

DALNET BOARD MINUTES

November 6, 1992
U of Detroit/Mercy

PRESENT: Margaret Auer UDM Michele Klein Children's Hosp
Kul Gauri MCC Joan Smith Beaumont Hosp
Jim Flaherty WCC Sandra Martin Harper Hosp
Judy Murray OCC Sue Frankie OU

GUESTS: Louise Bugg WSU/DALNET Systems Office
Bob Harris WSU/DALNET Business Office

AGENDA: Agenda with DALNET Administrative Briefing Planning Committee meeting report added, was approved.

MINUTES: Motion was made and seconded to approve minutes of September 25th meeting. Passed.

DALNET ADMINISTRATIVE BRIEFING: L. Bugg distributed a progress report of the thinking/planning of the committee. Committee members L. Bugg, J. Murray and S. Martin invited reaction by phone, e-mail etc. to it.

BY-LAWS REVISION:

Article IV - Section 1 - Member Institutions: last sentence revised to "...shall pay an appropriate share" instead of proportionate share.

Article IV - Section 2 - Subscribers: was completely revised.

Articles V & VI - Officers and Duties: Considerable discussion revolved around the need for and relationship among Board and Corporate officers. Under State of Michigan corporate law DALNET needs a President, a Secretary and a Treasurer. To comply with this, the positions were designated as *Corporate*, the Treasurer position was made Secretary/Treasurer and all references in document were made consistent. Persons who fill these positions are appointed by the Host Institution and approved by the DALNET Board. They are responsible for all legal transactions in the conduct of DALNET business. The Board retains its Chair, Vice-Chair and *recording* Secretary positions.

Article VII - Section 2 - Voting: considerable discussion ensued with regard to current and proposed revision of this with regard to its scope and intent to obligate or bind members fiscally. Sue Frankie volunteered to provide written comment on this based on discussion.

Article VIII - Committees: after some discussion about the Finance Committee, particularly, it was decided not to specifically define any committees in the By-Laws.

B. Harris will make revisions agreed to thus far, submit them to the Secretary for review with minutes and notes, and distribute the latest version of same.

NEXT MEETING: Will be at 9³⁰ AM Friday, December 15th or 16th at WSU to review By-Laws document with changes incorporated.

ADJOURNMENT: Meeting was adjourned at Noon.

Recorded by:

Judith A. Murray