

IOWA READING ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 27, 2012
ISU, Scheman Building, Ames, Iowa

- I. The meeting was called to order by President Tony Pieper at 4:58 p.m.
- II. Roll call included: Tony Pieper, Wendy Hammrich, Deb Mortensen, Nancy White, Heidi Meyer, Julie Neal, Lori Vicker, Candace Booth, Rebecca Pashek, Brenda Nugteren, Renee Thomas, Lynette Kruger, Nancy Wright, and Clark Goltz.
- III. Introduction of New Officers and Zone Directors: Lori Vickers is the new Zone A Director, Rebecca Pashek is the Zone E Director, Deanna Stoube is the Zone F Director, and Wendy Matson is the Zone G Director. Each director will serve a three year term. Clark will order new nametags for each of the new officers (Deb Mortensen, Nancy Wright, Lori Vicker, Becky Pashek and Wendy Matson). Nancy White has one already for Deanna Stoube.
- IV. Approval and/or Additions to the Agenda: Nancy Wright moved and Julie Neal seconded to approve the agenda as printed. Motion carried.
- V. Appointment of Committee to Approve Minutes: Brenda Nugteren and Deb Mortensen were appointed to approve the minutes.
- VI. State Coordinator's Report: Past State Coordinator Deb Mortensen and new State Coordinator Nancy Wright gave an oral report. Some new connections were made with people attending the conference who are interested in the organization. These included Dr. Lindsey Grow from Grandview College, Laura Meyer from Waterloo Schools and Allison Behne from Upper Iowa University who is a speaker on The Daily Five/CAFE. Leadership will take place next year at the same place at the Hotel at Gateway Center. Deb Mortensen thanked the Board for all of their help at Leadership this year. A new state directory will be mailed out to state officers, committee chairs, and local council presidents. A compilation of all the comments from Leadership will be sent out to these same people plus all of the people who were in attendance at Leadership. The contract has been signed at The Hotel at Gateway Center for Leadership for next year and a block of rooms has been reserved for Leadership and Conference.
- VII. New Business
 - a. Announcement of Committee Chairs for 2012-2013 – Tony Pieper announced that Deb Saylor from Dallas County Reading Council has accepted the Awards Committee Chair position. The other committee chairs were announced at the Sunday night Board meeting.
 - b. Budget Committee Update – Heidi Meyer distributed copies of an updated budget proposal for 2012-2013. Following the budget hearing during conference some changes had been made to the original budget proposal that was presented at the Sunday night Board meeting. Wendy Hammrich moved and Julie Neal seconded that we approve the updated proposed budget for 2012-2013. Discussion was held. Motion carried.
 - c. Review of Future Meetings – Dates, times, and locations of future meetings for the 2012-2013 year were presented. It was noted that the transition meeting for new officers/zone directors will take place on Saturday, July 14. Members of the Executive Board are encouraged to attend. The bylaws

committee consisting of Deb Mortensen as chair and Julie Neal, Tony Pieper, Wendy Hammrich, and Clark Goltz will also meet that day. One of Tony's goals for the coming year is to make meetings be run more efficiently so that the time is well spent.

- d. Gratitude and Thank You's for an Outstanding Conference - Tony thanked all Board members for their outstanding help with the conference. A standing ovation was given to Tony for chairing such an outstanding conference. Tony stated that the following officers will be able to attend the 2013 International Reading Association Convention in San Antonio, Texas, with expenses paid by the Iowa Reading Association: President, President-Elect, Vice-President, State Coordinator, and Director of Membership Development. Wendy Hammrich gave an update on the 2013 conference. She and Clark have set the menu and prices for the conference meals. The registration fee will remain the same as this year for members while the nonmember rate will be \$40 more which is the cost of becoming a state only member of Iowa Reading. The conference proposal form and the early registration form will be on the website yet this summer. A hashtag of "tunein" for Twitter has been created.

VIII. Announcements:

- a. Transition Meeting for New Officers/Zone Directors: July 14, 2012 at 10:00 a.m. at Pizza Ranch, Ames, Iowa
- b. Iowa Reading Association Executive Board Meetings: Sept. 22, 2012 and May 4, 2013 at 10:00 a.m. at Kirkendall Library, 1210 NW Prairie Ridge Drive, Ankeny
- c. Iowa Reading Association Executive Board Meetings: October 20, 2012 and January 12, 2013 and April 6, 2013 at 1:00 p.m. at the Pizza Ranch, Ames, Iowa
- d. Iowa Reading Association Board Meetings: October 20, 2012 and January 12, 2013 and April 6, 2013 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
- e. International Reading Association Annual Convention: April 19-22, 2013 at San Antonio, Texas
- f. Iowa Reading Association Board Retreat: Sunday, June 23, 2013 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
- g. Iowa Reading Association Board Meeting: Sunday, June 23, 2013 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
- h. Iowa Reading Association Leadership Workshop: Monday, June 24, 2013 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- i. Iowa Reading Association Conference, Tuesday and Wednesday, June 25 and 26, 2013, Scheman Conference Center, Iowa State University, Ames, Iowa

- XV. Adjournment: Lynette Kruger moved and Lori Vicker seconded that the meeting be adjourned at 5:24 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association