

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
JANUARY 12, 2013
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Tony Pieper at 1:05 p.m.
- II. Roll call included: Tony Pieper, Wendy Hammrich, Deb Mortensen, Nancy White, Heidi Meyer, Nancy Wright, and Clark Goltz.
- III. Approval and/or Additions to the Agenda: Under IV. It should read Committee to Approve January Minutes. Heidi Meyer moved and Deb Mortensen seconded the agenda be approved as amended. Motion carried.
- IV. Appointment of Committee to Approve Minutes: Deb Mortensen and Heidi Meyer were appointed to approve the minutes.
- V. Discussion Items
 - a. Recommended Website and Website Format Changes from the Webmaster: No Comments
 - b. International Reading Association Conference: Wendy Hammrich noted that she heard from Rayann Mitchell that the Council Leaders Institute will be held on Friday. This impacts the hotel reservations that officers have already made. Iowa Reading will pay Clark Goltz and Julie Neal's registration fee of \$319 each. Nancy Wright, Tony Pieper, Deb Mortensen, and Wendy Hammrich will be reimbursed for expenses up to \$1090.50 each.
 - c. Iowa Service Award: Discussion was held on the awards given by the Iowa Reading Association. It was disappointing that there were no nominations for the 2012 Iowa Service Award as the Board feels that there are many worthy candidates. It was decided we need to promote and encourage local councils to nominate members for the awards.
- VI. Announcements:
 - a. Iowa Reading Association Board Meetings and Executive Board Meetings: April 6, 2013 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
 - b. International Reading Association Annual Convention: April 19-22, 2013 at San Antonio, Texas
 - c. Iowa Reading Association Executive Board Meeting: May 4, 2013 at 10:00 a.m. at the Kirkendall Library, 1210 N.W. Prairie Ridge Drive, Ankeny, Iowa
 - d. Iowa Reading Association Board Retreat: Sunday, June 23, 2013 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
 - e. Iowa Reading Association Board Meeting: Sunday, June 23, 2013 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
 - f. Iowa Reading Association Leadership Workshop: Monday, June 24, 2013 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
 - g. Iowa Reading Association Conference, June 25 and 26, 2013, Scheman Conference Center, Iowa State University, Ames, Iowa
- VII. Adjournment: Heidi Meyer moved and Wendy Hammrich seconded that the meeting be adjourned at 1:41 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association