

IOWA READING ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 26, 2013
SCHEMAN CONFERENCE CENTER, ISU, AMES, IOWA

- I. The meeting was called to order by President Wendy Hammrich at 4:50 p.m.
- II. Roll call included: Tony Pieper, Wendy Hammrich, Deb Mortensen, Nancy White, Carol Duehr, Heidi Meyer, Robin Brierly, Diane Bean, Nancy Wright, Lori Vicker, Karla Bronzynski, Megan Benson, Rebecca Pashek, Wendy Matson, Brenda Nugteren, Renee Thomas, and Clark Goltz.
- III. Approval and/or Additions to the Agenda: Under VII. New Business d. Approval of Committee Chair Mileage for 2013 and e. Nametags for New Officers were added. Deb Mortensen moved and Carol Duehr seconded to approve the agenda as amended. Motion carried.
- IV. Introduction of New Officers and Zone Directors: President Wendy Hammrich welcomed the new officers to the Board. They include Deb Mortensen as President-Elect, Nancy White as Vice President, Carol Duehr as Secretary, Robin Brierly as Treasurer, Julie Ortner as Zone C Director, and Megan Benson as Zone D Director.
- V. Appointment of Committee to Approve Minutes: Deb Mortensen and Carol Duehr volunteered to approve the minutes.
- VI. State Coordinator Update – Nancy Wright thanked the Board members for their assistance during the 2013 Leadership Workshop. The date for next year's Leadership Workshop is June 23, 2014.
- VII. New Business
 - a. 2013-2014 Committee Chair Appointments – Wendy Hammrich reported that most committee chairs agreed to continue in their present appointments for another year. New committee chairs include Legislative-Tony Pieper, Membership-Diane Bean, Nominating Committee-Megan Benson, Program-Deb Mortensen, Technology and Literacy Grant Chair-Renee Thomas. Wendy will submit a complete list of appointments for inclusion in the Fall 2013 Iowa Reading Newsletter.
 - b. Budget Committee Update – Heidi Meyer distributed copies of the Iowa Reading Budget for 2013-2014. She thanked those members who attended the Budget Hearing during conference and offered input into developing the budget. Lori Vicker moved and Tony Pieper seconded to accept the budget as presented by Heidi Meyer. Motion carried.
 - c. Review of Future Meetings – Dates and locations of future meetings for the 2013-2014 year are listed on the agenda and in the minutes. Clark has reserved the party room at the Pizza Ranch in Ames for the Board meetings.
 - d. Approval of Committee Chair Mileage for 2013 Leadership Workshop– Robin Brierly moved and Diane Bean seconded to approve committee chair mileage to the 2013 Leadership Conference: International Project Chair Carol Duehr \$108.00 and Creative Writing Committee Chair Sue Ellen Schutte \$123.60. Motion carried. In the future all additional expenses, other than those stated in the by laws, will need board approval.

- e. Nametags for New Officers – Secretary Nancy White compiled a list of new officers that will need new nametags for the coming year. These include Robin Brierly, Nancy White, Diane Bean, Julie Ortner, Megan Benson, and Carol Duehr. Lori Vicker may possibly need a new nametag also. Clark Goltz will order these in time for the first fall meeting.

VIII. Discussion Items

- a. Conference Wrap-up Gratitude and Thank You - Wendy Hammrich thanked everyone for their assistance during the 2013 Conference. Everyone felt it was a very successful conference. Wendy collected the conference evaluations, will compile the information, and will share the results at the fall Board meeting. Renee Thomas reported that we gained 21 new followers on the Iowa Reading Twitter account.
- b. Set Date for By-laws Committee to Meet – The Bylaws Committee consisting of Tony Pieper, Wendy Hammrich, Deb Mortensen, and Clark Goltz will meet on Wednesday, July 24, 2013 at 10:00 a.m. at the Pizza Ranch in Ames. Nancy White is chair of this committee for 2013-2014. Nancy will reserve the private room at Pizza Ranch for this working meeting.
- c. Miscellaneous – no business

IX. Announcements:

- a. Iowa Reading Association Executive Board Meetings: September 28, 2013 and May 3, 2014 at 10:00 a.m. at the Pizza Ranch, Ames, Iowa
- b. Iowa Reading Association Board Meetings (10:00 a.m.)/Executive Board Meetings (1:00 p.m.): October 19, 2013, January 18, 2014, April 5, 2014, at the Pizza Ranch, Ames, Iowa
- c. International Reading Association Annual Convention: May 9-12, 2014 at New Orleans, Louisiana
- d. Iowa Reading Association Board Retreat: Sunday, June 22, 2014 at 3:00 p.m. at the Pizza Ranch, Ames, Iowa
- e. Iowa Reading Association Board of Directors Meeting: Sunday, June 22, 2014 at 5:00 p.m. at the Pizza Ranch, Ames, Iowa
- f. Iowa Reading Association Leadership Workshop: Monday, June 23, 2014 at 10:00 a.m. at The Hotel at Gateway Center, Ames, Iowa
- g. Iowa Reading Association Conference, June 24 and 25, 2014, Scheman Conference Center, Iowa State University, Ames, Iowa

- X. Adjournment: Renee Thomas moved and Tony Pieper seconded that the meeting be adjourned at 5:50 p.m. Motion carried.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association