

**APPROVED**

**NCA Legislative Assembly Online Business  
April 19, 2010  
Minutes**

A letter was submitted by the majority of members of the EC. The contents of that letter were used in part to craft a second letter for distribution to the LA. Several ideas regarding governance and management of the association were presented for consideration by LA members, and the LA was asked to respond to two items which are below.

1. Please let the members of the Executive Committee know if you believe they should adopt the proposal for a broad review of governance and management suggested by Professor Zarefsky or some variation of it. (All comments will be forwarded to the entire EC for consideration.)
2. Do you support the appointment of Judith Trent to meet with the Executive Committee and to assume the responsibilities normally discharged by the immediate past president through December 31, 2010?

YES     NO

Responses were submitted by April 19, 2010. Comments received regarding a broad review of governance and management were passed along to the entire EC for consideration, and the LA supported the appointment of Judith Trent as stipulated.

Respectfully Submitted,

Heather Franklin  
Executive Coordinator