

IOWA READING ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 24, 2012
PIZZA RANCH, AMES, IOWA

- I. The meeting was called to order by President Julie Neal at 5:50 p.m.
- II. Roll call included: Julie Neal, Tony Pieper, Wendy Hammrich, Nancy White, Heidi Meyer, Karla Bronzynski, Diane Bean, Candace Booth, Rebecca Pashek, Renee Thomas, Lynette Kruger, Deb Mortensen, and Clark Goltz. Special guest in attendance was Rayann Mitchell, our International Reading Association Professional Development Associate.
- III. Approval and/or Additions to the Agenda: Add IV. Appointment of Committee to Approve Minutes and then move all other items down one Roman numeral. Add XI. c. Executive Director Contract. Heidi Meyer moved and Diane Bean seconded to approve the agenda as amended. Motion carried.
- IV. Appointment of Committee to Approve Minutes: Julie Neal and Diane Bean were appointed to approve the minutes.
- V. President's Report – Julie Neal shared the long term and short term goals that will be put into committees at our next Board meeting work session.
- VI. Vice-President's/President Elect's Reports – Tony Pieper gave an oral update on the 2012 conference. Tony reminded officers to wear their official Iowa Reading nametags during the conference.
- VII. Treasurer's Report – Heidi Meyer read the statement of assets, liabilities, and net assets from TD&T as of May 31, 2012. For Summer Leadership Iowa Reading will pay: meals for all board members, 1/2 hotel room for all board members, and mileage for all board members (one round trip). For the Iowa Reading Conference Iowa Reading will pay: meals for executive board, 1/2 hotel room for all board members, and registration for executive board members. The Budget hearing will be on Wednesday at 9:45 in room 299.
- VIII. State Coordinator's Report: State Coordinator Deb Mortensen gave an oral report on the upcoming Summer Leadership Workshop. On Monday the breakfast is at 7:30 a.m. in the North Prairie room and Rayann Mitchell from IRA will lead us on becoming more effective leaders. Then registration will begin at 9:30. Local council officers need to be International members. Leadership will start at 10:00 a.m. and last until 8:00 p.m. Time for local council planning will be after that. The conference then follows on Tuesday and Wednesday. Deb will be compiling cell phone numbers of Board members for an updated directory to be given to only Board members. Deb gave details of a new technology grant available to our members.
- IX. Correspondence – none
- X. Old Business:
 - a. 2013 Conference Updates – Vice-President Wendy Hammrich gave an update on speakers for the conference. She developed a flyer highlighting the confirmed speakers for the 2013 conference and the flyer will be placed in

each 2012 conference bag. Speakers include Jarrett J. Krosoczka whose book *Lunch Lady* is a graphic novel and Peter Johnston, author of *Choice Words* and *Opening Minds*. "The Sisters" (Gail Boushey and Joan Moser) are committed for June 25. Barry Lane will perform a Literacy Cabaret on June 26. Wendy and the Board clarified the conference responsibilities and who is responsible for various aspects. No pre-registration flyers will be sent out this year. The conference program proposal form and the registration form will be available on the www.iowareading.org website.

- b. Schroer & Associates Audit proposal – The proposal for auditing our books for next year is \$2,500. Tony moved and Karla Bronzynski seconded that Iowa Reading hire Schroer & Associates for our auditors for this coming year at a cost of \$2,500. Motion carried.
- c. Proposed Bylaw Changes – Chair Wendy Hammrich is chair of the Bylaws Committee.
 - I. Article XII, Section 11, Duties of the Publications Committee – tabled until the Bylaws Committee meets on July 14, 2012.
 - II. Article XII, Section 12, Duties of the Public Relations Committee – tabled until the Bylaws Committee meets together on July 14, 2012.

XI. New Business

- a. Reaffirm Current 2012-2013 Dues for Delegates Assembly- Lynette Kruger moved and Tony Pieper seconded that the current dues for the coming year be the following:
 - I. Current Dues:
 - 1. Regular Active - \$35 (\$10 local/\$25 state)
 - 2. Student and Retired - \$15 (\$5 local/\$10 state)
 - 3. State Only - \$40

Motion carried.

- b. 2012-2013 Meeting Dates – Our first Board meeting will be October 20. International Reading changed the dates of the annual convention to April 20, 21, and 22 (Saturday, Sunday, and Monday) in San Antonio, Texas.
- c. Executive Director Contract – Tony Pieper moved and Karla Bronzynski seconded to approve Clark's contract for the coming year at a salary of \$11,000 with some modifications to his duties. President Tony Pieper will develop the agendas for each meeting. Secretary Nancy White will be collecting reports from Board members and emailing them out. Motion carried.

XII. Zone Directors' Reports: A written report from Zone Director H Brenda Nugteren was emailed to Board members. **All** Zone Directors are encouraged to submit a written report to Secretary Nancy White in a timely manner before the Board meetings so it can be sent out to all Board members via email. President Tony Pieper will develop a template for zone directors to use for their reports. These reports will not be read aloud during future board meetings.

XIII. Committee Reports

- a. Awards: Tony Pieper will appoint a new chair for the coming year.
- b. Budget: This was covered earlier in the treasurer's report.
- c. Bylaws, Policies, Procedures: The committee will meet on July 14, 2012.

- d. Creative Writing: Chair Lynn Kilpatrick sent a written report. The new chairs of the Creative Writing and Poetry Committees for next year are Carolyn Rubsam, Sue Ellen Schutte, and Luella Heilman.
- e. Iowa Merit Council: Brenda Nugteren reported that 7 councils achieved Merit Council status. They will receive their awards at the Awards Banquet during Conference. An article about the winning councils was in the May newsletter. Updated information about Merit Council for the coming year has been posted on the website.
- f. Legislative: The chair will be the President each year so Tony Pieper will become the new chair for this coming year.
- g. Long Range Planning: Deb Mortensen gave an oral update. The committee consists of Karla Bronzynski, Lynette Kruger, Deb Mortensen, and Nancy Wright.
- h. Membership: Lynette Kruger will give her report orally during Leadership Workshop on Monday.
- i. Nominating: Candace Booth submitted a written report and also gave an oral report. Pictures of the newly elected officers and zone directors will be posted on our website shortly after conference. She will be giving a report at Leadership Workshop about our open positions on the Board.
- j. Poetry: no report
- k. Publications: Nancy White submitted a written report and gave an oral report. Deadline for submitting articles for the Fall 2012 newsletter is Labor Day. Diane Bean volunteered to write an article for Council Corner. Deb Mortensen volunteered to write an article for Teacher Tech Time. Clark Goltz volunteered to write an article about the upcoming statewide class.
- l. Studies and Research:
- m. International Project: Carol Duehr will be the new chair of this committee.

XIV. Announcements:

- a. Iowa Reading Summer Leadership Workshop: June 25, 2012 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- b. Delegates Assembly: June 25, 2012 at 5:15 p.m. at The Hotel at Gateway Center, Ames, Iowa
- c. Iowa Reading Association Conference: June 26-27, 2012 at Scheman Conference Center, Iowa State University, Ames, Iowa
- d. Transition Meeting for New Officers/Zone Directors: July 14, 2012 at 10:00 a.m. at Pizza Ranch, Ames, Iowa
- e. Iowa Reading Association Executive Board Meetings: Sept. 22, 2012 and May 4, 2013 at 10:00 a.m. at Kirkendall Library, 1210 NW Prairie Ridge Drive, Ankeny
- f. Iowa Reading Association Executive Board Meetings: October 20, 2012 and January 12, 2013 and April 6, 2013 at 1:00 p.m. at the Pizza Ranch, Ames, Iowa
- g. Iowa Reading Association Board Meetings: October 20, 2012 and January 12, 2013 and April 6, 2013 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
- h. International Reading Association Annual Convention: April 19-22, 2013 at San Antonio, Texas
- i. Iowa Reading Association Board Retreat: Sunday, June 23, 2013 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
- j. Iowa Reading Association Board Meeting: Sunday, June 23, 2013 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
- k. Iowa Reading Association Leadership Workshop: Monday, June 24, 2013 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa

- I. Iowa Reading Association Conference, Tuesday and Wednesday, June 25 and 26, 2013, Scheman Conference Center, Iowa State University, Ames, Iowa
- XV. Adjournment: Lynette Kruger moved and Karla Bronzynski seconded that the meeting be adjourned at 8:45 p.m.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association