

## Board Minutes

Name of Group: New Members Round Table Executive Board

Type of Meeting: E-Board Meeting

Date Submitted: January 17, 2007

Date and Time: January 9-16, 2007

Place: NMRTBD-L

Name of Chairperson: Amanda Roberts, President

Name of Recorder: Kara Whatley, Secretary

Officers in Attendance: Amanda Roberts, President; Nanette Donohue, Vice President; Alice Daugherty, Parliamentarian; Amy Gonzalez Ferguson, Assistant Treasurer/Treasurer-Elect; Samantha Hines, Outreach Director; Catherine Collins, NMRT Treasurer; Katie Dunneback, Member Services Director; Sally Bickley, Networking Director; Tanzi Merritt, Fundraising Coordinator; Courtney L Young, Councilor; Kara Whatley, Secretary; Michelle Millet, Leadership Director.

Signature of Recorder/Secretary on Official Copy of Minutes: Kara M. Whatley

### Body of Report:

1. Call to Order
  - a. The ALA New Members Round Table Executive Board meeting was called to order at 10 a.m. EST, January 9, 2007.
2. Introductions
  - a. Each member present introduced herself to the Board as she joined the meeting.
3. New Business
  - a. On behalf of Nadine Flores, Nanette Donahue presented the following slate of candidates for the Board's approval:
    - i. **Vice President/President Elect**  
Sally Bickley  
Laurel Bliss
    - ii. **Secretary**  
Terry Buckner  
Akeisha Heard  
Emily Rimland

iii. **Member Services Director**

Michael Bolam  
Dawn Lowe-Wincentsen  
John Meier  
Veronica Stevenson-Moudamane

iv. **Leadership Director**

Kristina DeVoe  
Anne Robert

- b. Catherine Collins moved to approve the slate of candidates as presented. Courtney L. Young seconded this motion.
- c. The number of candidates proposed to run for Member Services Director was discussed in relation to the online candidate forum responses. However, the Past President who oversees the ballot was not present to address this question. Additional discussion centered on the issue of the potential for electing as Vice President/President Elect a person who is currently serving as a director. According to current NMRT guidelines, the person with the second highest number of votes would assume the director position. Another related concern was the potential of this happening with the Leadership Director position in this slate of candidates since there are only two candidates proposed. However, if the Board wanted to consider placing limits on the number of candidates for each elected position, that action would require a vote of the membership to change the NMRT election bylaws.
- d. A vote was called, and it was 8 to 0 in favor of approving the slate of candidates. The motion to approve the slate of candidates carried.

4. Other Business

- a. There was no other business.

5. Executive Board member Reports for Midwinter

- a. President's Report
- i. Dear Officers, Chairs, and NMRTers:

Below is some information that you may find useful if you are attending the Midwinter conference.

**NMRT Trunk:**

The NMRT trunk which will have the bags, handouts and flyers for the

Orientation will be at the COE table #27. This is where the NMRT committee members can stuff the bags for the Orientation.

**Contacting Kim Sanders, the ALA liaison to NMRT:**

If you would like to leave a message for me you can do so at the HRDR table #10 in the ALA office area. The ALA office area will be located in the Washington State Convention Center - 6E.

**Literature bin for NMRT:**

The literature bin number is 52.

**NMRT events:**

<http://www.ala.org/ala/nmrt/conferencesmeetings/seattlemidwinter2007/midwinter2007.htm>

Note that the candidate forum will be held at 1:30 p.m. on Saturday -- before the committees meet at individual tables -- at the All-Committee meeting (WEST, Grand BR I). The check request form is also available at the the link above.

**NMRT hotel:**

Summerfield Suites. The Meet & Greet on Friday at 7:30 p.m. will be located here. A map of all the ALA hotels is available here:

<http://www.ala.org/ala/eventsandconferencesb/midwinter/2007/travel.htm>

6. Adjournment

- a. The meeting was adjourned at 3:00pm EST on January 16, 2007. The next meeting is Monday, January 22, 2007, 8-10 a.m., at the Washington State Convention & Trade Center, room 308.