



NALLD Business

Election of Officers: The 1975 election results for the National Association Officers have been announced by the Executive Secretary. They are as follows:

Mr. Dale Lally, Vice-President
Mr. Shelby C. Miller, Secretary
Mr. James Ek, Treasurer

Associate Membership in NALLD: Instruction Systems Associates, Inc. through its President, Mr. George Ramsay, has been granted an associate membership in NALLD.

Appointment of Advertising Manager: Mr. Gary Mann, Director of the Listening Center, Ohio State University, has been appointed Advertising Manager of the *NALLD Journal*. Any matters relating to advertising should be referred to him at the following address:

Mr. Gary Mann
Listening Center
Dieter Cunz Hall
Ohio State University
Columbus, Ohio 43210
(tel. 614-422-2850)

Position Available:

Director of Language Laboratory (Including other learning laboratory activities) under Faculty of Arts and Sciences. Required: appropriate experience. Media training desirable. Salary open. Write to Chmn. of Search Committee, Prof. Henry M. Hoenigswald, 619 Williams Hall CU, University of Pennsylvania, Philadelphia, PA 19174. The University is an Equal Opportunity Employer.

**NATIONAL ASSOCIATION OF LEARNING LABORATORY
DIRECTORS NORTH CENTRAL CHAPTER**

Minutes of the Meeting of April 4, 1975
Stouffer's - St. Louis

ABSTRACT

The meeting was called to order at 1.30 P.M. by the Chairman, Mr. Joseph F. Morrison, Jr. Mr. Morrison opened the meeting by stating the agenda for the meeting. The business of the first meeting in March, 1974 was adopted and a summary of the meeting in Chicago on December 7, 1974 was given; the main event being a demonstration of PLATO by Dr. Weible of the German Dept. of the University of Illinois, Chicago Circle Campus.

Dues for the North Central Chapter were then discussed in preparation for the National Meeting in Dallas, Texas. Members were in agreement that national membership should be a prerequisite for membership in a regional chapter and it was mentioned that this was indeed the case as stated in Section 5 of the By-laws, Article 5, Section 1, *Dues*. It was also agreed that an additional amount for dues in the local chapter should be charged to help defray mailing costs etc. now incurred by the institutions where the member is employed. Also mentioned was the fact that the national association would automatically return dues specified for the local chapter but that no mechanism had actually been set up as yet for this purpose and that this would be one of the points discussed in Dallas, Texas.

A motion was then made, moved and seconded with no further discussion that \$2.00 be set aside as the amount for dues in the local chapter.

The Office of Vice President was discussed and the President informed the members that Ms. Betty Briggs had been re-appointed for another two years.

The next matter discussed was the 1976 meeting and its location. A motion was made, moved and seconded that such meeting would be held in Detroit concurrently with the Central States Conference on Foreign Languages one week after Easter. Regarding the 1977 meeting, a motion was made, moved and seconded that it would be held in Columbus, Ohio at the same time as the Central States Conference on Foreign Languages with no further discussion.

Asserting that it was the responsibility of the President to appoint a Nominating Committee, the President announced the appointments of Ms. Martina Bianchi and Messrs. Karl-Ludwig Konrad and James Eck to such a committee.

NALLD Business

A motion was made, moved and seconded that the next North Central Chapter Meeting would be held at Michigan State University on October 11th and that notice of such meeting must be published in the next issue of the NALLD JOURNAL.

The President then announced the formation of another Committee for the Stimulation of Interest in NALLD. Karl-Ludwig Konrad voiced his interest in such a Committee and was appointed by the President as a member.

New business was then discussed. Regarding the By-laws of the North Central Chapter, a motion was made, moved and seconded that in Article II, Section 4, line 3 that the words "Secretary-Treasurer" be inserted with no further discussion. A motion was made, moved and seconded with no further discussion that copies of the Minutes also be sent to the Executive Secretary of the National Organization.

A motion was then made, moved and seconded that the word "Chapter" be deleted in Article V, Section 1, Dues Page 3, line 5 with no further discussion. The point was made that all of the foregoing information should be made available to all members who pay their dues.

The motion was then made, moved and seconded to adjourn the meeting at 2:30 P.M.