

## CONSTITUTION OF THE INTERNATIONAL ASSOCIATION FOR LEARNING LABORATORIES

- Original Constitution: 1964  
First Revision: February, 1966  
Second Revision: June 16, 1969  
Third Revision: June 18, 1974 (Reprinted in NALLD Journal, Vol. 10, No. 1)  
Fourth Revision: March 15, 1977 (NALLD Journal, Vol. 10, Nos. 3-4)  
Fifth Revision: November 28, 1981 (NALLD Journal, Vol. 16, No. 2)

### ARTICLE I. The Association

- Section 1: **Name.** The name of this self-governing organization is the International Association for Learning Laboratories, hereinafter referred to as IALL.
- Section 2: **Purpose.** IALL is a professional nonprofit membership organization working towards the goal of improving instruction through the use of technology. Its purpose is to promote more effective use and a better understanding of "mediated instruction" in learning laboratory/resource centers at all levels of education and training.
- Section 3: **Membership.** Any person or organization interested in the purposes and objectives of IALL may become a member upon payment of membership fees as provided for in the Bylaws for classes of membership as the Council may from time to time establish.

### ARTICLE II. Governance and Officers

- Section 1: **Governance.** The determination of policy and the direction of affairs of IALL are the responsibility of an Executive Board and a Council elected or appointed and functioning as provided herein and in the Bylaws. Every member of the Executive Board and Council must be a member in good standing of IALL.
- Section 2: **Elected Officers.** The elected officers of IALL shall be a President, a President-Elect, a Secretary, and a Treasurer. These officers shall be elected and serve terms as provided for in the Bylaws. The officers shall hold office until their successors are elected and qualify.
- Section 3: **Executive Director:** An Executive Director shall be appointed by the Executive Board with the approval of the Council as provided for in the Bylaws. The Executive Board may terminate the services of the Executive Director upon giving three months notice.

- He shall be appointed for a term not to exceed two years and may be reappointed.
- Section 4: **Vice President.** The position of Vice President shall be appointed by the Executive Board with the approval of the Council as provided for in the Bylaws. The Vice President will be a representative of one of the commercial or institutional members of IALL. He shall be appointed for a term not to exceed two years and may be reappointed.
- Section 5: **Additional Officers.** Additional officers shall be appointed by the Executive Board to include a Journal Editor, Advertising Manager, Director of Publications Center and other officers as provided for in the Bylaws. Unless otherwise specified in the Bylaws, their appointments will generally be for a term not to exceed two years, although they may be reappointed.
- Section 6: **Executive Board.** The Executive Board shall consist of the President, President-Elect, Secretary, Treasurer, and Executive Director.
- Section 7: **Council.** The Council shall consist of members of the Executive Board, Vice President, Immediate Past President, Journal Editor, Advertising Manager, Director of Publications Center, Regional Chapter Presidents, Chairmen of Standing Committees, and others as may be identified in the Bylaws.
- Section 8: **Elections.** The elected officers of IALL shall be elected by the membership of the association for terms specified in the Bylaws.
- (a) The President shall be the person elected as President-Elect by the membership from the prior election. In the event that the President shall not serve out the full term, the President-Elect shall succeed to the unexpired remainder of the term and continue through his own term.
- (b) The President-Elect, Secretary, and Treasurer shall be elected by the membership. In the event that the President-Elect shall be unable to serve out the term, both a President and a President-Elect shall be nominated and elected at the time of the next election. Where a vacancy appears on the Executive Board, other than President, the Council shall elect a member to fill the remainder of the unexpired term of that officer, upon the recommendation of the President. In the event that both the President and the President-Elect shall be unable to serve, the Council shall elect one of its members to serve as the presiding officer of IALL.
- (c) The members of the Executive Board and Council

who are not elected officers of IALL shall be selected and appointed as provided for in the Bylaws. A vacancy on the Council may be filled upon the recommendation of the President and with approval of the Executive Board.

(d) Nominations of officers and voting by the membership will take place as provided for in the Bylaws. A written slate of candidates as well as a written ballot shall be mailed out to the entire membership at least sixty days before the newly elected officers are to begin their term in office. Results of the election shall be announced at the annual business meeting and in the journal.

Section 9: **Policy.** The Executive Board shall determine official policy of IALL. The Council, the annual meetings for members, and others interested in the more effective use and understanding of the learning laboratory may adopt and publish resolutions. These resolutions will be considered by the Executive Board and may be adopted as official policy of IALL.

Section 10: **Regional Chapters and Affiliates.** Regional Chapters and/or Divisions of IALL may be organized upon the recommendation of the Executive Board and approval of the Council where the interests of the members warrant it, according to procedures established in the Bylaws. Any active state, regional, national or international organization whose interests and purposes are similar to those of IALL may become affiliated with IALL, as provided for in the Bylaws, for the purpose of working together more effectively in the achievement of common goals.

Section 11: **Publication of Constitution and Bylaws.** The Constitution and Bylaws shall be reviewed periodically by the Executive Board, and published and distributed to the membership.

### ARTICLE III. Amendments

Section 1: **Proposals from the Executive Board and Council.** Proposals for amending the Constitution which receive a majority vote of the Council, and with the Executive Board's recommendation, shall be submitted to a vote by the membership.

Section 2: **Proposals from the Membership.** Proposals for amending the Constitution may be submitted to the Executive Director by a petition signed by five percent of active members of IALL. After validating

the signatures on the petition, the Executive Director will take the necessary steps to present the proposed amendment to a written ballot vote by the membership.

Section 3: **Effective Date.** An amendment to the Constitution shall become effective when it has been approved by no less than two-thirds of the ballots returned to and counted by the Executive Director.

Section 4: **Amendments to Bylaws.** Specific procedures, regulations, and guidelines for the association shall be established in the Bylaws under the direction of the Council. The Bylaws and amendments to the Bylaws shall become effective when they are approved by a majority vote of the Council. Revisions to the Bylaws should be made known to the membership from time to time.

The fifth revision of the Constitution became effective at the close of the annual NALLD Business Meeting on Saturday, November 28, 1981, held at the ACTFL Conference. It received a majority vote of the membership of the ballot returned prior to the meeting and by those present at the meeting.

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JALT is...

- An organization of professionals dedicated to the improvement of language learning and teaching in Japan.
A vehicle for the exchange of new ideas and techniques in TEFL/TESL, Japanese as a Second Language, etc.
A means of keeping abreast of new developments in a rapidly changing field.
A resource center for information on job opportunities and study programs both in Japan and abroad.

ACTIVITIES

- JALT JOURNAL - An annual publication
JALT NEWSLETTER - A 20-28 page monthly publication
JALT INTERNATIONAL CONFERENCE ON LANGUAGE TEACHING/LEARNING - The 1982 conference is scheduled for October 9-11 at Tezukayama Gakuin University, Sayama-cho, Osaka.
LOCAL CHAPTERS - 11 Chapters span the nation from Sapporo, Hokkaido in the north to Naha, Okinawa in the south.
RESEARCH & MATERIAL DEVELOPMENT GRANTS - Awarded annually.

APPLICATION

Applications should be sent with a check or money order in yen or U.S. dollars to:

Thomas N. Robb
Executive Sec'y, JALT
Kyoto Sangyo University,
Dept. of Foreign Languages
Kita-ku, Kyoto 603
JAPAN

MEMBERSHIP FEES

Table with 2 columns: Membership Type and Fee (Yen/Dollars). Includes Student, Regular, Overseas, and Institutional memberships.

THE JAPAN ASSOCIATION OF LANGUAGE TEACHERS

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_ Amount: \_\_\_\_\_

- Membership Type Applied For:
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SCHOOL/COMPANY NAME: \_\_\_\_\_

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Grid of checkboxes for teaching levels (Pre-schoolers to Sr. High School) and languages (English to Other).