

The International Literacy Association (ILA) Board of Directors met virtually via Zoom on May 22, 2024.

1. Quorum met; meeting called to order by Board President Kia Brown-Dudley at 2:19 p.m. ET.

The meeting agenda was accepted with unanimous consent.

2. Present:

President, Kia Brown-Dudley; Vice President, J. Helen Perkins; Immediate Past President, Kenneth Kunz

Members-at-Large:

Sue Corbin, Young-Suk Kim, Zoi Traga Philippakos, Dana A. Robertson, Rebecca D. Silverman, Jeanette Toomer

Ex-Officio Member:

Executive Director, Nicola Wedderburn

Staff:

Debbie Harris, Anette Schuetz, Becky Fetterolf

Absent:

Molly Ness; James Darin Pope

3. Order of Business

- K. Brown-Dudley thanked the Board for its work during the preceding work session.
- Board Committee Reports
 - Finance Committee:
Fiscal year 2024–25 budget approval
J.H. Perkins motioned for approval of the proposed FY24–25 budget. S. Corbin seconded the motion. The ILA Board of Directors unanimously approved the proposed budget for FY24–25 as presented during the May 2024 Board meeting.
 - Nominating Committee:
Board election results approval
The Nominating Committee motioned to approve the results of the ILA 2024 Board Election. J.H. Perkins seconded the motion. The ILA Board of Directors unanimously approved the election of Dana A. Robertson as Vice President of the Board and Sonja Ezell, Delilah Gonzales, and Katina Zammit as members-at-large for the 2024–2027 term.
 - Publications Committee:
Journal of Adolescent & Adult Literacy (JAAL) editorial team motion
Based on the recommendation of the search committee, R. Silverman motioned for approval of the *JAAL* editorial team. D. Robertson seconded the motion. The ILA Board of Directors unanimously approved the following *JAAL* editorial team

for a five-year term beginning July 2024: Jill Castek, Eric Claravall, Eric Junco, Jung Kim, and Michael Manderino.

- Research Committee: Updates via email.
 - Anti-Racism, Social Justice, and Equity Committee: Updates via email.
 - Program Committee: Updates via email.
 - Global Committee: Updates via email.
 - Commission on ILA National Recognition: Updates via email.
 - Fundraising & Giving Committee: Updates via email.
 - Membership Committee: Updates via email.
 - Awards and Grants Committee: Updates via email.
 - ILA Administrator Task Force: Updates via email.
4. Other Business
K. Kunz advised of the ILA global affiliates project presentations meeting scheduled for May 29, 2024.
5. MOTION TO ADJOURN: K. Brown-Dudley; MOTION PASSED UNANIMOUSLY

Board meeting adjourned at 2:29 p.m. ET.
6. Next Board meeting:
Wednesday, June 19, 2024, 1:00 p.m. ET via Zoom