

NDLA Executive Board Electronic Minutes  
March 10, 2006 – June 2006

March 20 – Laurie McHenry distributed the electronic minutes of 12-10-2005 through 3-8-2006 as approved at the March 10 meeting.

March 20 – Laurie McHenry distributed the unapproved minutes of the March 10, 2006 meeting.

April 11 – Mike Safratowich distributed the Treasurer's report for the end of 1<sup>st</sup> quarter as of March 31, 2006 along with supporting information including profit and loss detail and the balance sheet for the period. He further moved to approve the report as presented. On April 17, 2006 Marlene Anderson seconded the motion. April 21, 2006 President Narum called for the vote. Motion carried. (4/26/2006)

April 26 – Marlene Anderson submitted the PDF file of the 19 logo designs for the NDLA Centennial created by one of the commercial art classes at Bismarck State College as a class project. She asked us to pick our four favorites and submit our votes to NDLA-EXEC list by 5 pm on Monday, May 1. On Monday May 1, Marlene sent the following message to the list "Jeanne Narum and I talked and agreed that for this particular decision, we would like everyone on the Board to vote. SO . even if you are usually a non-voting member of the Executive Board (i.e., committee chairs and other appointed positions), please submit your vote. To give you a little extra time, I will extend the time for voting until noon tomorrow (Tuesday, May 2)."

May 2 – Marlene Anderson announced to the list that we had a tie between two designs by Nicole Anderson. We were asked to vote again before noon Wednesday, May 3.

May 4 - The Marlene Anderson announced the winning design. The "contemporary" logo on page 8 (left-hand side) by Nicole Anderson won. It received 13 votes. The "classic" design on the right-hand side of page 8 received 8 votes.