

Minnesota Reading Association

[Executive Board]

Date: 8/12/2012

Location: Radisson Roseville

Invitees Attend:

Jen McCarty Plucker

Jessica Crooker

Scott Voss

Deb Peterson

Linda Snowberg

Stephanie Brondani

Kate Kelly

Katie Bannon

1. Conference Debrief

- a. Liked new format of all main sessions (instead of breakouts)
 - b. Some misconception that it was only secondary focused
 - c. Suggestion to have time built into the conference day to break into primary, intermediate, secondary to have time to talk about application of what was learned
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2. Leadership Debrief

- a. Great focus and time to plan with local council
 - b. Provides local council with a plan for year, can check in November how things are going to keep effort going (Accountabili-buddies)
 - c. Local Councils are asking the right questions
 - d. Exec council can help gauge health of local councils – funds, memberships, events; challenge council to provide XXX registrations for annual conference
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3. Budget Approval

- a. Cut “bank charges” line
- b. Cut “IRA Leadership” line (IRA Leadership meeting has been moved to be attached to IRA Convention)
- c. “Board of Directors” line added to “President Expenses” for travel to IRA (depending on if both pres and pres-elect go to IRA)
- d. Cut “Exec Board Meetings”
- e. Create new category for “Sunshine Fund” (\$200)

Minnesota Reading Association

- f. Cut "Scholarship" line (added to "Grants")

Additional Discussion Points:

- MRA logo, letterhead

Decision(s):

1. Scott makes motion that we approve the 2012-2013 budget, Jessica seconds, all vote aye – motion passes
 2. Linda moves to approve LiRN budget, Kate seconds, all vote aye – motion passes
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4. Future Meeting Dates

- a. October 13th, 9-12, Eagan
- b. November 3rd, 4-5 pm (after afternoon leadership meeting)
- c. February 9th, 9-12
- d. March 9, 8-9:15 (before spring leadership meeting)
- e. May 4th, 10-1, Maple Grove
- f. June 20th, 5-8pm celebration event

Additional Discussion Points:

- Joe Jubert grant committee needs new membership - Deb will ask MAR if folks might be interested
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Minutes prepared by: [Kate Kelly_8/10/12]

Minutes Approved: [Approval signature needed]