

IOWA READING ASSOCIATION
Executive Board Meeting
Pizza Ranch
1404 Boston Avenue, Ames, IA
October 19, 2013 1:00 P.M.

- I. Meeting was called to order by President Wendy Hammrich at 1:00 PM.
- II. Roll call included: Wendy Hammrich, President; Deb Mortensen, President-Elect; Nancy White, Vice-President; Diane Bean, Membership; Clark Goltz, Executive Director, Robin Brierly, Treasurer; Carol Duehr, Secretary
- III. Approval and/or additions to the agenda:
Nancy White moved to approve agenda, Diane Bean seconded, and motion passed.
- IV. Committee to approve October minutes: Diane Bean and Nancy White were appointed to approve October minutes.
- V. Approval of consent items
 - a. Executive Board Meeting minutes—Robin Brierly moved to approve Executive Board Meeting minutes, Diane Bean seconded, motion passed.
- VI. Discussion Items
 - a. Delegate Assembly Agenda for June – bylaws change
Nancy White moved that the one bylaw change regarding Article X. Board of Directors, Bylaw, Section 5 (Meetings) will be voted upon Monday, June 23, 2014, at the Delegates Assembly Meeting. Robin Brierly seconded. Motion passed.
 - b. 2014 Conference – Deb Mortensen’s local council is planning the President’s reception.
 - c. International Reading Conference 2014– New Orleans – President, President-Elect, Vice President, State Coordinator, and Executive Director are all interested in attending.
 - d. Leadership Meeting – June 2014—move to January agenda
 - e. Long range planning – restructuring needs to be constantly considered. Literacy Leaders were unable to find officers so they are disbanding as a council. Do we need to do a needs assessment? What are some ways groups can meet without a local council and officers? Webinars? State wide book study? Clark will contact Literacy Leaders past members to ask what Iowa Reading can do to meet their needs. Deb suggests we continue to pursue student memberships. What possible zone changes could make us more viable? If we pursue zone changes it needs to be a bylaw change.
- VII. Old Business
- VIII. Announcements
 - a. Board of Directors Meeting, Saturday, January 18, 2014, 10:00 a.m, Pizza Ranch, Ames (Snow Date January 25)

- b. Executive Board Meeting, Saturday, January 18, 2014, 1:00 p.m., Pizza Ranch, Ames (Snow Date January 25)
- c. Board of Directors Meeting, Saturday, April 5, 2014, 10:00 a.m., Pizza Ranch, Ames
- d. Executive Board Meeting, Saturday, April 5, 2014, 1:00 p.m., Pizza Ranch, Ames
- e. Executive Board Meeting, Saturday, May 3, 2014, 1:00 p.m., Pizza Ranch, Ames
- f. International Reading Association Meeting, May 9-12, 2014, New Orleans, LA
- g. Board of Directors Retreat, Sunday, June 22, 2014, 3:00 p.m., Pizza Ranch, Ames
- h. Board of Directors Meeting, Sunday, June 22, 2014, 5:00 p.m., Pizza Ranch, Ames
- i. Leadership, Monday, June 23, 2014, 10:00 a.m., The Hotel at Gateway, Ames
- j. Iowa Reading Association Conference, June 24-25, 2014, ISU, Scheman Conference Center, Ames, IA

IX. Adjourn

Motion made by Carol Duehr, seconded by Nancy White, motion passed.
Adjourned at 1:40 PM.

Respectfully submitted,

Carol A. Duehr, Secretary
Iowa Reading Association