

IOWA READING ASSOCIATION

DELEGATES ASSEMBLY

JUNE 27, 2016

GATEWAY HOTEL AND CONVENTION CENTER, AMES, IOWA

- I. The meeting was called to order by President Nancy White at 3:47 p.m. President White reminded all present they must be International Literacy Association members in order to vote.
- II. Roll call- A quorum was present. There were 47 delegates in attendance.
- III. Mary Daughetee (READ) and Deb Saylor (Dallas County) volunteered to approve the minutes.
- IV. Renee Thomas (Jefferson-Van Buren) moved and Carol Duehr (READ) seconded to approve the agenda as printed. Motion carried.
- V. President White gave an oral report. She has enjoyed being an ambassador of the Iowa Reading Association as she visits other conferences. She visited 6 of the 13 local councils this year and hopes to continue promoting the Iowa Reading Association.
- VI. Treasurer Michelle Swanson explained changes in the fiscal year due to our hosting a summer conference. She shared a statement of projected income and expenses. Our new fiscal year will be September 1, 2016- August 31, 2017. The Kruger/Bronzynski memorial funds are not part of our budget and now a separate folder due to the fluidity of funds. Kelly Neumann (READ) made a motion and Julie Ortner (EIRC) seconded that we approve the budget as presented. All were in favor.
- VII. The written committee reports submitted by the committee project chairpersons were included in the packets the delegates received upon checking in at the Summer Leadership Workshop. Look in the directory for contact information regarding committees.
- VIII. There was no old business.
- IX. New Business
 - a. Bylaw Changes- Deb Mortensen shared the bylaw changes regarding the state secretary and treasurer's terms. Article IV, Section 3. Lois Van Houwelingen (Three Rivers) moved and Joyce Tucker (ERIC) seconded that these bylaw changes be made. Motion carried. Deb Mortensen will

update the Bylaws, Policies and Procedures document and then send it to our webmaster for publication.

b. Reaffirm Membership dues for 2016-2017

1. Regular Active Members- \$35.00 (\$10-local, \$25-state)
2. Student and Retired Member- \$15.00 (\$5-local, \$10-state)
3. State only Member- \$35.00

Denise Hansen (Hardy) moved and Michelle Pearson (Hardy) seconded that we affirm these amounts for 2016-2017 dues.

Discussion was held. Motion carried.

- X. Adjournment- Deb Saylor (Dallas County) moved and Wendy Matson (Midlands of Iowa) seconded the motion to adjourn the meeting at 4:12 p.m.

Respectfully Submitted,

Deb Mortensen, Iowa Reading Association Secretary