

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
APRIL 8, 2017
PIZZA RANCH, AMES, IOWA

- I. Call to Order- The meeting was called to order by Co-Presidents Debra Wake and Heidi Stangl at 2:35 p.m.
- II. Roll call- Present were Deb Mortensen, Nancy White, Michelle Swanson, Nancy Wright, Clark Goltz, Diane Bean, Stephanie Laird, Debra Wake, Heidi Stangl and Julie Schuller.
- III. April 8, 2017 Executive Board Agenda- There were no additions or corrections to this agenda. Nancy White moved and Stephanie Laird seconded that this agenda be approved. All were in favor.
- IV. Appointment of Committee to approve minutes- Diane Bean and Nancy White volunteered to read the April 8, 2017 Executive Board minutes. These minutes will be sent to them for their approval before publishing on the Iowa Reading Association website.
- V. January 14, 2017 Executive Board minutes- Diane Bean made the motion and Julie Schuller seconded the minutes of this meeting. A big "thank you" to Nancy White, for being secretary in Deb Mortensen's absence. All approved the motion. These minutes will be sent to Cori, for the Iowa Reading website.
- VI. Old Business- There was none to report.
- VII. New Business:
 - a. State Treasurer's attendance at ILA- Julie Schuller moved and Debra Wake seconded a motion for Michelle Swanson, state Treasurer, to attend the International Literacy Association Conference, 2017 with all expenses paid by Iowa Reading. All were in favor.
 - b. Clark Goltz addressed a request from Booksource/Stenhouse.
 - c. Joint Conference with Iowa School Librarians Association-Clark Goltz has contacted Kady Kaufman and Sheryl Dales about meeting with us regarding a joint conference in 2018. We hope they can attend our May 13 Executive Board meeting.
 - d. ILA Transition- State Coordinator, Nancy Wright, will keep us informed as we make this transition with the International Literacy Association.
 - e. President's Reception- In the past, the President has held a reception in a suite at the Gateway. With co-presidents this year, their reception will be in a separate room. More details will follow.
 - f. Clark Goltz reviewed the information needed for engraving the plaques given to outgoing state officers.
- VIII. Announcements:
 - a. Executive Board Meeting, Saturday, May 13, 2017, 10:00 a.m. Pizza Ranch, Ames
 - b. Iowa Reading Association Board Retreat, Sunday, June 25, 2017, 3:00 p.m. Pizza Ranch, Ames
 - c. Iowa Reading Association Board of Directors Meeting, Sunday, June 25, 2017, 5:00 p.m. Pizza Ranch, Ames
 - d. Iowa Reading Association Leadership Workshop, Monday, June 26, 2017, 10:00 a.m. Hotel Gateway, Ames
 - e. Iowa Reading Association Conference "Dive Into Reading", June 27-28, 2017 Scheman Conference Center, ISU, Ames
 - f. Board of Directors Meeting, Wednesday, June 28, 2017, 5:00 p.m. Scheman Conference Center, ISU, Ames

g. International Literacy Association 61st Annual Convention, July 15-17, 2017,
Orlando, FL.

IX. Adjournment: Heidi Stangl moved and Julie Schuller seconded the motion that we
adjourn at 2:55. All were in favor.

Respectfully submitted,

Deb Mortensen, Secretary
Iowa Reading Association