

WCRLA BOARD MINUTES
TELEPHONE CONFERENCE CALL
DECEMBER 7, 1988



PRESENT: Susan Deese, president; Gwyn Enright, coordinator of state/regional directors; Becky Patterson, president-elect; Becky Johnen, secretary; Carol Clymer, treasurer

Susan Deese called the meeting to order at 7:30 AM Pacific Daylight Savings Time.

I. Budget Issues

A. JCRL Editor Travel

JoAnn Mullen attends CRA on behalf of WCRLA

JoAnn Mullen traveled to Atlanta, Georgia in October to attend the College Reading Association (CRA) conference. She represented the Association by soliciting manuscripts and promoting JCRL. JoAnn attended under the impression that her expenses (\$716.60) would be covered by the Association.

Board approves to JoAnn's expenses

The JCRL budget, when approved by the Board in August, did not include a travel budget. It was the consensus of the Board that the Association would reimburse JoAnn for her expenses at the CRA conference.

Benefits of travel to be reviewed by the Board

The issue generated discussion on the benefits of travel to the Association. It was suggested that the Board review the current policy at the Seattle conference. Carol and Susan will analyze travel expenses to determine cost effectiveness of travel. Items such as where is new membership coming from, geographical representation at conferences, circulation of JCRL, number of articles being submitted to JCRL and the geographical distribution of the articles submitted will be reviewed in their analysis.

B. What's In A Name Task Force

Board
approves
to cover
Mary Rubin's
expenses to
NADE

Mary Rubin, chair of this task force, has been invited to participate in a pre-conference session on terminology at the NADE conference. The purpose of the session is to begin a networking of professionals dealing with the issue. It was the consensus of the Board to cover Mary's expenses for her travel to NADE in Cincinnati. Susan asked Carol to add hotel and travel to Mary's budget.

II. Joint Conference with NADE

Conflict
with 1993
joint NADE
conference

The Board has discussed the possibility of a joint conference with NADE in 1993 in San Antonio. The International Reading Association (IRA) will be holding its 1993 convention in San Antonio and the city is not interested in hosting two major conferences in the same year.

1991 joint
NADE
conference
to be
explored

Frances McMurtry has requested that WCRLA consider a joint conference with NADE in 1992 in San Antonio. (1992 is a year the Association is scheduled to hold the conference in California.) The Board recommended that 1991 be explored as a year to hold the joint conference. Susan will follow-up with Frances.

III. Other

Plenary
topics to
be announced
in the
Newsletter

A. Susan will cover plenary topics for the conference in her Newsletter article. She requested that topics be sent to her. Becky Patterson recommended that we limit the number of topics at the plenary session and that action be taken on those topics discussed.

B. Hal has the new membership cards. State chapter and tutor certification certificates are done. Gwyn will be doing the certificates of appreciation.

Gwyn left the meeting at this time.

C. Susan announced that the Board meetings in Seattle will begin at 3:00 on Monday, March 13. The Saturday Board meeting will probably finish between 5-6:00 PM.

D. Becky Patterson asked for information on committee chairs (for inclusion in the program). Elections - Sue Brown; By-laws - Patti Glenn; Multicultural Affairs - Wes Brown; Parliamentarian - Jan Lombardi. Susan and Becky Patterson will work on identifying other committee chairs before the conference.

Board
decides not
to waive
exhibits
fee

E. Carol has received a request from the National Center for Developmental Education at Appalachia State University) to have their fee waived for a table in the exhibits area. The Center is a non-profit organization and will have an information table rather than a publisher's exhibit.

It was the consensus of the Board not to waive the fee, but rather to offer a table in the registration area. Carol will notify the Center of the Board's response. Further inquiries should be directed to Becky Patterson. All correspondence related to this should also be copied to Jane Drabek.

F. Becky Johnen announced that she is pursuing the purchase of a portable microfiche reader. She is working on indexing all the microfiche for easy retrieval.

G. Carol reported that all Association bills have been paid.

H. Susan informed the Board that according to Kaylene Gebert, president-elect of NADE, NADE decided to work with the Journal of Developmental Education on the award for exemplary article. Kaylene relayed that many difficulties are being encountered and she wishes that NADE had taken the same stand as WCRLA. Susan commented on Gwyn's foresight with that issue.

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I. Susan asked Becky Patterson to inform Kaylene that the article exchange worked well. Newsletter deadlines need to be shared.

J. Contract negotiations for the Irvine Hilton for the 1990 conference are progressing. As soon as the contract is approved, copies will be sent to Bill Broderick and to Carol. Bill will also receive a copy of the conference budget.

K. Individuals authorized to sign at the 1990 conference will be Becky Patterson, Carol Clymer and Bill Broderick.

L. Becky Patterson is working on the program and requested that any ideas for it be sent to her.

M. New stationery has been printed. It is white with teal print. Susan will distribute to the Board before the holiday.

The conference call was adjourned at 8:25 AM Pacific Daylight Savings Time.

Respectfully submitted,



Becky Johnen, Secretary

These minutes have not been approved.

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