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.

- **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**