



Executive Board Meeting: A meeting of the NALLD Executive Board was held on November 24, 1972 in Atlanta, Georgia. There was discussion of the role of regional chapters, and it was decided that a regional chapter could charge \$7 for membership, with \$6 going to the national organization and \$1 being retained by the regional chapter. Regional chapters will also retain a percentage of any advertising revenues that they are able to obtain.

The board agreed that the location and date of the national convention will be announced six months in advance.

Due to the difficulty in meeting the present publication dates, the *Journal* will now be published in four issues called Fall, Winter, Spring and Summer.

Notice of Proposed Conditional 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 9th Annual Meeting in Las Vegas on 10 April 1973. Absentee ballots will be accepted by the Executive Secretary if they are postmarked no later than 1 April 1973. 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.

#1

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

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:

NALLD Business

Section 2. *Nominations* Nominations for all elective officers 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 at least one month prior to the annual business meeting. Results of the election shall be announced at the appropriate annual business meeting . . .

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

#2

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.

#3

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 least once each year at a time and place announced at least six months in advance by the executive board.

#4

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.

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, (g) Director of the Publications Center, and (h) 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 two voting members of the Board.

Section 4. *Quorum* A quorum of the Executive Board shall consist of four of the eight voting members being physically present in one place.

#5

Article I The Association, shall be amended to include:

Section 4. *Chapters.*

Regional chapters of the association may be established by groups of Association members who submit to the Executive Board their plan or charter for recognition. The Executive Board may grant provisional chapter status. When such provisional chapters acquire 25 or more members, they may re-apply for permanent chapter status. At the discretion of the Executive Board the chapter status may be revoked.

NALLD Meetings

NALLD/AECT—Monday and Tuesday, April 9 and 10, 1973, Las Vegas, Nevada, Las Vegas Hilton Hotel

Monday, April 9

1:00 to 5:00 p.m. Executive Session

Tuesday, April 10

10:00 a.m. "Open Possibilities with Limited Facilities"

Speaker: Christian Phillipon, University of California

NALLD Business

11:15 a.m. Workshops on "Software" and "Hardware"

Speakers: Jonathan Tibbetts, University of California at Irvine
Yusuke Kwarabayashi, College of the Pacific

1:00 p.m. NALLD Annual Business Meeting

1:30 p.m. "Educational Technology: the State of the Art, 1973"

Speaker: Roy L. Krynitz, New Mexico State University

**NALLD/Northeast Conference—Friday, April 13, 1973, New York City
Hotel Americana**

4:00 p.m. "Individualizing Instruction in the Language Laboratory"

Speaker: Charles P. Richardson, Director of Language Laboratories, Ohio University

POSITION WANTED

Language Laboratory/AV Director and Instructor in German. Over three years experience as director of one of the largest university dial access language lab/AV centers in the midwest. Academic background includes the MAT in German and a secondary certificate in German. Age, mid-thirties, married, two children. Seeking a position that will enable me to teach basic and/or intermediate German and utilize many of the innovative ideas developed over the past three years as language lab director. Will relocate. Please contact Editor, *NALLD Journal*.

NORTHEAST CONFERENCE ON THE TEACHING OF FOREIGN LANGUAGES

12-14 April 1973

Hotel Americana of New York

SENSITIVITY IN THE FOREIGN-LANGUAGE CLASSROOM

Chairman: Joan L. Feindler, East Williston (N. Y.) Public Schools

Working Committee Reports: "Individualization of Instruction," "Interaction in the Foreign-Language Classroom," "Teaching Spanish to its Native Speakers."

In addition, there will be workshops, discussion groups, language films, a banquet, and exhibits of textbooks and other teaching aids.

For advance programs and preregistration forms, write to Mrs. Henry W. Lian, 320 Riverside Drive, New York 10025. Each preregistrant will receive, in advance of the Conference, a copy of the 1973 Reports of the Working Committee.