

Iowa Reading Association-Delegates Assembly

Monday, June 23, 2014

The Hotel at Gateway and Convention Center

- I. Meeting was called to order by President Wendy Hammrich at 5:05
- II. Written Roll Call was taken. A quorum was present.
- III. Kathleen Konrardy and Deb Saylor were appointed to review the minutes.
- IV. Mary Daughetee made a motion to approve the agenda. Diane Bean seconded and the motion carried.
- V. President Wendy Hammrich reported that a "What if" discussion was held at the Board Retreat on June 22, 2014. This discussion focused on current practices of the Iowa Reading Association and whether or not these practices were making the association successful or not. Further discussion will be held at future Board meetings. She thanked President-Elect, Deb Mortensen, for organizing the 2013-2014 conference.
- VI. Treasurer, Robin Brierly, reported that there was \$139,173 in the Iowa Reading Association checking account and \$44,830.72 in a money market account.
- VII. There were no committee reports.
- VIII. Old Business-none.
- IX. New Business (Bylaws are reviewed yearly.)
 - A. Article IV Officers, Bylaw, Section 1 (Titles)

The officers of the Association shall be the President, President-Elect, Vice-President, **Past President**, Secretary and Treasurer. The duties of the President, President-Elect, Vice-President and Past President may be fulfilled by **co-officers** assuming those roles. The Treasurer and an Executive Director shall be appointed by the Board of Directors. Heidi Meyer made a motion to approve Article IV Officers, Bylaw, Section 1 (Titles) as changed. Tony Pieper seconded and the motion passed.
 - B. Article X Board of Directors, Bylaw, Section 5 (Meetings)

Meetings shall be held five (5) times annually. The first meeting of the new Board of Directors shall be held within 24 hours following the close of the Annual Conference. **The second meeting shall be held in the fall; the third meeting in the winter; the fourth meeting in the spring; and the fifth meeting shall be held prior to the Annual Conference.** The President may call special meetings as deemed necessary. Dawn Schechtman made a motion to approve Article X Board of Directors, Bylaw, Section 5 (Meetings) as changed. Renee Thomas seconded and the motion passed.

C. Determining dues for 2014-2015-- Sherri Neofotist made a motion to approve dues (see below) for 2014-2015. Becky Pashek 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. Renee Thomas moved to adjourn the meeting and Robin Brierly seconded. Meeting was adjourned at 5:16.

Respectfully submitted,

Carol A. Duehr, Secretary
Iowa Reading Association