

IOWA READING ASSOCIATION  
Executive Board Meeting  
Pizza Ranch  
Ames, IA  
October 18, 2014

- I. President Deb Mortensen called the Executive Board meeting to order at 1:33.
- II. Old Business
  - a. Restructuring our Board of Directors or rezoning our state: President Deb Mortensen shared that Past President Don Ortman had suggested that when a council gets down to a certain number they should be disbanded. Redistricting options for zones are being looked at and this discussion was tabled until the January 2015 meeting.
  - b. Promoting our state scholarship: Scholarship awards and Technology grant both need to stay the same this year. An email blast will be sent by President Deb Mortensen to members by November 1. There will be an ongoing discussion about future changes for the awards/grants.
  - c. Future state-wide book studies: Nancy White suggested that the 2016 Conference Chairs contact Doug Fisher to see if he would still be on the International Reading Association Board in June 2016. If so, Nancy suggested trying to line Doug up as a speaker at the 2016 conference. It was decided that one person should do both book studies so Clark Goltz, Executive Director will do the book studies next year.
  - d. Suggestions from 2014 Conference: Group held a discussion about if we have or still need to address relevant suggestions from Conference 2014 evaluations.
  - e. Iowa Reading logo: Iowa Reading logo should be on all our correspondence.
  - f. Bylaws and/or policy changes: Clark Goltz will contact Rick Bartosh for the Title I liaison's name. Do we want/need to continue to use the title "Iowa Reading Association ESEA Title I Annual Conference"? Policy changes will be discussed and voted on in January.
- III. New Business
  - a. A new computer is needed for the Executive Director position so this needs to be added to next year's budget.
- IV. Discussion Items
  - a. No new discussion items from the morning meeting.
- X. Announcements
  - a. Board of Directors Meeting, Saturday, January 17, 2015, 10:00 a.m, Pizza Ranch, Ames (Snow Date January 25)
  - b. Executive Board Meeting, Saturday, January 17, 2015, 1:00 p.m., Pizza Ranch, Ames (Snow Date January 25)
  - c. Board of Directors Meeting, Saturday, April 11, 2015, 10:00 a.m, Pizza Ranch, Ames
  - d. Executive Board Meeting, Saturday, April 11, 2015, 1:00 p.m., Pizza Ranch, Ames
  - e. Executive Board Meeting, Saturday, May 2, 2015, 1:00 p.m., Pizza Ranch, Ames
  - f. Board of Directors Retreat, Sunday, June 21, 2015, 3:00 p.m, Pizza Ranch, Ames
  - g. Board of Directors Meeting, Sunday, June 21, 2015, 5:00 p.m, Pizza Ranch, Ames
  - h. Leadership, Monday, June 22, 2015, 10:00 a.m., The Hotel at Gateway, Ames
  - i. Iowa Reading Association Conference, June 23-24, 2015, ISU, Scheman Conference Center, Ames, IA

j. International Reading Association Conventions, July 17 -20, 2015, St. Louis, MO.

X. Nancy Wright moved that the meeting be adjourned. Debra Wake seconded and the motion passed. Meeting was adjourned at 2:20.

Respectfully submitted,  
Carol A. Duehr  
Secretary, Iowa Reading Association