

**#19 - Nominations and Elections Committee, North Dakota Library Association  
Quarterly Report, December 2009  
Sandi L. Bates, Chair**

- Prepared documents and sent e-mails to general membership concerning the proposed changes to the By-laws as approved by the Executive Council at the September Post-Conference Board Meeting.
- Opened voting through the Survey Monkey tool November 6, 2009 for proposed By-law changes.
- Was named by President Laurie McHenry to serve on ad hoc committee to discuss voting procedures and protocols
- Held several e-mail discussions and then met with Kirsten Baesler and Ellen Kotrba in Fargo to strategize future elections and the process for making motions and voting.