

## Iowa Reading Association

### Board Meeting Minutes

Pizza Ranch, October 21, 2017

- I. The meeting was called to order at 10:12. Members present- Stephanie Laird, Julie Schuller, Julie Anderson, Diane Bean, Kathleen Konrardy, Mary Daughetee, Barbara Carroll, Marleen Reece, Michelle Swanson, and Clark Goltz via Skype.
- II. The Board reviewed the need to be cognizant of the income and expenditures of the organization as we go through the year. Ideas were discussed involving potential cost savings ideas. Julie and Nancy will bring back specific suggestions to reduce costs in the two line items of conference and leadership.
- III. There is ILA West in San Diego. It is capped at 750 people on March 16-17. The focus is on Literacy a Pathway to Equity. Registration opens in November.
- IV. Lee County is going to stay with us.
- V. Barbara Carroll spoke about getting teachers to form a council in the Iowa City area.
- VI. Stephanie is writing letters to people that local councils would like to give a shout out to. I thought that it might be good to make the nominations easier for Teacher of the Year, Service Award and Administrator of the Year.
- VII. We will put Eric and Kelsie as co-vice presidents for the ballot in January.
- VIII. Stephanie made us all 'book fairies' and gave board members books to anonymously leave somewhere to encourage reading.