

IAACE/ILA Annual Meeting Agenda DRAFT

Friday, May 15, 2026 10 am ET

9:30 am- Board Arrives

10:00 am- Annual Meeting Begins

- I. Call to order – Caroline Foster - 10:00 am
- II. Guest Speaker - COABE- Sharon Bonney
- III. Barnes and Thornburg-Lauren Box
- IV. State/DWD Report-Lara Pastore
- V. IAACE Video - Thank you Membership Committee!
- VI. 2025 IAACE/ILA Annual Meeting minutes' review (published on the website)
<https://iaace.com/membership-annual-meeting/>
- VII. IAACE Treasurer Report
- VIII. IAACE Board Knowledge
- IX. Indiana Mentor Report - Rob Moore
- X. New Board Members announced:
 - a. Election Results are:
 - i.
 - b. Leaving the board are:
 - i.
 - ii. Laura Elsbrock (Treasurer)
 - iii. Carol Bible
 - iv. Melinda Haines
 - v. David Shepherd
 - c. Board Calendar 2025-2026
- XI. Old Business:
 - a. 2025 Conference- #'s report - Caroline
 - i. 2025 Conference Profit
 - ii. Total Income \$
 1. Registrations intake \$
 - a. attendees
 2. Sponsors/Collaborations- \$
 3. Total Expenses \$

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- a. Michigan City \$
- b. Awards \$
- c. Keynotes \$
- d. Misc. \$
- e. Gifts to attendees \$

- b. Strategic Plan
- c. COABE 2026

XII. New Business:

a. Bylaw Changes

i.

b. 2026- 2027 Budget

i.

c.

XIII. Indiana Literacy Association /Resource Committee

a. Financial Report

b. Bylaw Changes

i.

XIV. Standing Committees:

a. Advocacy Committee - Denise Esslinger

i. Adult Ed Day 2027

b. Collaboration Committee - David Shepherd

c. Professional Development - Katie Walton

d. Conference Committee - Denise Esslinger

i. Conference 2026, September 30- Oct 1, 2 at Belterra Resort,
Florence, IN

ii. Award Timeline

XV. General Member Comments and Questions

XVI. Announcements

a. Award Timeline

b. Join an IAACE Committee

c. Communication Links

d. Others

XVII. Adjourn Meeting