



Executive Board Meeting

Location: Zoom (<https://iowacentral-edu.zoom.us/j/84233105208>)

Date: October 13, 2021

Time: 2:00-3:00 pm

Present: Justin Robertson, Abby Underberg, Mike Cagley, Amanda Rodenborn, Sue Wickham, Dan Nelson, Bea Houston, Laura Meyers, Katherine Sanders, Molly Struve, Amy Moffitt

- I. Approve meeting minutes for 9/22/21: Approved by Mike and seconded by Molly
- II. 2021 IOSS Conference
 - A. Registration portal: Registrations numbers we have 26 so far
 - B. Session Description for Dr. Sarah Montgomery. Will contact Laura about this.
 - C. Promotion at your institutions: Will need to send out another email to the membership group. Will have Abby send this out.
 - D. Day/Time: Thursday, November 4th 8:30am-4:30pm 45-minute sessions/15 minute breaks. Looking at schedules 4 session times with 3 concurrent session times
 - E. Review of current conference proposals: Approved them
 - Adult Education and Literacy: ESL, HSED and Adult Ed
 - David Busch: ICCC Math Faculty Iowa Higher Ed Mathematics Transition Advisory Council.
 - Hawkes: Customizing Hawkes Courses for Any Environment
 - Joel Johnston: Let Me Learn
 - Rebecca Dennis: Mercy College of Health Science- Tutoring
 - F. Review of Schedule
 1. 2 sessions each time: Abby will send an email that we are still accepting proposals.
 2. Reviewed the Conference program- Discussion on the opening session and inviting all members to attend the business meeting in the afternoon.
 - G. America Reads donations: Duncombe elementary school Principal Ryan Flaherty will develop an Amazon Wishlist- Still working on this.

H. NOSS is accepting proposals for the National Conference

I. Molly and Justin will work on the Chapter activity report

III. Next meeting: October 25th at 2:00 Motion to adjourn by Molly seconded by Amy