

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
OCTOBER 29, 2011
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Julie Neal at 1:35 p.m.
- II. Roll call included: Julie Neal, Tony Pieper, Wendy Hammrich, Nancy White, Heidi Meyer, and Clark Goltz-Executive Director.
- III. Approval and/or Additions to the Agenda: Under VIII. New Business add f. Executive Board Members Attending IRA in Chicago. The agenda as approved as amended.
- IV. President's Report: no additional report
- V. Treasurer's Report: no additional additional report
- VI. State Coordinator's Report: no additional report
- VII. Correspondence: no report
- VIII. New Business:
 - a. Review Board and Executive Board Meeting Dates – Clark Goltz already went over the dates at the earlier Board of Directors meeting.
 - b. 2013 Spring/Summer Conference Contracts and Details – The contract for the 2012 conference has been signed. The dates for the 2013 Conference will be determined following a review of the 2012 Conference. A "letter of understanding" has been signed reserving the dates of April 4-5, 2013 and June 25-26, 2013 for the 2013 Conference.
 - c. Discuss Conference Sponsorship – This was discussed during the earlier Board of Directors Meeting.
 - d. Lobbyist Request – Jim Obradovich with the Capitol Group in Des Moines sent us a letter asking for our consideration of hiring him as our lobbyist. After discussion it was decided to send him a letter regretfully declining his request.
 - e. Discussion of Proposed Bylaw, Policies and Procedure Changes – This was covered earlier in the Board of Directors Meeting.
 - f. Executive Board Members Attending ITA Convention in Chicago – Julie Neal moved and Tony Pieper seconded that the Executive Board members President-Elect Tony Pieper, Vice-President Wendy Hammrich, Director of Membership Development Lynette Kruger, and State Coordinator Deb Mortensen attend the International Reading Association Convention in Chicago April 29-May 2, 2012 with reimbursement for expenses from the Iowa Reading Association. Motion carried. It was also noted that Julie Neal and Clark Goltz will be presenting at the convention, but will attend at their own expense.
- IX. Announcements:
 - a. Iowa Reading Association Executive Board Meetings: January 21, 2012, January 28, 2012 (snow date), May 19, 2012 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
 - b. Iowa Reading Association Board of Directors Meetings: April 21, 2012 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa

- c. International Reading Association Convention: April 29-May 2, 2012 at McCormick Place-West Building, Chicago, IL
- d. Iowa Reading Association Board Retreat: June 24, 2012 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
- e. Iowa Reading Association Board Meeting: June 24, 2012 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
- f. Iowa Reading Association Leadership Workshop: June 25, 2012 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- g. Iowa Reading Association Conference, June 26 and 27, 2012, Scheman Conference Center, Iowa State University, Ames, Iowa

XI. Tony Pieper moved and Wendy Hammrich seconded that the meeting be adjourned at 2:00 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association