

IOWA READING ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 22, 2011
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President-Elect Julie Neal at 12:35 p.m.
- II. Roll call included: Julie Neal, Tony Pieper, Nancy White, Barb Foss, Diane Bean, Candace Booth, Lori Vicker, Teresa Van Zee, Deb Mortensen-State Coordinator, Lynette Kruger-Director of Membership Development, and Clark Goltz-Executive Director.
- III. Approval and/or Additions to the Agenda: Teresa Van Zee moved and Candace Booth seconded to approve the agenda. Motion carried. The agenda was approved as printed.
- IV. Appointment of Committee to Approve Minutes: Diane Bean and Lori Vicker were appointed to approve the minutes.
- V. Appointment of Zone Director to write Zone Newsletter: Sara Youngers was appointed to write the next zone newsletter.
- VI. President's Report: President Carol Duehr was absent due to illness and submitted a written report. It was read orally during the meeting.
- VII. Treasurer's Report: Treasurer Barb Foss gave an oral report. TD&T sends a written report by e-mail to all Board members at the end of each month.
- VIII. State Coordinator's Report: State Coordinator Deb Mortensen submitted a written report and gave an oral report. She is currently working on gathering items to be submitted to International for the Award of Excellence. She needs the information from all Board members as to what council meetings they have attended this past year. She updated everyone as to dates and times for the 2012 Summer Leadership Workshop and Conference. Deb announced that four councils will be awarded the Kruger Memorial Grant. These four councils as well as their student liaison will be recognized at the April conference. The student liaison representative will also be given a free one day registration to attend the conference.
- IX. Correspondence: none
- X. New Business:
 - a. Audit Update: Clark Goltz stated that Schroer and Associates, Inc. have completed the audit and there were no disagreements.
 - b. Election Results and Updates: Clark Goltz and Nominations Chair Candace Booth announced the results of the recent election.
 - I. Vice-President Elect and Treasurer: Wendy Hammerich was elected vice-president and Heidi Meyer was elected treasurer.
 - II. Zone Directors for Zone G, Zone H, Zone I: Ballots for these positions have been sent to the councils in those zones for voting. Clark is still waiting to hear back from some of them.
 - c. Legislative and Long Range Planning Chairperson Resignation: Don Ortman is resigning at the end of his term.

- d. Secretary Position: The Executive Board appointed Nancy White as the secretary for the next two years (2011-2013).
 - e. Voucher Change: Budget Chair Barb Foss has sent an electronic form of the changed voucher to each Board member and has asked Board members to download the form to their computer to save it and have available for future use. She also sent each Board member a new copy of the chart of accounts to be used for voucher forms.
 - f. Decision Regarding Executive Board Members Attendance/Expense Reimbursements at International Reading Conference in Orlando, FL: The Executive Board approved to pay for the travel, hotel, and registration costs for Executive Board members to attend the 2011 International Reading Association convention in Orlando, Florida. Meals will not be included.
 - g. Vice-President's Report and 2011 Conference Update: Julie Neal gave an update on the conference. She distributed copies of the conference registration form. There will be eight sessions available at each time slot. Attendees may earn one hour of graduate credit through Virterbo University. The Budget Hearing will be held at 10:00 a.m. on Thursday. Julie stated that she has really been advertising the conference. David Nieves will be presenting during the Creative Writing/Poetry Celebration with the writing winners. All Board members need to register for the conference and send their registration forms to Clark. The April 6 Board of Directors meeting will be held at the Best Western Hotel meeting room instead of at Scheman Conference Center.
 - I. Alpha Chapter of Alpha Upsilon Alpha Request: Lynette Kruger offered to share part of the Membership booth at conference with the group as long as whoever works in the booth has paid the conference registration fee.
 - h. Zone Director's Morning Meeting Summary: Four zone directors met and discussed what had happened at past council meetings and what is coming up at future council meetings.
- XI. Zone Director's Reports: Written zone director reports were received from directors in Zones C, D, F, G, H, and I. Oral reports were given by directors from Zones C, D, E, and H.
- XII. Committee Reports:
- a. Awards: Chair Teresa Van Zee submitted a written report and gave an oral report. She has received nominations in each category.
 - b. Budget: no report
 - c. Bylaws, Policies, and Procedures: no report
 - d. Creative Writing: no report
 - e. Iowa Merit Council: no report
 - f. Legislative: Chair Don Ortman submitted a written report.
 - g. Long Range Planning: Chair Don Ortman submitted a written report.
 - h. Membership: Chair Lynette Kruger submitted a written report. She also gave an oral report.
 - i. Nominating: Chair Candace Booth announced that Iowa Reading will be needing candidates for the election taking place in January 2012 for these positions: Zone Directors A, E, F, and vice-president.
 - j. Poetry Contest: no report
 - k. Publications: Chair Nancy White submitted a written report and also gave an oral report. The deadline to submit articles for the March newsletter is

Groundhog's Day. The March 2011 and May 2011 issues of the newsletter will be online only.

- l. Studies and Research: Chair Ed Starkenburg submitted a written report.
- m. International Project: no report

XIII. Announcements:

- a. Iowa Reading Board Meetings: April 6, 2011 at 8:00 p.m. at Best Western Hotel, Ames, and April 8, 2011 at 4:00 p.m. at Scheman Conference Center, ISU, Ames, Iowa
- b. Iowa Reading Executive Board Meetings: 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 Board Retreat: June 24, 2012 at 3:00 p.m. at Pizza Ranch, Ames, Iowa
- i. Iowa Reading Association Board Meeting: June 24, 2012 at 5:00 p.m. at Pizza Ranch, Ames, Iowa
- j. Iowa Reading Association Leadership Workshop: June 25, 2012 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- k. Iowa Reading Association Conference, June 26 and 27, 2012, Scheman Conference Center, Iowa State University, Ames, Iowa

- XIV. Barb Foss moved and Teresa Van Zee seconded that the meeting be adjourned at 1:55 p.m.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association