

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
APRIL 9, 2016
PIZZA RANCH, AMES, IOWA

- I. Call to Order- The meeting was called to order by President Nancy White at 1:45 p.m.
- II. Roll call- Present were Deb Mortensen, Nancy White, Michelle Swanson, Nancy Wright, Clark Goltz and Debra Wake.
- III. Approval and/or additions to the agenda- Deb Mortensen suggested we add under New Business d) Bylaw and Policy Changes. Clark Goltz made the motion to approve the amended agenda and Michelle Swanson seconded the motion. All were in favor.
- IV. Appointment of Committee to approve minutes- Nancy Wright and Nancy White volunteered to read the April 9, 2016 Executive Board minutes. These minutes will be sent to them for their approval before publishing on the Iowa Reading Association website.
- V. Approval of Executive Board Minutes from January 16, 2016- Debra Wake moved and Michelle Swanson seconded to approve the minutes from our January Executive Board meeting. All were in favor.
- VI. Old Business-
 - a. Rezoning Issues- After visiting with Nancy Gamble at ILA, it was suggested we wait to make any rezoning changes.
 - b. Iowa Reading Fiscal Year- At our June 26, 2016 meeting, treasurer Michelle Swanson, will present 2 budgets—one for a short year and the other our regular year.
 - c. Email blasts- Email blasts will be sent out often until state conference. These will include author websites and links. Debra Wake and Heidi Stangl, conference chairs are planning to send the information to Cori at iroc web design.
 - d. Bylaw and Policy Changes- Deb Mortensen is rewriting the Bylaw and Policy changes regarding the role of state secretary and treasurer. These will be presented at our May Executive Board meeting.
- VII. New Business
 - a. Struggling local councils- Nancy White and Diane Bean plan to meet with councils from Zone I on April 23. All councils are asked to have at least one building representative there and mileage/snacks will be paid by the state association. These funds will come from item 301.02. Diane and Nancy will also share the "Top Ten Reasons for Belonging to the Iowa Reading Association".
 - b. Committee Chair vacancies for 2016-2017- We discussed possible committee chairs. Debra Wake and Heidi Stangl will ask current chairs if they wish to continue and fill the vacancies by June's board meeting.
 - c. Delegate's Assembly Timeline- The agenda and invitation needs to get to members by May 27, 2016. Clark Goltz will hand out the 2015 Delegate's Assembly minutes at Leadership on June 27, 2016. There will be no Budget Hearing at state conference, 2016 due to the change in our Association year.
 - d. 2016 Conference- Debra Wake and Heidi Stangl will make copies of all conference contracts for T D & T, our auditors. Nancy White will send out confirmations for concurrent speakers.
 - e. 2016 ILA Convention- Clark Goltz is driving to Boston. Several have their flights and hotels booked. We all plan to stay at the Sheraton Hotel, a conference venue. Awards will be given at 4:00 p.m. on Friday, after

International Leadership training. Many of the Iowans present would like to take a trolley tour. Deb Mortensen will research this.

- f. There was nothing to discuss further from the morning Regular Board of Director's meeting.
- g. Miscellaneous- McGraw-Hill Education will be hosting a social event from 4:30-6:00, Tuesday, June 28 at the Scheman following day one of conference. We will ask them to extend it to 6:30 so those attending the Awards banquet can partake as well. It was suggested that we change our next meeting date to **Sunday, May 15** (rather than the scheduled May 14) beginning at 1:00 at the Ames Pizza Ranch. This is for Executive Board members only.

VIII. Announcements:

- a. Executive Board Meeting, **Sunday, May 15, 2016, 1:00 p.m.** Pizza Ranch, Ames
- b. Board of Directors Retreat, Sunday, June 26, 2016, 3:00 p.m, Pizza Ranch, Ames
- c. Board of Directors Meeting, Sunday, June 26, 2016, 5:00 p.m, Pizza Ranch, Ames
- d. Leadership Workshop, Monday, June 27, 2016 at 10:00 a.m, The Hotel at Gateway, Ames
- e. Iowa Reading Association Conference, June 28-29, 2016, Scheman Conference Center, Iowa State University, Ames
- f. Iowa Reading Association Board Meeting, Wednesday, June 29, 2016, 5:00 p.m. at Scheman Conference Center, ISU, Ames
- g. International Literacy Association 61st Annual Convention, July 9-11, 2016, Boston, MA

- IX. Adjournment: Clark Goltz moved and Michelle Swanson seconded the motion that we adjourn at 3:00. All were in favor.

Respectfully submitted,

Deb Mortensen, Secretary
Iowa Reading Association