

IOWA READING ASSOCIATION

EXECUTIVE BOARD MEETING

APRIL 6, 2019 PIZZA RANCH, AMES, IOWA

I. Call to Order- The meeting was called to order by President Julie Schuller at 2:10 a.m.

II. Roll call- Present were Michelle Swanson, Nancy Wright, Mary Daughetee, Kathleen Konrardy, Julie Schuller, Deb Mortensen, Clark Goltz, and Julie Neal.

III. Approval and/or corrections to January 12 minutes- Stephanie Laird was not in attendance at Executive Board meeting. This change will be made and reposted to the website. The February 19, 2019 Zoom meeting minutes were not approved yet before posting on website.

IV. Approval and/or additions to the agenda- Mary Daughetee moved and Michelle Swanson second that we add under New Business d. Changing the May 4 Executive Board meeting, e. Registration for state conference and f. State conference 2019. All were in favor of these additions.

V. Appointment of committee to approve April 6, 2019 Executive Board minutes- Mary Daughetee and Nancy Wright volunteered to do this.

VI. Officer Reports- None

VII. Old Business- None

VII. New Business:

- a. Creative Writing/Short Story Contest- It was moved by Michelle Swanson and seconded by Mary Daughetee that Kari Straube replace Rebecca Pashek as Short Story chair. Rebecca will remain one of the Central Iowa Regional Directors. All were in favor.
- b. Honoring Retiring Board Members and Committee Chairs- Julie Schuller (President) and Marlene Reece (Central Iowa Regional Director) will be recognized for their service on the Board of Directors.
- c. Chapter Leader ILA Report- Nancy Wright will complete this report.
- d. May 4 Executive Board meeting- This meeting will be held on May 18, beginning at 10:00 at the Ames Pizza Ranch.
- e. Registration for State Conference- All registration costs for Executive Board members is covered by the Association, MINUS meals. This needs to be revisited as a possible Bylaw change in the fall (regarding co- officers).
- f. State Conference 2019- Workers are still needed. A Google Doc will be sent out from Clark Goltz so councils and individuals can assist.

VIII. Adjourn- Michelle Swanson moved and Julie Schuller seconded that this meeting be adjourned at 2:34 p.m. All were in favor.

Respectfully Submitted,

Deb Mortensen, Secretary

