

DELEGATES ASSEMBLY

JUNE 25, 2018

GATEWAY HOTEL AND CONVENTION CENTER, AMES, IOWA

- I. The meeting was called to order by President Stephanie Laird at 4:07 p.m. President Laird reminded all present they must be International Literacy Association members in order to vote.
- II. Roll call- A quorum was present. There were 25 delegates in attendance.
- III. Erick Schroyer and Tony Pieper (both members from Hardy Council) volunteered to approve the minutes.
- IV. Renee Thomas (State member) moved and Marlene Reece (Hardy Council member) seconded to approve the agenda as printed. Motion carried.
- V. President Laird shared some “firsts” of her term as president. She gave a written shout-out to a person in each local council during each quarter of the year. She had asked the President of each local council to nominate someone with reasons why that nomination was deserving of a “shout-out” from the state president. Stephanie sent a personal handwritten thank you note via U.S. mail to each nominated member. During her term of office the state was organized into regions instead of zones. We now have regional directors instead of zone directors. Thank you, Stephanie, for your leadership.
- VI. Treasurer Michelle Swanson shared a statement of projected income and expenses. Our new fiscal year will be from September 1, 2018- August 31, 2019. Expenses and income were shared from the current fiscal year until June 24, 2018 so those present could see how our monies have been spent for 2017-2018. Michelle reminded members that we all have a fiduciary responsibility in managing the Iowa Reading Association’s assets. All vouchers are sent to TD & T. No budget was approved because our fiscal ends on August 31. Our current budget is on the Iowa Reading website. The Board of Directors will hold a budget meeting in August to approve the budget for 2018-2019.
- 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. Look in the directory for contact information regarding committees.

VIII. There was no old business.

IX. New Business

- a. President Laird informed the group that Iowa Reading is moving the words “Director of Membership Development” to ARTICLE V – DUTIES OF OFFICERS/Section 7 in the Bylaws, Policies & Procedures Handbook. The rationale for this change is that the International Literacy Association has phased out this position for next year.
- b. Membership dues for 2018-2019
  - i. Debra Wake (Midlands Council member and Past President) moved and Michelle Swanson (NWIRC member and Treasurer) seconded that dues be increased by \$10. This would make active member and state only member dues be \$45 and student and retired members be \$20. Discussion was held.
  - ii. Tony Pieper (Hardy Council member) proposed a friendly amendment to the motion that dues for regular active members and for state only members be increased by only \$5 next year to \$40. Dues for student members and retired members would be \$20. The local councils would retain \$10 from the dues paid by each of their members. Debra Wake accepted this friendly amendment to the original motion.
  - iii. Michelle Swanson proposed another friendly amendment that Iowa Reading evaluate the amount members pay for dues again the following year. Debra Wake accepted this friendly amendment to the original motion.
  - iv. The dues for 2018-2019 will be as follows:
    1. Regular Active Members- \$40.00 (\$10-local, \$30-state)
    2. Student and Retired Member- \$20.00 (\$10-local, \$10-state)
    3. State only Member- \$40.00
- c. Bylaw Changes
  - i. Article XII Committees
    1. Diane Bean (EIRC member and Director of Membership Development) moved and Marlene Reece (Hardy Council member and Central Regional Director) seconded that

Section 7 Duties of the Legislative Committee and Section 13 Duties of the Studies and Research Committee be deleted from Article XII Committees section of the Bylaws, Policies & Procedures Handbook. Motion carried.

2. Kelly Neumann (READ member and Northeast Regional Director) moved and Erick Schroyer (Hardy Council member and Co-Vice President) seconded that Article XIII IRA Annual Delegates Assembly Representation be deleted from the Bylaws, Policies & Procedures Handbook. The rationale is that ILA no longer has a Delegates Assembly. Motion carried.

X. Adjournment- Erick Schroyer (Hardy Council member and Co-Vice President) moved and Kelsey Nilles (Hardy Council member and Co-Vice President)) seconded the motion to adjourn the meeting at 4:46 p.m. Motion carried.

Respectfully Submitted,

Nancy White for

Deb Mortensen

Iowa Reading Association Secretary