

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
OCTOBER 23, 2010
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Carol Duehr at 10:26 a.m.
- II. Roll call included: Carol Duehr, Julie Neal, Tony Pieper, Nancy White, Barb Foss, Deb Mortensen-State Coordinator, and Clark Goltz-Executive Director.
- III. Approval and/or Additions to the Agenda: Julie Neal moved and Barb Foss seconded that Under VIII. Unfinished Business add A. 2010-2011 Budget. Motion carried. The agenda was approved as amended.
- IV. President's Report: President Carol Duehr has a new home email address. Carol reminded people to note the dates of future Board meetings.
- V. Treasurer's Report: Treasurer Barb Foss submitted a written report and gave an oral report. It will be filed for audit. As of September 30, 2010 the balance was \$120,588.10. All vouchers will need to be sent to the Budget Chair (Barb Foss) and TD&T will issue the reimbursement checks once per month.
- VI. State Coordinator's Report: State Coordinator Deb Mortensen submitted a written report and gave an oral report. She updated the Board cell phone directory and distributed it to Board members. She gave copies of the powerpoint that she presented at Leadership Workshop this summer. She also gave a printed directory of council leaders. Two councils, Southwest Iowa and Davis County are disbanding. Dallas County wants to just do the creative writing and poetry contest this year. No one was able to attend the International Leadership Workshop in Dallas this summer, but Rayann Mitchell sent the information to Deb and to Carol. Contracts have been signed for the 2011 Summer Leadership Workshop to be held at The Hotel at Gateway Center in June 12-14. Carol Duehr moved and Barb Foss seconded that the Board of Directors retreat/meeting will be held at 3:00 p.m. on Sunday, June 24, 2012. The Leadership Workshop will be held on Monday, June 25, 2012 at 10:00 a.m. for just one day. The state conference will follow on Tuesday and Wednesday, June 26-27,2012. Motion carried.
- VII. Correspondence – none
- VIII. Unfinished Business:
 - A. Budget for 2010-2011: Barb Foss moved and Tony Pieper seconded that we approve the budget for fiscal year 2010-2011. Motion carried. Barb gave an update on the transition to using TD&T. It was noted that this transition has made the Executive Director's and treasurer's job much easier with all of the paperwork required of nonprofit organizations.
- IX. New Business:
 - a. Bylaw and Policy Reviews and Recommendations – Chair Tony Pieper gave an update regarding the committee meeting attended by Julie Neal, Rick Bartosh, and Tony Pieper.
 - b. TD&T Financial Group Update – Barb Foss will give an update at the Board of Directors meeting later today.

- c. Audit Update – Clark Goltz stated that the auditors have collected all of the information and are in the process of verifying it so they can complete our audit.
- d. Nominations – will be discussed at the Board of Directors meeting.
- e. Vice-President’s Report & 2011 Conference Update – Julie Neal will give an update at the Board of Directors meeting.
- f. Creative Writing and Poetry Contest Update – Discussion was held regarding teachers who want to submit entries to the creative writing and poetry but do not belong to a local council. This was referred to the Bylaws, Policies and Procedures committee.
- g. Discussion and Recommendations for Future Iowa Reading Association Meetings – Carol Duehr will give an update at our Board of Directors meeting.

X. Announcements:

- a. Iowa Reading Board Meetings: January 22, 2011 (snow date of February 26, 2011) at 10:00 a.m. at Pizza Ranch, Ames, Iowa, and April 6, 2011 at 8:00 p.m. at Scheman Conference Center, ISU, Ames.
- b. Iowa Reading Executive Board Meetings: January 22 and March 12, 2011 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
- c. Iowa Reading Association Conference, April 7-8, 2011, Scheman Conference Center, Iowa State University, Ames, Iowa
- d. 56th Annual International Reading Association Convention: May 8-11, 2011 at Orlando, Florida
- e. Iowa Reading Association Board Retreat: June 12, 2011 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
- f. Iowa Reading Board Meeting: June 13, 2011 at 9:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- g. Iowa Reading Association Summer Leadership Workshop: June 13-14, 2011 at 1:00 p.m. at The Hotel at Gateway Center, Ames, Iowa
- h. Iowa Reading Association Conference, June 26 and 27, 2012, Scheman Conference Center, Iowa State University, Ames, Iowa

- XV. Tony Pieper moved and Barb Foss seconded that the meeting be adjourned at 11:40 a.m.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association