

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
JANUARY 16, 2016
PIZZA RANCH, AMES, IOWA

- I. Call to Order- The meeting was called to order by President Nancy White at 2:35 p.m.
- II. Roll call- Present were Diane Bean, Deb Mortensen, Nancy White, Heidi Stangl, Michelle Swanson, Nancy Wright, and Debra Wake.
- III. Approval and/or additions to the agenda- It was moved by Nancy Wright and seconded by Heidi Stangl that we add New Business c) Email blasts. All were in favor.
- IV. Appointment of Committee to approve minutes- The board members appointed to approve the minutes of this meeting were Diane Bean and Michelle Swanson. These minutes will be sent to them for their approval before publishing on the Iowa Reading Association website.
- V. Approval of Executive Board Minutes from October 10, 2015- Heidi Stangl moved and Nancy Wright seconded to approve the minutes from our October 10 Executive Board meeting. All were in favor.
- VI. Old Business-
 - a. Rezoning Issues- Diane Bean will have a colored map illustrating the proposed new regions of our state at the next meeting.
 - b. Iowa Reading Fiscal Year- At our June meeting, treasurer Michelle Swanson, will present 2 budgets—one for a short year and the other our regular year. There will not be a budget hearing at conference this summer because of the change in our fiscal year. Deb Mortensen will research the timeline for Delegate’s Assembly. This is necessary because of the new fiscal year and our summer conference.
- VII. New Business
 - a. 2016 Conference Questions- Conference co-chairs Debra Wake and Heidi Stangl would welcome any suggestions for conference. Email those questions to either of them.
 - b. 2016 ILA Convention- There is no conference information yet on their website. A majority of those going plan to fly out on Thursday, July 7, 2016 and return on Tuesday, July 12, 2016 leaving Thursday evening free for sightseeing. Nancy White will look for author/publisher events for those to attend who wish to.
 - c. Email blasts- Several past conference chairs gave Debra Wake copies of past email blasts. It was decided that these will come out electronically every two weeks until conference to make all those aware of the summer conference.
- VIII. Announcements:
 - a. Executive Board Meeting, Saturday April 9, 2016, 10:00 a.m, Pizza Ranch, Ames
 - b. Board of Directors Meeting, Saturday, April 9, 2016, 1:00 p.m, Pizza Ranch, Ames
 - c. Executive Board Meeting, Saturday, May 14, 2016, 10:00 a.m, Pizza Ranch, Ames
 - d. Board of Directors Retreat, Sunday, June 26, 2016, 3:00 p.m, Pizza Ranch, Ames
 - e. Board of Directors Meeting, Sunday, June 26, 2016, 5:00 p.m, Pizza Ranch, Ames
 - f. Leadership Workshop, Monday, June 27, 2016 at 10:00 a.m, The Hotel at Gateway, Ames

- g. Iowa Reading Association Conference, June 28-29, 2016, Scheman Conference Center, Iowa State University, Ames
- h. Iowa Reading Association Board Meeting, Wednesday, June 29, 2016, 5:00 p.m. at Scheman Conference Center, ISU, Ames
- i. International Literacy Association 61st Annual Convention, July 9-11, 2016, Boston, MA

IX. Adjournment: Nancy Wright moved and Michelle Swanson seconded the motion that we adjourn at 2:55. All were in favor.

Respectfully submitted,

Deb Mortensen, Secretary
Iowa Reading Association