



NALLD Business

**AECT/NALLD TENTH ANNUAL CONFERENCE, MARCH 18, 19, 1974
SHELburne HOTEL, KERRY HALL ROOM
ATLANTIC CITY, NEW JERSEY**

- Monday, March 18 EXECUTIVE BOARD MEETING**
- 10:00-12:00 A.M. 1st Session
2:00-4:00 P.M. 2nd Session
- Tuesday, March 19 TENTH ANNUAL CONFERENCE
AND BUSINESS MEETING**
- 10:00-10:20 "THE LANGUAGE LABORATORY,
1961-1973"
Dr. Michael Toconita
St. Joseph College
Philadelphia, Pa.
- 10:20-10:30 Discussion Period
- 10:30-12:00 ANNUAL BUSINESS MEETING
- 12:00-1:00 Informal Luncheon
- 1:00-1:20 "THE LISTENING-LEARNING
SERVICES AT PENN. STATE."
Mr. Willard Martin
Penn. State University
College Park, PA.
- 1:20-1:30 Discussion Period
- 1:30-2:00 Discussion of the formation
of a regional chapter.
- 2:00-3:00 LABORATORY WORKSHOP
Mr. Roy L. Krynitz
New Mexico State University
Las Cruces, New Mexico

NALLD-REGIONAL MEETING

**NALLD/CENTRAL STATES, 6th ANNUAL CONFERENCE ON
THE TEACHING OF FOREIGN LANGUAGES, APRIL 1974**

**MARK PLAZA HOTEL, EL PASO ROOM
MILWAUKEE, WISCONSIN**

Mr. Joseph F. Morrison, Jr. Regional Chairman

FRIDAY-April 19-10:00-11:45 Tour Marquette laboratory facilities at LaLumiere Language Hall.

Meet outside of the El Paso Room at 10:00 A.M. (Room subject to change) Check at Central States Information upon arrival.

12:00-1:15 Informal luncheon at Marquette. Make arrangements with Joe Morrison.

1:30-1:50 "Sync-Tape Slide Presentation"
T. R. Goldsworthy
University of Wisconsin-Madison
Madison, Wisconsin

1:50-2:00 Discussion Period

2:00-2:20 "Mini-Courses of Individualized Instruction Integrating the Language Laboratory"

Waukesha High School Faculty,
Central Campus Waukesha, Wisconsin

2:20-2:30 Discussion Period

2:30-3:30 Discussion of the formation of a regional chapter.

Amendments: The proposed amendments to the NALLD Constitution appear on the following pages. An absentee ballot is on page 45.

In accordance with Article VII (Amendments) of the NALLD Constitution (as amended 16 June, 1969), notice is hereby given that the following Constitutional Amendments will be brought before the members at the 10th Annual Meeting in Atlantic City, New Jersey on 19 March, 1974.

An absentee ballot is attached. It will be accepted by the Executive Secretary if postmarked no later than 9 March, 1974. You must mark the outside of the envelope NALLD BALLOT. Ballots should be sent to Mr. James W. Dodge, NALLD Executive Secretary, P.O. Box 623, Middlebury, Vt. 05753 before the deadline.

There are 13 proposals covering 5 different articles. Each item is to be voted on separately, as provided on the ballot. We have printed the proposals in double columns, with the current wording on the left, and the proposed new wording on the right.

IT IS PROPOSED THAT THAT
WHICH NOW READS:

BE AMENDED TO READ:

ITEM #1

Article I, The Association

Section 1. Name

The name of this group shall be the
National Association of Language
Laboratory Directors -- NALLD.

Section 1. Name

The name of this organization shall be
The National Association of Learning
Laboratory Directors -- NALLD.

(Note: If adopted, constitution will be
changed throughout to read "Learning"
for "Language" Lab Director.)

ITEM #2

Article II, Officers

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 2. *Nominations*

The Nominating Committee will publish their slate of candidates in the NALLD JOURNAL at least two issues prior to the business meeting. This slate shall be mailed to the entire membership at least 90 days before the meeting. The same publication shall contain a "write-in" nomination form for members to use if they so choose.

ITEM #3

Article II, Officers

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 3. *Voting*

Elections shall be by written ballot mailed out to the entire membership at least 30 days before the annual business meeting. The ballot shall contain the names of any write-in candidates, in addition to the slate prepared by the nomination committee. Results of the election shall be announced at the annual business meeting.

ITEM #4

Article II, Officers

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; . . .

Section 4. *Terms*

All elected officers shall begin their terms at the end of the business meeting at which they are installed.

ITEM # 5

Article III, Executive Board

Section 1. *Membership*

The Executive Board shall consist of:

- (A) President
- (B) Vice-President
- (C) Immediate Past President
- (D) Secretary
- (E) Treasurer
- (F) Editor of the NEWSLETTER
- (G) Director of Publications Center
- (H) The Executive Secretary, the Chairman of each standing committee, and the Associate Editors shall be "ex-officio" members of the Executive Board.

Section 1. *Membership*

The Executive Board Members who have voting rights shall consist of the:

- (A) President
- (B) Vice-President
- (C) Secretary
- (D) Treasurer
- (E) Editor of the JOURNAL
- (F) Director of the Publications Center

(Note: This deletes Immediate Past President from the board. A "grandfather clause" is declared so that if adopted, it goes into effect AFTER the current president serves his term on the board as an Immediate Past President.)

ITEM # 6

Article III, Executive Board

Section 1. *Membership*

(This is a new proposal)

Section 1. *Membership*

It is further proposed that in addition to above,

- (G) The Executive Secretary be made a voting member of the Executive Board.

ITEM #7

Article III, Executive Board

Section 2. *Duties*

This section is missing from the current constitution. It appears in the constitution before its revision of 16 June 1969. Note the numbering gap now existing between sections 1. and 3.

It is proposed to reinstate the following section:
Section 2. *Duties*

- It shall be the duty of the Executive Board to:
- (a) direct the general policy of the association,
- (b) authorize all expenditures,
- (c) report all of its official acts to the association,
- (d) review the budget submitted to the President,
- (e) name the editor of the Journal,
- (f) be responsible for all publications,
- (g) prepare an agenda for the annual business meeting,
- (h) authorize regional meetings,
- (i) transact such other business as pertains to the association

ITEM #8

Article III, 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 4. *Quorum*

A quorum of the Executive Board shall consist of 50% of the voting members of the board.

ITEM #9

Article III, Executive Board

Section 6. *Ex-Officio Membership*

(This is a new proposal, not found in the present constitution.)

Section 6. *Ex-Officio Membership*

All Regional Chapter Chairmen shall be appointed, as ex-officio members, to the National Executive Board for the duration of their terms.

ITEM #10

Article III, Executive Board

Section 6. *Ex-Officio Membership*

(This is a new proposal, not found in the present constitution.)

Section 6. *Ex-Officio Membership*

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

ITEM #11

Article III, Executive Board

Section 6. *Ex-Officio Membership*

(Note: This was originally numbered as Section 1 (h).)

Section 6. *Ex-Officio Membership*

The Executive Secretary, the Chairman of each standing committee, and the Associate Editors shall be "ex-officio" members of the Executive Board.

(Note: If item #6 is approved and the Executive Secretary becomes a voting member of the Board, his title will be removed from this section)

ITEM #12

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.

Section 1. *Nominating*

The nominating committee shall be appointed by the President, with the approval of the Executive Board, at least six months prior to the election date.

ITEM #13

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.

Section 1. *Annual Meeting*

The Association shall meet once a year for its annual business meeting, which is to be conducted concurrent with a major educational conference. The date and place for the annual meeting shall be published in the NALLD JOURNAL at least one year before.

NALLD CONSTITUTIONAL AMENDMENT ABSENTEE BALLOT

Winter 1974

Winter, 1974

ITEM #	REGARDING		VOTE (For Each Line Check One Only)	
	ARTICLE	SECTION	YES AMEND AS PROPOSED	NO REJECT THE PROPOSAL
1	I, The Association	1. Name		
2	II, Officers	2. Nominations		
3	II, Officers	3. Voting		
4	II, Officers	4. Terms		
5	III, Exec. Bd.	1. Membership		
6	III, Exec. Bd.	1. Membership (Ex. Scty)		
7	III, Exec. Bd.	2. Duties		
8	III, Exec. Bd.	4. Quorum		
9	III, Exec. Bd.	6. Ex-Officio(Region Chmn)		
10	III, Exec. Bd.	6. Ex-Officio		
11	III, Exec. Bd.	6. Ex-Officio		
12	IV, Other Committees	1. Nominating		
13	V, Meetings	1. Annual Meeting		

THIS ABSENTEE BALLOT MUST BE POSTMARKED BEFORE 9 MARCH 1974 TO BE VALID. *Mark outside of envelope clearly "NALLD BALLOT" and send before deadline to:* Mr. James W. Dodge, NALLD Executive Secretary, P.O. Box 623, Middlebury, Vermont 05753. Results announced at our 10th Annual Meeting in Atlantic City, New Jersey on 19 March 1974.