

August 22, 2019 Zoom Budget Meeting Minutes

Co-President Mary Daughetee called the Zoom meeting to order. Those in attendance: Julie Neal, Erick, Michelle, Nancy Wright, Diane, Julie Schuller and Mary Daughetee. Co-President Kathleen Konrardy and Secretary Deb Mortensen were unable to attend. Motion to approve the June 26, 2019 Board Meeting carried. Motion to approve today's agenda carried. Erick and Julie S agreed to read today's minutes.

Outstanding vouchers - AEA printing & Scheman were approved to pay. Michelle directed the discussion for each income and expense line item. Adjustments were made to the budget on projected income and expenses. A few expense line items to note: Executive director's salary will remain at \$10,000. Expense line item # 207.01 (website) was increased so our website master can update our outdated site. Expense line items #108 & 108.01 were reduced to reflect the approved board change not to reimburse board members for mileage & meals at board meetings.

Discussion was held on line item #102, funds for board members attending the ILA Conference in New Orleans. After the 2019-20 budget was determined, the ILA Conference line item as set at \$1,400. Iowa Reading Association will pay for Erick, Kelsey, and Nancy Wright's core conference registration.

Motion to approve budget by Michelle, second by Erick.

Motion to adjourn meeting by Michelle, second by Erick.

Dates to remember:

- September 28th- 10:00am- Pizza Ranch, Ames- FULL BOARD
- October 10-13th- ILA Conference- New Orleans
- October 19th- 10:00am- Pizza Ranch, Ames- EXEC BOARD ONLY
- January 11th- 10:00am- Zoom- FULL BOARD
- April 18th- 10:00am- Pizza Ranch, Ames- FULL BOARD
- May 16th- 10:00am- Pizza Ranch, Ames- EXEC BOARD ONLY
- June 21st- TBD- Pizza Ranch, Ames- FULL BOARD
- June TBD- Retreat- FULL BOARD
- June TBD- Leadership Mtg
- June 23-24th- Iowa Reading Conference
- June 24th- 4:30pm- ISU Campus- FULL BOARD

Minutes respectively submitted by Julie Schuller, Past President