

IOWA READING ASSOCIATION
EXECUTIVE BOARD MEETING
JANUARY 13, 2018
PIZZA RANCH, AMES, IOWA

- I. Call to Order- The meeting was called to order by President Stephanie Laird at 1:05 p.m.
- II. Roll call- Present were Deb Mortensen, Deb Wake, Mary Daughetee, Michelle Swanson, Nancy Wright, Clark Goltz, Diane Bean, Stephanie Laird and Kathleen Konrardy.
- III. Approval and/or additions to the agenda- We added under Old Business a. Tying book study with council meetings, b. Plinko supplies for state membership booth and New Business a. January board meeting and b. Attendance at ILA Convention. Debra Wake moved and Kathleen Konrardy seconded these additions to the agenda. All were in favor.
- IV. Appointment of Committee to approve minutes- Diane Bean and Mary Daughetee volunteered to read the January 13 Executive Board minutes. These minutes will be sent to them for their approval before publishing on the Iowa Reading Association website.
- V. Kathleen Konrardy moved and Debra Wake approved the October 21, 2017 minutes. All were in favor.
- VI. Old Business
 - a. Tying book study to council meetings- Hardy Reading Council asked if the book study hours could be included with their council meetings. This council has lost membership because of the new requirement. After some discussion, this decision will be made by local councils.
 - b. Plinko supplies for state membership booth- Diane Bean asked if the Prairie Lakes AEA Graphic artist/printer, could print Plinko supplies for the next 2-3 years. She will contact Kim Geisler and ask her to print these on the least expensive, quality paper, she can.
- VII. New Business
 - a. January meeting- Clark Goltz suggested we purchase a year subscription for "Zoom". We could try it next year for our January meeting. If this process works, we could use it to hold meetings when the weather is inclement. This format is also more fiscally sound. We would not use "Zoom" for a board meeting, if we deemed it necessary to meet. This will be determined following the State Conference. All were in favor.
 - b. Who should attend the ILA Convention in Austin, July, 2018? Stephanie Laird's expenses will be covered by ILA. Iowa Reading Association's President, co-President Elects and State Coordinator should attend. Debra Wake moved and Mary Daughetee seconded that the expenses for these board members be reimbursed.
- VIII. Adjournment: Kathleen Konrardy moved and Debra Wake seconded the motion that we adjourn at 1:34. All were in favor.

Respectfully submitted,

Deb Mortensen, Secretary
Iowa Reading Association