

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
APRIL 6, 2013
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Tony Pieper at 1:30 p.m.
- II. Roll call included: Tony Pieper, Wendy Hammrich, Deb Mortensen, Nancy White, Nancy Wright, Lynette Kruger, and Clark Goltz.
- III. Approval and/or Additions to the Agenda: Wendy Hammrich moved and Deb Mortensen seconded the agenda be approved as printed. Motion carried.
- IV. Appointment of Committee to Approve Minutes: Deb Mortensen and Tony Pieper were appointed to approve the minutes.
- V. Discussion Items
 - a. International Reading Association Conference: Discussion of last minute plans in preparation for attendance at the IRA Convention in San Antonio was held.
 - b. Miscellaneous: Items for the May Executive Board meeting agenda were discussed. The May meeting will be held at the Pizza Ranch in Ames instead of in Ankeny as originally scheduled. Clark shared that author/illustrator Jan Brett will be coming to speak in Decorah this fall.
- VI. Announcements:
 - a. International Reading Association Annual Convention: April 19-22, 2013 at San Antonio, Texas
 - b. Iowa Reading Association Executive Board Meeting: May 4, 2013 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
 - c. Iowa Reading Association Board Retreat: Sunday, June 23, 2013 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
 - d. Iowa Reading Association Board Meeting: Sunday, June 23, 2013 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
 - e. Iowa Reading Association Leadership Workshop: Monday, June 24, 2013 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
 - f. Iowa Reading Association Conference, June 25 and 26, 2013, Scheman Conference Center, Iowa State University, Ames, Iowa
- VII. Adjournment: Lynette Kruger moved and Wendy Hammrich seconded that the meeting be adjourned at 1:50 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association