



Executive Board Meeting Minutes

Location:	Zoom – During 2021 IOSS Conference
Date:	November 4, 2021
Time:	3:30 pm
Members present:	Molly Struve, Justin Robertson, Amy Moffit, Mike Cagley, Sue Wickham, Kate Sanders, Dan Nelson, Laura Meyers, Abby Underberg, Bea Houston

I. Introductions

- a. Molly Struve introduced herself and IOSS executive board members for both 2021 and 2022
- b. Recordings will be emailed out after conference for those who would like to view sessions at a later date

II. Call for Nominations for 2022 Executive Board Members

- a. President-Elect
- b. Newsletter editor

III. 2021 Accomplishments

- a. New board members/positions:
 - Abby Underberg took over secretary
 - Mike Cagley took over treasurer

- Molly Struve took over as president-elect
- b. Planning and implementing 2021 virtual conference
- c. Marketing of new name
- d. \$500 Scholarship awarded to deserving student
- e. Outstanding Service to Students award was created and awarded during 2021 conference
- f. Updated IOSS by-laws and constitution
 - Constitution had not been modified since IDEA creation in 1993
 - Purpose of modifying was to update purpose statement and identify two classes of membership (instructional or individual)
 - Also updated by-law to allow change in date for conference
- g. Became more involved with NOSS by allowing them to host conference registration on their site

IV. America Reads

- a. Reminder to purchase books for local elementary school in Fort Dodge, IA
- b. Amazon gift registry link provided on IOSS homepage or in conference program email

V. 2022 Conference Ideas

- a. Pursing a face-to-face option, if possible
- b. Conference held at current IOSS President's college or in city
- c. Follow-up conference survey will include space to provide thoughts/suggestions for upcoming conference