

**NDLA Constitution, Policy and Bylaws
Quarterly Report, December 2009
Kirsten Baesler, Chair**

- Reviewed the proposed language change recommended by the NDLA Finance Committee for the Institutional Membership Dues Structure in the NDLA Bylaws.
- Presented the Institutional Membership Dues Structure change to NDLA Executive Committee and recommended approval.
- Worked with Nominations and Elections chair Sandi Bates to send proposed Institutional Membership Dues Structure change to the NDLA General Membership for approval using Survey Monkey.
- Created a subcommittee consisting of Sandi Bates, Ellen Kotrba, and Kirsten Baesler to review Constitution, Bylaws and Policies that may need to be amended to accommodate new electronic voting procedures.
- Committee created initial chop-doc draft of changes that need to be investigated in Constitution, Bylaws and Policies.
- Met with Kotrba and Bates in Fargo to discuss topics that need to be addressed by Executive board before proceeding with any constitutional, by-law or policy changes.