

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
JANUARY 14, 2017
PIZZA RANCH, AMES, IOWA

- I. Call to Order- The meeting was called to order by Co-President Heidi Stangl at 1:30 p.m.
- II. Roll call- Present were Heidi Stangl, Debra Wake, Nancy White, Stephanie Laird, Julie Schuller, Michelle Swanson, Nancy Wright, Clark Goltz, and Diane Bean.
- III. Diane Bean moved and Julie Schuller seconded that these additions to the agenda be made under VII. b. Zoom meeting, c. International Conference, d. Miscellaneous. Motion carried.
- IV. Appointment of Committee to approve minutes- Diane Bean and Julie Schuller volunteered to read the January 14, 2017 Executive Board minutes. These minutes will be sent to them for their approval before publishing on the Iowa Reading Association website.
- V. Approval of Executive Board Meeting Minutes from October 15, 2016: Nancy White moved and Diane Bean seconded to approve these minutes. Motion carried.
- VI. Old Business:
 - a. Restructuring our State: Discussion was held and changing our state map into fewer zones was placed on hold.
- VII. New Business:
 - a. Board of Directors Meeting held in the morning: Diane Bean moved and Michelle Swanson seconded that Iowa Reading choose option #1 which is the International Literacy Association Affiliation Agreement letter of intent. This option will be voted on by our members at Delegates Assembly on June 26 during the Leadership Workshop. Motion carried. There will be a yearly fee to this option. Our ILA Transition Team discussed via email changing our official name to the Iowa Literacy Association. If this new name was approved, it would take place by September 2018.
 - b. Zoom Meeting: Treasurer Michelle Swanson suggested a "Zoom" session with state officers each August regarding the following year's budget.
 - c. International Literacy Association Conference: Discussion was held as to which Executive Board members would be attending the ILA Conference in Orlando July 13-17. At this time Debra Wake, Heidi Stangl, Stephanie Laird, Julie Schuller, Nancy Wright, Deb Mortensen, Michelle Swanson, Nancy White, and Clark Goltz are planning on attending.
 - d. Miscellaneous: There was no miscellaneous business.
- VIII. Announcements:
 - a. Executive Board Meeting, Saturday, May 13, 2017, 10:00 a.m. Pizza Ranch, Ames
 - b. Iowa Reading Association Board Retreat, Sunday, June 25, 2017, 3:00 p.m. Pizza Ranch, Ames
 - c. Iowa Reading Association Board of Directors Meeting, Sunday, June 25, 2017, 5:00 p.m. Pizza Ranch, Ames
 - d. Iowa Reading Association Leadership Workshop, Monday, June 26, 2017, 10:00 a.m. Hotel Gateway, Ames
 - e. Iowa Reading Association Conference "Dive Into Reading", June 27-28, 2017 Scheman Conference Center, ISU, Ames
 - f. Board of Directors Meeting, Wednesday, June 28, 2017, 5:00 p.m. Scheman Conference Center, ISU, Ames
 - g. International Literacy Association 61st Annual Convention, July 15-17, 2017, Orlando, FL.

IX. Adjournment: Stephanie Laird moved and Diane Bean seconded the motion that we adjourn at 2:07 p.m. All were in favor.

Respectfully submitted,

Nancy White for
Deb Mortensen, Secretary
Iowa Reading Association