

NDLA Electronic Minutes
March 9 – July 3, 2007

March 27, 2007 Christine Kujawa , NDLA Nominations/Elections Chair, presented the 2007 slate of candidates. Shelby Harken moved and Eric Stroshane seconded to accept the list of candidates. Motion carried.

April 11, 2007 Laurie McHenry moved to approve the HSIS Policy Handbook as distributed electronically to the list by Kirsten Baesler on December 12, 2006. Joan Bares seconded. Motion carried.

April 12, 2007 Mike Safratowich moved and Joan Bares seconded to accept the End of First Quarter Treasurer's Report. Motion carried.

May 16, 2007 Marilyn Johnson moved and Eric Stroshane seconded to approve the slate of candidates for the section and roundtable offices. Motion carried.

Respectfully submitted,

Laurie McHenry, Secretary