

IOWA READING ASSOCIATION
DELEGATES ASSEMBLY
JUNE 25, 2012
GATEWAY HOTEL AND CONVENTION CENTER, AMES, IOWA

- I. The meeting was called to order by President Julie Neal at 5:00 p.m.
- II. Written roll call was taken. There were 59 delegates in attendance. A quorum was present.
- III. Candace Booth and Brenda Nugteren were appointed to approve the minutes.
- IV. Wendy Hammrich moved and Cheryl Pearson seconded to approve the agenda as printed. Motion carried.
- V. President Julie Neal gave an oral report to the Board members at the Board Retreat and at the Board Meeting on June 24, 2012. She gave a big thank you to State Coordinator Deb Mortensen for all of her work in organizing Leadership again this year.
- VI. The treasurer's report was approved by the Iowa Reading Board of Directors at the Board meeting on June 24, 2012 and submitted for audit. Treasurer Heidi Meyer also gave an oral report. She distributed a statement of assets, liabilities, and net assets. Trisha Solberg moved and Crystal Thurn seconded to approve this financial statement. Motion carried. Heidi Meyer distributed checks to local councils for the local council grants.
- VII. The written committee reports submitted by the committee/project chairpersons were included in the packets the delegates received upon checking in at the Summer Leadership Workshop.
- VIII. There was no old business.
- IX. New Business:
 - a. Reaffirming Membership Dues for 2012-2013:
 1. Regular Active member - \$35 (\$25 State and \$10 Local)
 2. Student and Retired member - \$15.00 (\$10 State and \$5 Local)
 3. State only member - \$40Nancy Wright moved and Renee Thomas seconded that we reaffirm these amounts for 2012-2013 dues. Discussion was held. Motion carried.
- X. Adjournment

Carol Duehr moved and Lori Vicker seconded to adjourn the meeting at 5:15 p.m.

Respectfully submitted,

Nancy White, Secretary
Iowa Reading Association