

Iowa Reading Board Minutes
June 24, 2018

Those attending were Stephanie Laird, Nancy Wright, Diane Bean, Julie Schuller, Michelle Swanson, Julie Anderson, Mary Daughtee, Kathleen Konrardy, Kelly Neumann, Rebecca Pashek, Marleen Reece, Barbara Carroll, Heidi Stangl and Ethan, Debra Wake, Clark Goltz, and co-vice presidents elect Eric Schroyer and Kelsey Nilles .

Meeting opened at 5:40 by Iowa Reading President Stephanie Laird. Motion to approve by Kelli and seconded by Julie Schuller to approve the minutes of April 7, 2018. There were no additions to the minutes. Nancy and Diane will review these minutes.

Old Business:

Delegates Assembly - Clark presented the items - increasing the regular active member dues to \$45.00 (\$10.00 to local and \$35.00 to state). Student and Retired Members will be changed to \$20.00 (\$10.00 - Local, \$10.00). State Only membership will be changed to \$45.00

There were several items that will be deleted from our bylaws.

Article XII Committees -

Delete: Section 7 Duties of the Legislative Committee as committee doesn't exist.

Delete: Section 13 Duties of the Studies and Research Committee as committee doesn't exist.

Article XIII IRA Annual Delegates Assembly Representation

Delete: ILA no longer has a Delegates Assembly

Nancy Wright spoke about needs for leadership and a tentative schedule for leadership. Julie Schuller told about last minute needs for conference. Thanks to both of those ladies for their hard work.

Treasurer Michelle Swanson gave a financial update. Conference attendance is down this year but we have a record number of vendors this year which helped with the bottom line.

Clark asked if we could refund two individuals their conference registrations because of a death in the family and emergency surgery. It was carried by all.

Meeting was adjourned at 6:17 pm.