DRAFT

DALNET Board Meeting
May 4, 1987

Minutes

PRESENT: D. Adams, L. Bugg, J. Flaherty, S. Frankie, J. Smith,
P. Spyers-Duran, J. Williams, II

1.   University of Detroit Proposal:

A proposal from the University of Detroit for special
arrangements to enable them to minimally participate in DALNET
was presented to the Board. Considerable discussion ensued.
Options to propose to the University of Detroit in lieu of their
request were identified. Because U of D is a charter member,
these alternate proposals were entertained by the Board.

2.   DALNET By-laws:

Proposed rewording of the draft By-laws dated 4-18-87 was
submitted for discussion by Oakland University.

Article II: "determine policy for DALNET and the DALNET Online
System." (changes underlined);

Article III: "manage the DALNET Online System day-to-day
operations..." (changes underlined);

Article IV: included the definition of full membership in
Section I, with an added statement that the proportionate share
of the cost be paid;

Article V, Section 2: add that only DALNET Board members are
eligible to hold office. Reinstate Treasurer to elected office
with a vote;

Article VI, Section 4: delete: (Ex-officio);

Article VII, Section 4: "...by the President, by WSU, or by
two-thirds of the Board members. Written notice of the meeting
and the agenda shall be delivered to Board members..." (changes
underlined);

Article XII: substitute for sentence one, a statement that upon
termination of the DALNET Online System Agreement, an
institution forfeits its membership in DALNET.

The By-laws will be revised with the above changes and mailed to
Board members with a ballot to be returned by a specific date.

3.   Agenda items for the next meeting include:

     -    Election of DALNET officers;

     -    Report from the DALNET Development Committee,
          distributed at the meeting.

The next DALNET Board meeting will be called by Jim Williams. A
nominating form for officers will be distributed prior to that
meeting.

                              Notes by:

                              Louise Bugg

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