

The International Literacy Association (ILA) Board of Directors met virtually via Zoom on June 22, 2022, ET.

1. Quorum met; meeting called to order by Board President R. Tierney at 1:05 p.m. ET

2. Present:

President, Robert J. Tierney
Vice President, Kenneth Kunz

Members-at-Large:

Kia Brown-Dudley, Danielle V. Dennis, Annette M. Kiberu, Molly Ness, J. Helen Perkins,
Dana Robertson, Laurie Sharp

Ex-Officio Member:

Interim Executive Director, Nicola Wedderburn

Staff:

Debbie Harris

Absent:

Stephen G. Peters, Carol Jago, Rachael Gabriel

3. Order of Business

1) Budget

- RESOLVED: The Board of Directors of the International Literacy Association approve the fiscal year 2022–2023 budget.
MOTIONED: D. Robertson; SECONDED: D. Dennis; PASSED UNANIMOUSLY

2) Strategic Plan

- RESOLVED: The Board of Directors of the International Literacy Association approve the strategic plan.
MOTIONED: K. Kunz; SECONDED: M. Ness; PASSED UNANIMOUSLY

- Board Committee Reports

- Fundraising Committee:

- K. Kunz reported kickoff of the past presidents' campaign.

- Membership Committee:

- K. Kunz discussed results and takeaways of the recent two-part membership survey.

- Publications Committee/Journals:

- D. Dennis outlined future charges of the committee and reported that the *RRQ* editor search concluded successfully.

- Program Committee:
K. Brown-Dudley advised of the next committee meeting date and provided information about upcoming webinars.
- Global Committee:
N. Wedderburn reported on project reports from regions and global engagement efforts.
- Research Committee:
No report
- Anti-Racism and Social Justice Task Force:
K. Brown-Dudley reported that the committee is evaluating resources to assist with committee charges.
- Board Nominations Committee:
R. Tierney encouraged Board members to look ahead to and conduct outreach for the 2023 nominations process.
- National Recognition Commission:
H. Perkins reported on the process of recruiting new committee members.
- Finance Committee:
D. Harris reported on financial statements and the upcoming annual audit.

3) Other Business: Upcoming event to recognize outgoing Board members

4. Conclusion of Board meeting, commence work session at 2:17 p.m. ET
5. Meeting adjourned at 2:39 p.m. ET
6. Next Board meeting: Wednesday, July 20, 2022, 1:00 p.m. ET via Zoom