

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
MAY 12, 2012
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Julie Neal at 1:14 p.m.
- II. Roll call included: Julie Neal, Tony Pieper, Wendy Hammrich, Nancy White, and Heidi Meyer.
- III. Approval and/or Additions to the Agenda: Heidi Meyer moved and Julie Neal seconded the agenda be approved as written. Motion carried.
- IV. President's Report: no additional reports
- V. Vice-President's/President Elect's Report: no additional report
- VI. New Business:
 - a. Schroer & Associates Audit Proposal – item was tabled until June meeting
 - b. 2008 and 2009 IRA Penalty Fee – Heidi and Clark: Treasurer Heidi Meyer reported that it has been paid and settled with the IRA.
 - c. State Conference Attendance Data – Deb Mortensen and Heidi Meyer will compile attendance, dates, financial outcomes, and conference chairs for the past three years and will submit the information to International. IRA is doing a study of state conferences.
 - d. Proposed Bylaw Changes – this was covered earlier at the Board meeting.
 - I. Article XII, Section 11, Duties of the Publication Committee
 - II. Article XII, Section 12, Duties of the Public Relations Committee
 - III. Article XII, Section 13, Duties of Studies and Research Committee

Deb, Wendy, Tony, Clark will meet in July 2012 in Ames to review the bylaws. Deb will choose the location.
- VII. Announcements:
 - a. Iowa Reading Association Board Retreat: June 24, 2012 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
 - b. Iowa Reading Association Board Meeting: June 24, 2012 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
 - c. Iowa Reading Association Leadership Workshop: June 25, 2012 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
 - d. Iowa Reading Association Conference, June 26 and 27, 2012, Scheman Conference Center, Iowa State University, Ames, Iowa
- VIII. Adjournment: Wendy Hammrich moved and Heidi Meyer seconded that the meeting be adjourned at 1:50 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association