IOWA LIBRARY ASSOCIATION FOUNDATION QUARTERLY BOARD MEETING
Minutes
June 12, 2015
DMS Offices, 6919 Vista Dr., W. Des Moines Iowa
Called to Order at 10:15 am by Mike Wright, President

Attendance: Marlys Lien, Tim Jones, Susan Moore, Lois Blythe, Barb Corson, Sarah Clendineng
Phone: Mike Wright, Linda Adams, Karen Davidson, Kay Runge, Susan Macken, Rick Brammer
Absent: Ken Jones, Brandie Ledford, Wendy Street

Approve Agenda
Motion: Barb Corson    Second: Tim Jones    Motion Carried

Approve Minutes of March 13, 2015 meeting
Motion to accept minutes as presented mad by Kay Runge. Second by Linda Adams. Motion carried.

ILA Report – Alison Ames Galstad (not present to report) Barb Corson will contact Alison for a report.

Committee Reports
Scholarship Committee – Ken Jones
U of I and UNI September 1st to have applications returned. Not sure when they will be presented since there won’t be a banquet this year. Barb will check to see if we could have Dan Wardell, MC for Trivia Night to give out the scholarships.

Continuity Committee – Susan Moore
Susan will send out updated information via email.

Budget and Finance—Wendy Street (not present to report)
First quarter financial report sent out via email.

Fundraising/Raffle – Barb Corson
Discussion on 2015 raffle items-
Susan Macken suggests a Surface Pro with the newest operating system and Sarah Clendineng suggests a Fit Bit One that clips on. Kay Runge wonders if we only have one item whether she’ll be able to sell as many tickets for one item. Marlys Lien would like to see an object of art to raffle not just techie stuff. Susan Macken knows someone who does stained glass 8”x12” for about $100.00.
Marlys Lien moves that Susan Macken research a stained glass option for $300-400 the raffle committee will look into purchasing a 32gb Kindle Fire. Second by Barb Corson. Motion carried.
Barb Corson made a motion to allow up to $200 for Tim Jones to make nesting boxes for the raffle tickets. Second by Susan Moore. Discussion: Kay Runge wonders if people will think we are getting too fancy. Motion carried

Auction: Marlys Lien and Linda Adams
Silent auction planning-.Marlys is going to chat with Wendy about a more streamlined way of collecting the money to make her life easier. The Buy It Now and the marketing that was used last year (decorated tables, announcements) were effective and will be continued this year.

Vendor donations- Right now we have 27 exhibitors. Linda would like to have one or two volunteers to help her contact the vendors. Rick Brammer volunteered to assist.

**Action Items**

Nomination and Election of Board Members
Barb Corson moves to approve new Board members Cathy Noble, Mary Bucy, and Tami Finley. Second by Linda Adams. Motion carried.

Susan Moore moves to approve current Board members Barb Corson, Marlys Lien, Kay Runge. Second by Sarah Clendineng. Motion carried.

Old business
Proposal to move financial management tasks to DMS

We would still have a treasurer, however, DMS would take care of the main financial tasks. Barb Corson suggested an ad hoc committee to research the by-laws and solicit bids for financial services. Linda Adams, Wendy Street, Barb Corson, Chair have been appointed. Mike Wright suggested the ad hoc committee contact the Community Foundation about CPAs that work with non-profits. The ad hoc committee will have bid recommendations by the end of July 2015.

Endow Iowa Fund

Sarah Clendineng suggested getting brochures from the Community Foundation that we can stuff in the packets and have available at the Foundation table. Mike Wright suggested we could also put an ad in the Catalyst separate from the raffle ad to promote the fund.

Mike Wright will contact Melissa (DMS) to move the donation information on the website outside of having to sign-in as a member.

Susan Moore has agreed to write a new song to include 125th anniversary and the Endow Iowa Fund.

Review calendar for upcoming duties (Susan Moore)
Lois will work on making a giant cake and candles for ILA anniversary celebration. Karen Davidson and Susan Moore will produce promotional materials.

Motion to adjourn made by Barb Corson. Second by Tim Jones. Motion carried. Adjourned at 11:30 am