

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
JANUARY 28, 2012
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Julie Neal at 1:22 p.m.
- II. Roll call included: Julie Neal, Tony Pieper, Wendy Hammrich, Nancy White, Heidi Meyer, Lynette Kruger, and Clark Goltz-Executive Director.
- III. Approval and/or Additions to the Agenda: Heidi Meyer moved and Tony Pieper seconded the agenda be approved as written.
- IV. President's Report: no additional report
- V. Vice-President's/President Elect's Report: no additional report
- VI. New Business:
 - a. Mission Statement – This was discussed at the Board of Directors meeting.
 - b. Membership Chairperson Transition/International Reading Association Conference – Director of Membership Development Lynette Kruger's term of office will expire in 2013. Tony Pieper moved and Julie Neal seconded that Iowa Reading send Diane Bean in place of Lynette Kruger to the International Reading Association Convention in Chicago April 29-May 2, 2012 with the following expenses reimbursed for all attendees: hotel, meals, and registration. Motion carried.
 - c. International Reading Association Conference – Presenter's Stipend: Tony Pieper moved and Wendy Hammrich seconded that Iowa Reading Association pay registration costs for Clark Goltz and Julie Neal as a presenter stipend on behalf of Iowa Reading Association. Motion carried.
 - d. Non-For-Profit Status Discussion – This was discussed earlier at the Board meeting.
 - e. Proposed Bylaw Changes – Item tabled until the April 21 Board meeting.
 - I. Article XII, Section 11, Duties of the Publication Committee
 - II. Article XII, Section 12, Duties of the Public Relations Committee
 - III. Article XII, Section 13, Duties of Studies and Research Committee
- VII. Announcements:
 - a. Iowa Reading Association Executive Board Meetings: April 21 and May 19, 2012 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
 - b. Iowa Reading Association Board of Directors Meetings: April 21, 2012 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
 - c. International Reading Association Convention: April 29-May 2, 2012 at McCormick Place-West Building, Chicago, IL
 - d. Iowa Reading Association Board Retreat: June 24, 2012 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
 - e. Iowa Reading Association Board Meeting: June 24, 2012 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
 - f. Iowa Reading Association Leadership Workshop: June 25, 2012 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
 - g. Iowa Reading Association Conference, June 26 and 27, 2012, Scheman Conference Center, Iowa State University, Ames, Iowa

VIII. Adjournment: Julie Neal moved and Wendy Hammrich seconded that the meeting be adjourned at 2:03 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association