

**NDLA Constitution, Policy and Bylaws  
Quarterly Report, March 2010  
Kirsten Baesler, Chair**

- Continued to work 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.
- Continued subcommittee (consisting of Sandi Bates, Ellen Kotrba, and Kirsten Baesler) work to review Constitution, Bylaws and Policies that may need to be amended to accommodate new electronic voting procedures.
- Continued working on an ad hoc committee to discuss voting procedures and protocols.
- Communicated to Web Editor that a Web Policy change had been approved by the Executive Board at its December 2009 Board meeting informing her that the paragraph *"Membership benefit opportunities may be added to the website if approved by the NDLA executive board."* was added.
- Requested that web editor make this change to the web policy on our web page.
- Reviewed minutes from December meeting and advised President McHenry on how to proceed with action regarding member benefit postings on the NDLA website.
- Recommended that the membership benefits committee develop a plan for what they want the page to look like and what is should include to bring to the Exec board for approval.
- Prepared Constitution, Bylaws and Policies Committee report for March 2010 meeting.