

The International Literacy Association (ILA) Board of Directors met virtually via Zoom on March 20, 2024.

1. Quorum met; meeting called to order by Board President Kia Brown-Dudley at 1:51 p.m. ET.

The meeting agenda was accepted with unanimous consent.

2. Present:

President, Kia Brown-Dudley

Members-at-Large:

Sue Corbin, Young-Suk Kim, Zoi Traga Philippakos, James Darin Pope, Rebecca D. Silverman, Jeanette Toomer

Ex-Officio Member:

Executive Director, Nicola Wedderburn

Staff:

Debbie Harris, Anette Schuetz

Absent:

Vice President, J. Helen Perkins; Immediate Past President, Kenneth Kunz; Molly Ness; Dana A. Robertson

3. Order of Business

- K. Brown-Dudley thanked the Board for its work during the preceding work session.
- Board Election Slate Approval  
Z. Traga Philippakos motioned to approve the recommendations of the nominating committee for the 2024 ILA election of vice president of the Board of Directors and at-large members. The motion was approved unanimously.
- Board Committee Reports
  - Finance Committee:  
Y.-S. Kim motioned that the ILA Board of Directors adopt the resolution to terminate the 457(b)-plan effective April 1, 2024, as presented by the finance committee. The motion was approved unanimously.

D. Harris presented February 2024 end-of-month financial statements.

- Governance Committee:  
K. Brown-Dudley for J. Helen Perkins: No report.
- Nominating Committee:  
K. Brown-Dudley thanked all committee members for their work on the 2024 Board election slate. The election process commences April 1, 2024.

- Research Committee:  
Y.-S. Kim reported that the assessment task force recruited seven members and is crafting a document focused on assessment related to dyslexia. The committee is working on Literacy Glossary updates and year 2 Literacy Learning Library modules.
- Anti-Racism, Social Justice, and Equity Committee:  
K. Brown-Dudley reported that the equity audit commences in April.
- Program Committee:  
K. Brown-Dudley summarized performance of recent webinars and reported that the committee attracted new members representing numerous countries outside of North America and continues its search for dynamic webinar speakers.
- Global Committee:  
N. Wedderburn for K. Kunz: No report.
- Publications Committee:  
No report.
- Commission on ILA National Recognition:  
K. Brown-Dudley for J.H. Perkins: Two applications are currently undergoing self-reviews. One application deferred submission until Fall of 2024. One application is scheduled for a site visit. Seven applications are slated for Fall 2024 review. The committee is actively searching for reviewers.
- Fundraising & Giving Committee:  
K. Brown-Dudley reported that the organization continues to build partnerships in the non-profit sector and that the global fundraising campaign will continue until the end of the current fiscal year. The committee is also researching grant opportunities.
- Membership Committee:  
N. Wedderburn for K. Kunz: The committee will meet in one week.
- Awards and Grants Committee:  
No report.
- ILA Administrator Task Force:  
K. Brown-Dudley for K. Kunz: The next committee meeting takes place March 27. Jennifer Green will discuss her recent article in the January/February/March issue of *Literacy Today* and engage with a live Q&A session with K. Kunz.

4. Other Business  
None

5. MOTION TO ADJOURN: Y.-S. Kim; SECONDED: Z. Traga Philippakos  
MOTION PASSED UNANIMOUSLY

Board meeting adjourned at 2:16 p.m. ET.

6. Next Board meeting:  
Wednesday, April 17, 2024, 1:00 p.m. ET via Zoom