

IOWA READING ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 8, 2011
SCHEMAN BUILDING, ISU, AMES, IOWA

- I. The meeting was called to order by President Julie Neal at 3:55 p.m.
- II. Roll call included: Julie Neal, Tony Pieper, Wendy Hammerich, Nancy White, Sara Youngers, Diane Bean, Candace Booth, Nancy Wright, Brenda Nugteren, Renee Thomas, Deb Mortensen-State Coordinator, Lynette Kruger-Director of Membership Development, and Clark Goltz-Executive Director.
- III. Introduction of New Officers and Zone Directors: Vice-President Wendy Hammerich was introduced and welcomed to the Board of Directors.
- IV. Approval and/or Additions to the Agenda: Under VII. New Business item e. Zone E Replacement was added.
- V. Appointment of Committee to Approve Minutes: Diane Bean and Candace Booth were appointed to approve the minutes.
- VI. State Coordinator's Report: State Coordinator Deb Mortensen gave an oral report. Iowa was awarded the Award of Excellence. Only 17 states were awarded this Award of Excellence. Deb reminded Board members to bring 5 door prizes to Leadership. The question Deb has asked Board members to submit to her by May 1 is "If you were stranded on a deserted island with any author (living or deceased) who would it be and why?"
- VII. New Business:
 - a. Announcement of Committee Chairs for 2011-2012: President Julie Neal announced the following chairs: Awards-Sara Youngers, Budget-Heidi Meyer, Bylaws, Policies and Procedures-Wendy Hammerich, Creative Writing and Poetry-Lori Vicker, Merit Council-Brenda Nugteren, Legislative-Julie Neal, Long Range Planning-Lynette Kruger, Deb Mortensen, and Karla Bronzynski.
 - b. Budget Committee Update: Chair Barb Foss was unable to attend the meeting so there was no report.
 - c. Review of Future Meetings: Clark Goltz reminded members that future dates for meetings are always listed on the agenda and in the minutes.
 - d. Gratitude and Thank You's for an Outstanding Conference: Julie Neal and Clark Goltz both thanked everyone for their assistance during the conference. Board members all agreed that the new venue at Iowa State University was a positive location change.
 - e. Zone E Replacement: Lori Vicker resigned from her position as Zone E Director as she is moving out of the area. Candace Booth moved and Lynette Kruger seconded to appoint Rebecca Pashek to be the Zone E Director. Motion carried. Rebecca is a teacher librarian from Waukee.

VIII. Announcements:

- a. 56th Annual International Reading Association Convention: May 8-11, 2011 at Orlando, Florida
- b. Iowa Reading Association Board Retreat: June 12, 2011 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
- c. Iowa Reading Board Meeting: June 13, 2011 at 9:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- d. Iowa Reading Association Summer Leadership Workshop: June 13-14, 2011 at 1:00 p.m. at The Hotel at Gateway Center, Ames, Iowa
- e. Iowa Reading Association Board Retreat: June 24, 2012 at 3:00 p.m. at Pizza Ranch, Ames, Iowa
- f. Iowa Reading Association Board Meeting: June 24, 2012 at 5:00 p.m. at Pizza Ranch, Ames, Iowa
- g. Iowa Reading Association Leadership Workshop: June 25, 2012 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- h. Iowa Reading Association Conference, June 26 and 27, 2012, Scheman Conference Center, Iowa State University, Ames, Iowa

XIV. Tony Pieper moved and Diane Bean seconded that the meeting be adjourned at 4:20 p.m.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association