

IOWA READING ASSOCIATION
DELEGATES ASSEMBLY
JUNE 24, 2013
GATEWAY HOTEL AND CONFERENCE CENTER, AMES, IOWA

- I. The meeting was called to order by President Tony Pieper at 5:15 p.m.
- II. Written roll call was taken. There were 47 delegates in attendance. A quorum was present.
- III. Carol Duehr, Mary Daughetee, and Deb Mortensen were appointed to approve the minutes.
- IV. Gail Clark moved and Sherri Neofotist seconded to approve the agenda as printed. Motion carried.
- V. President Tony Pieper gave an oral report to the Board members at the Board Retreat and at the Board Meeting on June 23, 2013. He gave a big thank you to State Coordinator Nancy Wright for all of her work in organizing Leadership again this year. He stated that the Iowa Reading Association has established three goals for this coming year: reaching nonmembers, improving public relations, and staying relevant and using technology well. Tony reported that there will be a state-wide book study again next year. The Executive Board met in May and set the dates for all of the Executive Board and Board of Directors meetings for this coming year as well as set the dates for the 2015 Conference.
- VI. The treasurer's report was approved by the Iowa Reading Board of Directors at the Board meeting on June 23, 2013 and submitted for audit. Treasurer Heidi Meyer also gave an oral report. She distributed a statement of assets, liabilities, and net assets. Heidi Meyer distributed checks to local councils for the local council grants.
- VII. The written committee reports submitted by the committee/project chairpersons were included in the packets the delegates received upon checking in at the Summer Leadership Workshop.
- VIII. There was no old business.
- IX. New Business:
 - a. Reaffirming Membership Dues for 2013-2014:
 1. Regular Active member - \$35 (\$25 State and \$10 Local)
 2. Student and Retired member - \$15.00 (\$10 State and \$5 Local)
 3. State only member - \$40

Pat Johnson moved and Candace Booth seconded that we reaffirm these amounts for 2013-2014 dues. Discussion was held. Motion carried.

X. Adjournment

Renee Thomas moved and Lori Vicker seconded to adjourn the meeting at 5:24 p.m.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association