

IOWA READING ASSOCIATION

DELEGATES ASSEMBLY

JUNE 26, 2017

GATEWAY HOTEL AND CONVENTION CENTER, AMES, IOWA

- I. The meeting was called to order by Co-Presidents Heidi Stangl and Debra Wake at 4:05 p.m. President Stangl reminded all present they must be International Literacy Association members in order to vote.
- II. Roll call- A quorum was present. There were 49 delegates in attendance.
- III. Diane Bean (EIRC) and Laura Heitritter (NWIRC) volunteered to approve the minutes.
- IV. Denise Hansen (Hardy) moved and Kelly Neumann (READ) seconded to approve the agenda as printed. Motion carried.
- V. Co-Presidents Stangl and Wake shared some “firsts” of their term as presidents. They were the first co-presidents, who worked off each other’s strengths. Debra Wake thanked the Iowa Reading Association for their trust in them. They were the first to have “Sched” for their conference and the first Skype presentation with Shannon Miller. They were also the first to have original poetry written for each of their conference keynote speakers. Thank you, Debra and Heidi, for your leadership.
- VI. Treasurer Michelle Swanson shared a statement of projected income and expenses. Our new fiscal year will be from September 1, 2017- August 31, 2018. Expenses and income were shared from the current fiscal year until June 24, 2017 so those present could see how our monies have been spent. All vouchers are sent to TD & T. Clark Goltz, Executive Director, clarified why we have an auditing company. No budget was approved because our fiscal year now ends on August 31. Our budget is on the Iowa Reading website. Marlene Reece (Central Iowa Regional Chair) moved and Renee Thomas (Zone I) that we verify the Treasurer’s report. 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. Reaffirm Membership dues for 2017-2018

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

Tony Pieper (Hardy) moved and Lois Van Houwelingen (Three Rivers) seconded that we affirm these amounts for 2017-2018 dues.

Discussion was held. Motion carried. Debra Wake suggested we offer a reduced dues rate for para-professionals. This will be put on a future agenda.

- b. ILA Letter of Intent- Several questions were asked regarding ILA training, communicating with ILA (regarding local council issues) and cost of ILA services. Mary Daughetee (Co-Vice President) moved that the Iowa Reading Association go with Option 3, Limited Affiliation/Non-Group Exemption. Amy Priem (EIRC) seconded the motion. All were in favor of this \$300/year option. The Transition team was thanked for their efforts.

- X. Adjournment- Kelly Neumann (READ and NE Iowa Regional Director) moved and Renee Thomas (Zone I Director) seconded the motion to adjourn the meeting at 4:35 p.m.

Respectfully Submitted,

Deb Mortensen, Iowa Reading Association Secretary