



## NALLD Business

### NOTICE OF PROPOSED CONSTITUTION AMENDMENTS

In accordance with Article VIII (Amendments) of the NALLD Constitution notice is hereby given that the following Constitutional Amendments will be brought before the members at the 8th Annual Meeting in Minneapolis on 18 April, 1972. Absentee ballots will be accepted by the Executive Secretary if they are postmarked no later than 1 April, 1972. Members must write their full return address on the outside envelope and label the envelope "NALLD BALLOT." Ballots should be sent to: James W. Dodge, NALLD Executive Secretary, P. O. Box 623, Middlebury, Vt. 05753 before the above deadline.

It is proposed that Article II, Sections 2, 3, and 4 (Nominations, Voting, and Terms of Officers), of the Constitution which now read:

**Section 2. *Nominations*** Nominations for all elective offices shall be announced by the Nominating Committee prior to or at the appropriate annual business meeting . . .

**Section 3. *Voting*** Elections shall be by written ballot sent out by the Executive Secretary to the entire membership within one month after the annual meeting . . .

**Section 4. *Terms*** With the exception of the president who will automatically assume office at the annual business meeting, the other elected officers shall begin their terms in October following their elections; . . .

be amended to read:

**Section 2. *Nominations*** Nominations for all elective offices shall be announced by the Nominating Committee prior to the appropriate annual business meeting . . .

**Section 3. *Voting*** Elections shall be by written ballot sent out by the Executive Secretary to the entire membership prior to the annual business meeting. Results of the election shall be announced at the appropriate annual business meeting . . .

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Section 4. *Terms* All elected officers shall begin their terms at the appropriate annual business meeting; . . .

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It is further proposed that the following articles be amended as indicated:

Article IV. Other Committees, Section 1. *Nominating*

The nominating committee shall be appointed by the President with the approval of the Executive Board during the year before the election meeting. The committee shall present to the membership the names of nominees for offices at the annual business meeting.

shall be amended to read:

Article IV. Other Committees, Section 1. *Nominating*

The nominating committee shall be appointed by the President with the approval of the Executive Board.

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Article V. Meetings, Section 1. *Annual Meeting*

The annual business meeting of the Association shall be held during the annual meeting of DAVI and at the same place, unless a simple majority of the total membership votes for another time and location.

shall be amended to read:

Article V. Meetings, Section 1. *Annual Meeting*

The annual business meeting of the Association shall be held at a time and place determined by the executive board.

\* \* \*

Article III. Executive Board, Section 1. *Membership*

The Executive Board shall consist of the (a) President, (b) Vice President, (c) immediate Past President, (d) Secretary, (e) Treasurer, (f) Editor of the NEWSLETTER, (g) Director of the Publications Center, and (h) The Executive Secretary, the Chairman of each standing committee and the Associate Editors shall be 'ex officio' members of the Executive Board.

Section 3. *Meetings*

Meetings of the Executive Board shall be held at least once a year in conjunction with the annual meeting and additionally at the call of the Executive Secretary and two voting members of the Executive Board.

Section 4. *Quorum*

A quorum of the Executive Board shall consist of four of the seven voting members being physically present in one place.

**Section 5. *Voting***

If a quorum has been established, proxy voting is permitted on items contained in the official agenda provided a written proxy is presented at the time of voting.

shall be amended to read:

**Article III. Executive Board, Section 1. *Membership***

The Executive Board shall consist of the (a) President, (b) Vice President, (c) Immediate Past President, (d) Secretary, (e) Treasurer, (f) Editor of the NALLD JOURNAL, and (g) Executive Secretary.

**Section 2. *Ex Officio Membership***

The Executive Board may appoint ex officio members to advise on specific problems as it sees fit. Such members must be reappointed at each new meeting of the Board.

**Section 3. *Meetings***

Meetings of the Executive Board shall be held at least once a year and additionally at the call of the Executive Secretary and two other voting members of the Board.

**Section 4. *Quorum***

A quorum of the Executive Board shall consist of three of the seven voting members being physically present in one place.

**BALLOT**

In the matter of the proposed amendments to the NALLD Constitution as published in the December 1971 NALLD JOURNAL:

- FOR PASSAGE OF AMENDMENTS
- AGAINST PASSAGE OF AMENDMENTS

Absentee ballots will be added to the balloting conducted at the annual meeting in April 1972.

## **NALLD Business**

**NALLD/AECT — 8th Annual Meeting of National Association of Language Laboratory Directors — Tuesday, April 18, 1972, 1:00 p.m. to 4:00 p.m., Minneapolis Convocation Center, Minneapolis. Minnesota**

George W. Wilkins, Jr., Tulane University, Presiding

**Speaker:**

Emma M. Birkmaier, Professor, Language Education and Research, University of Minnesota

**Topic:**

“Laboratory Work, an Essential Part of Individualized Instruction”

**Speaker:**

Percy Fearing, Modern Foreign Languages Consultant, Minnesota Department of Education

**Topic:**

“Use of Electronic Equipment in Flexible Schedule”

Each paper will be followed by a discussion period. A business meeting will conclude the session.

Registration Information: AECT Convention Headquarters, Leamington Hotel, Minneapolis, Minnesota. NALLD Members may qualify for convention rates at the hotel without registering for the AECT Convention. Special passes will be issued to NALLD members upon payment of a \$2.00 fee giving them “local visitors” status and admitting them to the exhibit area.

**Mid-West Regional Meeting/Central States Conference on the Teaching of Foreign Languages — Friday, April 7, 1972, 4:00 p.m., Sheraton Chicago Hotel**

“Serving Student Needs Through Better Tape Librarianship”

Mr. Tom Goldsworthy, University of Wisconsin, presenter

Mrs. Gilberte Firu, University of Illinois, reactor

Information on the Central States Conference may be obtained from Mrs. Pat Castle, Chairman, Central States Conference, 1326 Park View Drive, Macomb, Illinois 61455.