters need to be current (material dated older than the current year will NOT be accepted by the Committee). Beth Postema seconded the motion. Motion carried.

August 29, 2008 Kathy Thomas moved to approve the nomination for the Major Benefactor as recommended by the committee. Eileen Chamberlain seconded the motion. Motion carried.

September 16, 2008 Shelby Harken moved to approve the minutes of May 30, 2008 as distributed with revisions to the list on September 16, 2008, and with the additional friendly amendment to add Bonnie MacIver to the list of those not present. Naomi Frantes seconded the motion. Motion carried.

Respectfully submitted,

Laurie McHenry, Secretary