



Promoting literacy through research, education, and advocacy

**Oregon Convention Center
November 9, 2019**

Minutes of the 44th Annual Members Meeting of the International Dyslexia Association - Oregon Branch

Board members present: Jane Cooper, Danielle Thompson, Elizabeth Dove, Christy Coss, Andrew Peterson, Betsy Ramsey, Rachel Hansen, Michele Barnett, Kara Hanna, Tanya Haas, Shelbe Park, Lynn Lamping, Jared Blank, Katie Vincent, Kate Franken

Regrets: Jim Snyder, Pete Denman

Meeting called to order at 4:38 pm.

Welcome and Reflections from 2019- Jane Cooper.

Current board recognized. Thanks to Connie Rice and Sruti Raghavan for their work on the board during the past year.

Highlighted a selection of the presentations that the IDA - Oregon Branch presented this year. The year's work has culminated in the Annual IDA conference in Portland.

Our webiste Tanya Haas helped our and other IDA branches update their websites.

Financial Report: Report submitted from Jim and read at meeting. See report in drive. Thank you to Jared for all the fundraising.

Minutes of the 2018 Annual meeting - Motion to accept as written by Linsey Hedding. Shelbe Park seconded. Declared and approved.

Committees - No Individual committee reports were reviewed.

President's Report - Jane Cooper will be released at the end of the year.

Election of officers and new board members - See attached ballot

<https://docs.google.com/document/d/1g3h3qSsfVYO5lx2laEmCPRQ4Owly5rnePzci3OfARE/edit>

The Gratitude of Service - Liz Dove and Betsy Ramsey - Thanks was offered to Jane Cooper and Christy Coss for their years of service to the Oregon Branch.

Scholarships - Christy Coss

Recognized scholarship winners.

78 (40 from IDA, 20 from Siegel Foundation, 8 from Cherida Collins) See drive for full list of winners. https://drive.google.com/drive/u/2/folders/136p0th84JAymxy_7XDvhno8w2V2kqEwz

Educate. Advocate. Inspire. Running the Distance Scholarship Announcement - Jared Blank and Danielle Thompson -

Starts in 2020. Will go to students. Plan is to help students with entrepreneurial interest and attending a 4 year college.

You Are Not Alone- Shelbe Park. Video shown of one of the hundreds of kids we are working to help and inspire. People were asked to write a note to give support to those who feel alone.

Closing Remarks - Danielle Thompson

Meeting closed at 5:27pm

Respectfully submitted,

Christy Coss
Secretary

Addendum:

Ballots Effective Jan 1, 2020

1. Executive Director/President - Danielle Thompson
2. Past Executive Director/Past President- Jane Cooper
3. Secretary - Andrew Peterson
4. Directors - Michele Barnett, Larissa Whalen, Katie Vincent, Jared Blank
5. Nominating committee- Craig Lowry & Pam Mears