

Iowa Reading Association-Delegates Assembly Minutes
Monday, June 22, 2015
The Hotel at Gateway and Convention Center

- I. Meeting was called to order by President Deb Mortensen at 3:55.
- II. Roll Call -- a quorum was present.
- III. Kelly Neumann (READ) and Deb Saylor (Dallas) were appointed to review the minutes.
- IV. Denise Hanson (Hardy) made a motion to approve the agenda. Kelly Neumann (READ) seconded and the motion carried.
- V. President Deb Mortensen reported that it has been a pleasure to serve as an officer the last 3 years and she enjoyed it so much that she is going to continue as Secretary. She thanked President-Elect, Nancy White, for organizing the 2014-2015 conference.
- VI. Treasurer, Michelle Swanson, reported that there was \$176,423.45 in the Iowa Reading Association checking account and \$44,854.92 in a Money Market Account.
- VII. There were no committee reports.
- VIII. Old Business-none.
- IX. New Business
 - A. Marlene Reece (Hardy) made a motion to reaffirm the Board's Nomination of Vice-President/Vice-President Elect, Stephanie Laird. Mary Daughtee (READ) seconded and the motion passed.
 - B. Determining dues for 2015-2016—Denise Hansen (Hardy) made a motion to approve dues (see below) for 2015-2016. Kathleen Konrardy (READ) seconded and the motion passed.
 1. Regular Active Members- \$35.00 (\$10- Local, \$25.00- State)
 2. Student and Retired Member- \$15.00 (\$5.00- Local, \$10.00- State)
 3. **State-Only Member- \$35.00**
- X. Diane Bean (EIRC) moved to adjourn the meeting and Erin Hermsen (READ) seconded. Meeting was adjourned at 4:07.

Respectfully submitted,
Carol A. Duehr, Secretary
Iowa Reading Association