

IOWA READING ASSOCIATION

Board Meeting Minutes

Scheman Conference Center, Ames, IA

June 28, 2017

- I. The meeting was called to order by President Stephanie Laird at 4:44 p.m. Present: Deb Mortensen, Clark Goltz, Michelle Swanson, Nancy Wright, Kelly Neumann, Heidi Stangl, Stephanie Laird, Mary Daughetee, Kathleen Konrardy, Diane Bean, Rebecca Pashek, Barbara Carroll, Julie Schuller, Marlene Reece and Debra Wake.
- II. Approval and/or additions to the agenda- Julie Schuller moved and Kathleen Konrardy seconded approval of the agenda as presented. All were in favor.
- III. Kelly Neumann and Debra Wake volunteered to read the June 28, 2017 minutes. Deb Mortensen will send the minutes to them electronically for their approval before putting on the Iowa Reading Association website.
- IV. State Coordinator's Report- Nancy Wright was very happy with Leadership Workshop 2017. She thanked all board members for their help. Honor Council applications are now on the ILA website.
- V. New Business:
 - a. 2017-2018 Committee chairs- President Stephanie Laird shared the committee chairs for the coming school year. Lois Van Houwelingen would like to share the Merit Council chair. Michelle Anderson, from Cedar Rapids, was suggested. Please change the name of the Creative Writing Chair to Short Story Chair- Becky Pashek.
 - b. Budget Committee Update- Marlene Reece moved and Mary Daughetee seconded that we close the Karla Bronzynski line item 407.00. This account has \$5,803.50 that will go back to the Bronzynski family to use as they wish. All were in favor. Michelle Swanson will send out the link for our August 5 Zoom regarding our budget hearing. Watch for an email to set up.
 - c. Future Meetings- President Stephanie Laird gave us the dates for the 2017-2018 meetings. Regional Directors should submit their reports to her by the first of each month.
 - d. 2018 Conference Registration Fees- 31 concurrent speakers did not pay registration. Discussion was held. Options were 1) half off registration for presenting or 2) pay the retired teachers rate of \$35.00. Vendors presenting would not pay for the conference. We will make a decision in September.
 - e. Deadline for response from IASL- Clark Goltz and Julie Schuller will contact the IASL representatives by August 1. If we don't have a commitment from them by then, we will drop our association for the 2018 conference. Becky Pashek would also like to contact them and get input.
 - f. Conference Wrap-up- Stephanie Laird thanked everyone for the teamwork at making the 2017 Iowa Reading conference such a success.
 - g. Miscellaneous- Julie Schuller has two contracts from Heinemann. These speakers' contracts need to be read, signed and approved. Clark Goltz will send out a Google doc. We need to add to the Doc suggestions for the 2018 conference.

VI. Announcements:

Iowa Reading Association Executive Board Meeting, Saturday, September 16, 2017, 10:00 a.m. Pizza Ranch, Ames

Iowa Reading Association Board of Directors Meeting, Saturday, October 21, 2017, 10:00 a.m. Pizza Ranch, Ames

Executive Board Meeting, Saturday, October 21, 2017, 1:00 p.m., Pizza Ranch, Ames

Board of Directors Meeting, Saturday, January 13, 2018, 10:00 a.m., Pizza Ranch, Ames (Snow Date January 20)

Executive Board Meeting, Saturday, January 13, 2018, 1:00 p.m., Pizza Ranch, Ames (Snow Date January 20)

Board of Directors Meeting, Saturday April 7, 2018, 10:00 a.m., Pizza Ranch, Ames

Executive Board Meeting, Saturday, April 7, 2018, 1:00 p.m., Pizza Ranch, Ames

Executive Board Meeting, Saturday, May 19, 2018, 10:00 a.m., Pizza Ranch, Ames

Board of Directors Retreat, Sunday, June 24, 2018, 3:00 p.m., Pizza Ranch, Ames

Board of Directors Meeting, Sunday, June 24, 2018, 5:00 p.m., Pizza Ranch, Ames

Leadership Workshop, Monday, June 25, 2018 at 10:00 a.m., The Hotel at Gateway, Ames

Iowa Reading Association Conference, June 26-27, 2018, Scheman Conference Center, Iowa State University, Ames, "Literacy Landmarks"

Iowa Reading Association Board Meeting, Wednesday, June 27, 2018, 5:00 p.m., at Scheman Conference Center, ISU, Ames

International Literacy Association 63rd Annual Convention, Austin, TX. July 21-23, 2018

VII. Julie Schuller moved and Mary Daughetee seconded that the meeting adjourn at 5:11. All were in favor.

Respectfully submitted,

Deb Mortensen, Iowa Reading Association Secretary