

Agenda 2021 NAML Membership Business Meeting

March 23, 2021

1:30 to 3:30 p.m. EDT

Voting will be done by Delegates of Regular NAML Members or their authorized Alternates. Most voting will be done using Zoom polls.

- *All members may participate in discussions.*
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- **Call to order.** Robert Dickey, NAML President
- **[Review of voting Delegates](#)**
- **Approval of Minutes.** (on NAML website > Meetings > Past Meetings > Minutes)
- **Amendments to NAML Articles of Organization and Bylaws.** Dave Carlon, Chair of *Ad Hoc* Bylaws Committee; because this is a motion by a committee of four, it requires no second to advance to discussion and a vote
 - [link to proposed amendments](#)
 - requires approval by two-thirds of voting Delegates
- **Membership Report.** Lou Burnett, NAML Executive Director
- **New Members**
 - **[Texas A&M-Corpus Christi, Center for Coastal Studies](#)**, small laboratory: SAML Executive Committee has approved membership to start in 2021; approved by NAML Board of Directors (14 Dec 2020 meeting); requires ratification by NAML membership; final approval is pending ratification by SAML at its April 27, 2021 business meeting.
 - **[University of Minnesota Duluth, Large Lakes Observatory](#)**, medium laboratory; already an *Associate* member of NEAMGLL; seeks approval to join NAML as a *Regular* member; approved by NAML Board of Directors (15 Mar 2021); requires ratification by NAML membership.
- **Officer Reports**
 - **Treasurer** - Karina Nielsen
 - Budget Review
 - future potential to tie dues to an index
 - recruit new NAML members
- **Committee Reports**
 - Public Policy Committee - Dave Carlon, Chair
 - Education Committee - Aly Busse, Chair
- **New Business**
 - NAML Survey
- **Breakout meetings of Regional Organizations** (NEAMGLL, SAML, WAML)
- **Report from breakout meetings**
- **Adjournment**