



## Executive Board Meeting

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Location: Zoom (<https://iowacentral-edu.zoom.us/j/88271539248>)

Date: December 15, 2020

Time: 2:30-3:30 pm

Present: Justin Robertson, Katherine Sanders, Dan Nelson, Amanda Rodenborn, Abby Underberg, Susan Wickham, Molly Struve, Amy Moffitt

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- I. Review/Approve minutes from 11/17/20 Executive Board meeting
  - a. Dan Nelson – Motion to approve
  
- II. Nominations/Vote for 2020-2021 Executive Board Members
  - a. President-Elect – Molly Struve
  - b. Treasurer – Mike Cagley (WITCC)

*Amy Moffitt will help, if needed.*

*Amanda Rodenborn is a past treasurer and can answer questions as well.*
  - c. Secretary – Abby Underberg
  - d. Member at large: Laura Meyers (Hawkeye) AND Marshall Stewart? (DMACC)
  - e. Molly & Abby will work together to come up with vote to send out in December/January
  
- III. Review 2020 Conference Survey Results
  - a. 9 total respondents
  - b. Overall, responses were average to above average in most categories
  - c. New topics this year (many related to issues brought on by pandemic) and two keynotes
  - d. Comments suggested keynote on data was well received, as well as sessions on online learning & ensuring student engagement

- e. For 2021 – Possibly “flipped” sessions where attendees are more active and engaged together
- f. 50% prefer face to face conference in future, 50% prefer virtual format
  - Send out this question again to member group in early spring to get more input. Ask for reason for choice as well.
- g. Professional development opportunities in a virtual format would be preferred, if held.
- h. Most popular topics: student engagement, accommodations, assessment, and OER

#### IV. 2020-2021 Goals

- a. IOSS Awards for future –Support Staff, Faculty
- b. NOSS Programs of Promise Award --  
[https://accollaborations.formstack.com/forms/noss\\_pop](https://accollaborations.formstack.com/forms/noss_pop)
- c. Scholarship – Now taking nominations through May 1

#### V. Member list on website

- a. Only include name, institution, and email address of member

#### VI. Set Date/Time for Next Meeting

- a. Monday, January 11<sup>th</sup> at 2:30 pm**