IOWA READING ASSOCIATION DELEGATES ASSEMBLY JUNE 14, 2011 GATEWAY HOTEL AND CONVENTION CENTER, AMES, IOWA

- I. The meeting was called to order by President-Elect Tony Pieper at 9:25 a.m.
- II. Written roll call was taken. A quorum was present.
- III. Lindsey Helmers, Gail Clark, and Nancy Wright were appointed to approve the minutes.
- IV. Gail Clark moved and Candace Booth seconded to approve the agenda as printed. Motion carried.
- V. President Julie Neal gave an oral report to the Board members at the Board Retreat and at the Board Meeting on June 13, 2012. She was unable to be in attendance at the Delegate's Assembly today.
- VI. The treasurer's report was approved by the Iowa Reading Board of Directors at the Board meeting on June 13, 2011 and submitted for audit. Treasurer Barb Foss also gave an oral report. She distributed a statement of assets, liabilities, and net assets. Wendy Hammrich moved and Lynn Kilpatrick seconded to approve this financial statement. Motion carried.
- 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.
- VIII. There was no old business.
 - IX. New Business:
 - a. Membership Dues for 2011-2012:
 - 1. Regular Active member \$25
 - 2. Student and Retired member \$12.50
 - 3. State only member \$40

Denise Hansen moved and Renee Thomas seconded that we reaffirm our dues. Motion carried.

- b. Recommended Changes in Dues for 2012-2013:
 - 1. Regular Active member \$30
 - 2. Student and Retired member \$15

Betty Mayer moved and Sheri Sikkema seconded that we approve these dues for 2012-2013. Joy Kix moved and Gail Clark seconded to add a friendly amendment to the motion. The dues for regular active members would be \$35 (with state dues being \$25) and student and retired member dues would be \$15 (with state dues being \$10). Motion carried.

X. Adjournment

Lynn Kilpatrick moved and Teresa Van Zee seconded to adjourn the meeting at 9:50 a.m.

Respectfully submitted,

Nancy White, Secretary Iowa Reading Association