

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
APRIL 5, 2014
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Wendy Hammrich at 1:05 p.m.
- II. Roll call included: Wendy Hammrich, Deb Mortensen, Nancy White, Tony Pieper, Robin Brierly, Nancy Wright, and Clark Goltz.
- III. Tony Pieper moved and Robin Brierly seconded to include the following additions to the agenda: Under VI. Discussion Items add item e. Awards Banquet Agenda. The agenda was approved as amended. Motion carried.
- IV. Appointment of Committee to Approve Minutes: Wendy Hammrich and Nancy Wright were appointed to approve the April minutes.
- V. Approval of consent items
 - a. Executive Board Meeting minutes: Deb Mortensen moved and Robin Brierly seconded to approve the minutes from the January 25, 2014, Executive Board meeting. Motion carried.
- VI. Discussion Items
 - a. 2014 Iowa Reading Association Conference: Discussion was held regarding the parameters of who is eligible for the conference registration discounts. Clark Goltz clarified that it is only for a group of 6 people from the same school on the same school purchase order.
 - b. International Reading Conference 2014—New Orleans: Executive Board *members attending the conference this year include Wendy Hammrich, Deb Mortensen, Nancy White, Nancy Wright, and Clark Goltz.* Wendy asked those attending to contact each other if anyone receives invitations from vendors to sponsored events.
 - c. Financial Plan for Investments: Treasurer Robin Brierly said Iowa Reading will have approximately \$56,000 from certificates of deposits that are maturing to invest. No decisions were made and the item was postponed until the May 3 Executive Board Meeting.
 - d. Book Study: Nancy White suggested possible book titles to tie into keynote speakers at the 2015 Conference. Discussion was held. It was decided to offer three titles for the 2014-2015 book study: *Readicide* by Kelly Gallagher, *The Literacy Teacher's Playbook Grades K-2* and *The Literacy Teacher's Playbook Grades 3-6* by Jennifer Serravallo. Because of the amount of work required to develop the book study guides, it was decided to offer \$250 per book for developing the book study guide. Robin Brierly offered to develop the one for the Gallagher book and Clark Goltz offered to develop the ones for both the Serravallo books.
 - e. Awards Banquet Agenda: Discussion was held regarding the Awards Banquet on Tuesday, June 24, 2014. It was decided to begin the evening at 6:00 with the dinner being served at 6:30 with the program following. Pictures of the Award Winners will be taken at the conclusion of the banquet.
- VII. Announcements:
 - a. Iowa Reading Association Executive Board Meetings: Saturday, May 3, 2014 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa

- b. International Reading Association 59th Annual Conference: May 9-12, 2014 at New Orleans, Louisiana
- c. Iowa Reading Association Board Retreat: Sunday, June 22, 2014 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
- d. Iowa Reading Association Board Meeting: Sunday, June 22, 2014 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
- e. Iowa Reading Association Leadership Workshop: Monday, June 23, 2014 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- f. Iowa Reading Association Conference, June 24 and 25, 2014, Scheman Conference Center, Iowa State University, Ames, Iowa
- g. Iowa Reading Association Board Meeting: Wednesday, June 25, 2014 at 5:15 p.m. at Scheman Conference Center, ISU, Ames, Iowa

VIII. Adjournment: Tony Pieper moved and Robin Brierly seconded that the meeting be adjourned at 1:50 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary Pro Tem
Iowa Reading Association