

NDRA Summer Leadership Meeting - June 15th, 2016

NDRA Board Meeting

The Grand Hotel 8:00 AM

Agenda

Welcome and Introductions

Tara Jordan,

President

- **Present:**

Chautauqua: Brenda Seehafer, and Donna Marty

NCRC: Dawn Bodtke, Melessa Bosch, Tara Jordan, and Cheryl Hager

Prairie: Becky Taylor, and Gloria Jones

SCRC: Chris Dettlaff, and Julie Frank

LARC: Trish Mohr via phone

Badlands: Chris McCoy via phone

VRC: N/A

Secretary's Report

Chris Dettlaff

- **Motion was made by Brenda Seehafer to approve the April minutes. Second was made by Gloria Jones. Motion was passed.**

Executive Meeting Minutes June, 14, 2016

Chris Dettlaff

Treasurer's Report

Gloria Jones

- \$42,183.81 is in our checking and our total expenses for the year was \$9,980.
- Discussion of the actual 2015-2016 budget was held.
- **Discussion was held about adding a line item to the budget called awards. Brenda Seehafer made a motion and Donna Marty made a second. Motion was passed.**

Business

1. State Dues (Council payment)

Gloria Jones

- Executive board looked at a variety of state reading association's websites. Most states dues were between \$30-40.
- Discussion was held about if NDRA should raise our dues. Discussion was held to up the dues to \$30 (\$20 state and \$10 local).
- **Gloria Jones made a motion to increase our regular fee to \$30 (\$20 to state, \$10 to local, \$0 for student, and an additional category for retired teacher fee at \$20 with \$10 to state and \$10 to local, and an additional category for para professional \$20 with \$10 going to the state and \$10 going to local. Second motion was made Cheryl Hagar. Motioned passed.**

- Discussion was held about what councils are owed money from NDRA? NCRC is owed money from NDRA.

2. **Budget for 2016-2017**

Gloria Jones

- Discussion was held about the new budget.
- **Melessa Bosch motioned to approve the budget for 2016-2017. Dawn Bodtke made a second motion to approve the budget. Motion was passed.**

3. **Website/Technology**

Becky Taylor/Dawn Bodtke

- Both Becky and Dawn are working on updating the website.

4. **Gilchrest**

Gloria Jones/Tara Jordan

- No update

5. **VRC Conference**

Kristen Scholand/VRC

6. **Officer Lists-due- June 30th**

Gloria Jones

- Just a reminder that all local presidents need to have the officer lists submitted to ILA by June 30th or they will not be in good standing.

7. **Award of Excellence**

Gloria Jones

- Gloria Jones believes that we received the award. The award goes to the past president.

8. **ILA Conference Update- July 7-11**

Jordan/Bosch

- Melessa Bosch and Tara Jordan will be attending the ILA conference.

9. **NDRA Elections Update**

Tara Jordan

- Elections took place electronically. Positions were filled. The treasurer position is still vacant.

10. **Upcoming Board Meeting Dates**

Tara Jordan

- July 26th - Executive board 8:00 AM, conference planning at 10:00 AM and 11:00 AM Full board. Lunch-TBD in Bismarck Legacy High School
- October 1st, 2016 in Fargo
- January 28th, 2017 in Minot
- April 1st, 2017 in Bismarck

11. **Other**

Ideas for fundraising for NDRA

- Books, Chocolate and a lite dinner too
- Day summer, fall, and winter institute and bring in one speaker
- Weird Wednesday webinar statewide
- NDRA book club
- Summer writing conference
- Shirt order forms for conferences
- 5k run/walk at the conference
- \$5 donation
- Travel raffle
- 50/50 raffle at local council events - part to local and part to winner
- Amazon smile
- Basket raffle

- spring/summer conference 1 day
- 2 hour events in the evenings
- Book festival and family literacy events
- Day or date with Josh Duhamel - Win a date with Josh Duhamel
- Add a get involved or donate tab to our website

Officer and Committee Reports

President 2016-2017

Tara Jordan

President-Elect

Melessa Bosch

- Melessa Bosch is going to get information for the Honor award and will update it on WildApricot website.

Vice-President (NDRA Merit Award)

Julie Frank

- Julie Frank is going to set up an account for the Merit award to be linked to the WildApricot website.
- Prairie reader sign up was sent around to local councils to sign up to submit articles to.

State Coordinator

Gloria Jones

- ILA Awards
- Officer List by June 30th, Here are the steps to submit: go under ILA website, and then go to get involved, discover the ILA network, council's, resources for council leaders, officer and annual reports-click on the local one
- ILA Updates

Legislative & Advocacy

All Members

- Discussion was held to make members aware that we have some positions open. Positions that are open are International Project, Legislative and Advocacy, and Treasurer

Director of Membership Development

Cheryl Hagar

- Discussion was held about looking at the website and who has access to it.

Student Membership

Chris McCoy

Prairie Reader Editor

Alyssa Gilbertson

Next due date.....

Historian

Becky Taylor

- Becky Taylor has been working on scanning things and putting them on some flash drives.

ListServ

Vicki Held

- Should we get rid of the listserv? Brenda contacted Viki and the listserv will be no longer.

Web Master

Becky Taylor

- Becky Taylor and Dawn Bodke are working on updating information on the website.

Social Media Editor

Dawn Bodke

- The Leadership board looked at the website.

International Projects

- Looking for someone to take on this project
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- **Donna Marty made a motion to give Pam Rettig \$150 for the International project. Cheryl Hagar made a second. The motion was passed.**

Conference Planning Committee

Brenda Seehafer

- Valley Reading Council will be going over Proposals July 20th.
- As of this date, only a few sponsors have come through.
- Retired teachers are taking care of book sales.
- Registration for the conference will open August 22nd and close September 16. After that there will be no refunds.

Intellectual Freedom

Joyce Hinman

Exemplary Reading Program

Dina Laskowski

Celebrate Literacy Award

Dina Laskowski

Program Development

All Councils

- The membership person for every council needs to come to the NDRA meetings.

Long Range Planning

Brenda Seehafer

- Discussion was held about continuing to use the website and everyone knowing their job descriptions.

Nominations Committee

Brenda Seehafer

Studies and Research

All Councils

Young Writers Project

Donna Marty

- Discussion was held about giving a gift card to the person who judged all the writings.
- Donna Marty was wondering if next year if she could contact each Vice-President and find out actual participate numbers. Then have a write up to let all members know how many students participate throughout the state.
- Next year, Donna Marty would like to recognize participating teachers and have the certificates available through the website.
- Discussion was held about having a rubric to guide them in judging a winner.
- Maybe putting in an evaluation form to get ideas.
- Discussion was held for next year, have the young writer winners to be recognized at their local schools.
- Next year's topic ideas: Winnie the Pooh, Laura E. Wilder, Fables and Fairy tails

Literacy Leadership/Travel Grant

Tara Jordan

- No one applied for the travel grant this past year.

Family Literacy

All Councils

Reading Council Reports (Plans for upcoming year)

- **Badlands:** N/A
- **Chautauqua:** They decided not to offer credit. They are going to bring a book and have a lesson plan for it. They are thinking about doing a teachers as reader's project.
- **LARC:** They will have their annual literacy event Sept. 14th. They will have 3 book studies. Gloria Jones reported on what they will be doing this year.
- **NCRC:** Last week they had the Story stroll.

- **Prairie:** Kick off will be in August, going to do a book study again this year and have a local author as well.
- **SCRC:** We are going to do a book study on Picture Perfect Science
- **VRC:** N/A

-By the July meeting, each council should have their brochure to share at the meeting.