

DRAFT
READS Annual Business Meeting
READS Fall Conference
Hooksett Library
Friday, September 19, 2014

[READS Vice President Corinne Chronopoulos welcomed about 112 to the fall conference.]

Call to Order: READS President Katherine Dormody called the Annual Meeting to order at 10:34 am.

Introduction: Newly elected Vice President/President Rebecca Crockett and Treasurer Mathew Bose. The READS Executive Board was introduced: Vice President Corinne Chronopoulos, Treasurer Deann Hunter, Past President Myra Emmons, Program Committee chair Carol Roberts, Membership chair Kersten Matera, Conference Committee chair Caitlin Stevens, and Mary Cronin Web Coordinator.

Election Results: Covered above.

Review of Minutes: Katherine Dormody asked members in attendance to review the minutes from the October 25, 2013 Annual Meeting. Deb Ross, Laconia MOVED to accept the minutes as written, seconded by Marilyn Simons, Jaffrey, MOTION passed.

Annual Reports: Katherine Dormody noted that copies of the READS Annual Reports of the Executive Board and Committees were available at the registration table, and invited members present to review them. Annual reports and the Annual Business Meeting minutes were sent to members via email and on the READS website prior to today's meeting. Katherine mentioned 137 READS-To-Go kits, please check out the blog and like it. The joint NELA/NHLA conference will be in New Hampshire next year.

New Business: No new business.

Old Business: No old business.

Katherine Dormody adjourned the meeting at 10:40 am.

Respectfully submitted,

Rebekka Mateyk
READS Secretary