



NALLD Business

Minutes from the NALLD Annual Business Meeting: Held at the Hilton Hotel, Las Vegas, Nevada, April 10, 1973, attended by P. Capretz, Tom Goldsworthy, and Y. Kawarabayashi, and approximately ten other members.

1. Tom Goldsworthy read Minneapolis meeting minutes informally, which the meeting approved.
2. Pierre Capretz gave an informal treasurer's report as was reported to him by the Treasurer, Dave Lally.
3. Nomination of officers. Nominating committee has made the following nominations:

Vice-President: Roy Krynitz, New Mexico State University

Secretary: Yusuke Kawarabayashi, University of Pacific

Treasurer: Dale Lally, Marquette University

Jonathan Tibbets (University of California, Irvine) was nominated from the floor for the Vice-Presidency.

4. Constitutional Amendments: It was decided that all five amendments as proposed in the NALLD Journal (Winter, 1973) be studied and voted on separately. The motion was seconded and carried.

Amendment 1: Article II, Sections, 2, 3, 4. (Nomination, Voting and Terms of Office)

Section 2: Roy Krynitz (New Mexico State University) moved that this amendment be returned to the Constitutional Amendment Committee with the recommendation that the amendment include the possibility of the officer nominations from the general membership.

Jonathan Tibbets (U. C. Irvine) also moved that the nomination form be included in the second issue before the annual business meeting.

Tom Goldsworthy (University of Wisconsin, Madison) moved that the nomination committee include in the nomination list those nominated by the general membership at large.

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Section 3: J. Tibbets moved that the ballot form be included in the issue of the NALLD Journal no later than one month before the said business meeting.

Section 4: It was also recommended that the new officers take over their term of office at the end of the annual business meeting instead of waiting until October first.

The above motions were seconded and carried respectively.

Amendment 2: Article IV, Section 1 (Nominating Committee)

Tom Goldsworthy moved, and it was seconded and voted by the floor, that the amendment be returned to the Constitutional Amendment Committee with the recommendation that the Nominating Committee be appointed by the president and approved by the board at least six months prior to the election.

Amendment 3: Article V, Section 1 (Annual Meeting)

Roy Krynitz moved and it was seconded to reject this amendment as proposed. The floor voted to reject the amendment.

Amendment 4: Article III, Section 1 (Executive Board Membership)

C. Philippon (University of California, Berkeley) moved and it was seconded that the amendment be returned to the Constitutional Amendment Committee with the recommendation that the Regional Chairman be included in the Executive Board.

Article III, Section 3 (Meetings)

The floor voted to stay with the original constitution on the matter.

Article III, Section 4 (Quorum)

The floor voted to accept the recommended amendment.

Amendment 5: Article I, Section 4 (Chapters)

J. Tibbets (University of California, Irvine) moved and it was seconded that the amendment be carried as proposed. Motion carried.

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Note: The above recommendations from the Annual Business Meeting are to be incorporated in the new constitutional amendments, but the exact wording is to be left to the discretion of the Committee.

Respectfully submitted,
Yusuke Kawarabayashi
Secretary, NALLD

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