

## Delegates Assembly

June 24, 2019

Gateway Hotel and Convention Center, Ames, Iowa

- I. The meeting was called to order by President Julie Schuller at 4:35 p.m.
- II. Roll call- A quorum was present. There were 32 delegates in attendance.
- III. Erick Schroyer (Hardy) and Deb Saylor (Dallas County) volunteered to approve the minutes.
- IV. Erick Schroyer (Hardy) moved and Kelly Neumann (READ) seconded to approve the agenda as printed. Motion carried.
- V. President Julie Schuller made her report earlier in the day so no report at this time.
- VI. Treasurer Michelle Swanson reported earlier in the day so no report at this time.
- VII. Committee reports were shared during Leadership workshop. Any printed reports were included in the packets the delegate received upon checking in at the Summer Leadership Workshop. Look in the forthcoming directory for contact information regarding committees.
- VIII. There was no old business.
- IX. New Business
  1. 2019-2020 dues will be as follows:
    - a. Regular Active Members- \$40.00 (\$10-local, \$30-state)
    - b. Retired Member- \$20.00 (\$10-local, \$10-state)
    - c. Student Member- \$20.00 (\$10-local, \$10-state)
    - d. State Only- \$40.00 (\$40-state)

Tony Pieper (Hardy) moved and Julie Anderson (NWIRC) seconded that we renew our dues for these amounts for the 2019-2020 year. All were in favor. Motion carried.

2. Pronoun Changes: The entire Iowa Reading Association Bylaws, Articles and Procedures Handbook was reviewed to assure it reflected appropriate pronouns (pertaining to co-officers). Becky Pashek (Dallas County) moved and Kelsey Nilles (Hardy) seconded that these pronouns be changed to reflect current practice. All were in favor and these changes will appear in the Iowa Reading Association Handbook, found on our website.

3. Bylaw/ Policy Change: Changes are necessary for Article IV, Officers, Section 5: Joint Positions. Because we now have co-officers, several changes needed to be voted upon. Joint officers together only have one vote. Several policy changes were presented in the event of a tie. Deb Saylor (Dallas County) moved and Kelly Neumann (READ) seconded the motion that joint officers have together one vote. The person voting will need to be decided before proceedings have begun. All were in favor. Motion carried.

X. Adjournment- Erick Schroyer (Hardy) moved and Kelly Neumann (READ) seconded the motion to adjourn the meeting at 4:45 p.m. Motion carried.

Respectfully Submitted,

Deb Mortensen

Iowa Reading Association Secretary