

DRAFT
READS Annual Business Meeting
READS Fall Conference
Spagnuolo Hall, Franklin Pierce University
October 25, 2013

[Programming Chair Carol Roberts welcomed about 50 people (others arrived later) to the fall conference.]

Call to Order: READS incoming President Katherine Dormody called the Annual Meeting to order at 9:44 am.

Introduction: Katherine introduced herself and members of the incoming READS Executive Board: newly elected Vice President/President-Elect Corinne Chronopoulos, newly elected Secretary Rebekka Mateyk, Treasurer Deann Hunter, Past President Myra Emmons (who will repeat her term), and Mary Cronin, who will serve as Web Coordinator.

Election Results: Covered above.

Review of Minutes: Katherine Dormody asked members in attendance to review the minutes from the October 26, 2012 Annual Meeting. Pat Fickett MOVED to accept the minutes as written, seconded by Evelyn DeCota. MOTION passed.

Annual Reports: Katherine Dormody noted that copies of the READS Annual Reports of the Executive Board and Committees were available on each table, and invited members present to review them. Annual reports were also sent to members via email and on the READS website prior to today's meeting. Katherine selected a few of this year's accomplishments from the report to mention: Reads-to-Go now has 114 kits; the spring Roundtable programs on the theme "How Far Do You Go" were very well attended; READS Executive Board planned the programming for NHLA's May 31 meeting in Hooksett, which had an excellent turnout.

New Business: No new business.

Old Business: No old business.

Seeing no other business, Katherine Dormody adjourned the meeting at 9:48 am.

Respectfully submitted,

Mary Cronin
READS Secretary