

NDLA Executive Board Electronic Discussion March 9 – May 18, 2012

April 12, 2012

Mike Safratowich submitted the Treasurer's Report for the end of the first quarter, 2012. He moved that the report be approved. Rita Ennen seconded the motion.

April 16, 2012

In discussion, President Madler asked why the Executive Board was over budget. Mike Safratowich commented that he believed it was due to insurance premiums.

April 17, 2012

Bonnie Krenz noted that the figures were correct and that part of the difference between 2011 and 2012 Executive Board was the ALA expense for President Madler which was not included for Al Peterson as he didn't think he would be going. Mileage was asked for by some of the some of the Executive Board. Other general expenses where asked for and the amount for meetings was greater.

President Madler then asked for a vote on the Treasurer's Report for the end of the first quarter, 2012.

April 19, 2012

Motion carried. The Treasurer's Report for the end of the first quarter, 2012 is approved.

The Bylaws Committee recommends the NDLA President's Handbook for approval. Wendy Wendt moved for approval of the NDLA President's Handbook. Lesley Gunderson seconded.

April 25, 2012

President Madler called or a vote on the approval of the NDLA President's Handbook.

Susan Harmon stepped down as the New Members Roundtable Chair. Jenilee Kanenwisher, the chair-elect agreed to step in as Chair for the duration of the 2012 term.

April 30, 2012

Motion carried. The NDLA President's Handbook is approved.

Respectfully submitted,
Bree Schmidt
NDLA Secretary