



Executive Board Meeting Minutes

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| Location: | Zoom - https://us02web.zoom.us/j/86407146144 |
| Date: | December 20, 2021 |
| Time: | 2:00 – 3:00 pm |
| Roll Call: | Molly Struve, Sue Wickham, Mike Cagley, Dan Nelson, Laura Meyers, Justin Robertson, Bea Houston, Amanda Rodenborn, Katherine Sanders, Abby Underberg |

- I. Approval of minutes from 11-4 & 11-16: Molly will send these out via email for approval.

- II. Nominations for 2022 Executive Board Members
 - a. President-Elect: Still looking for nominations
 - b. Newsletter editor
 - c. Member at Large (to replace Amanda Rodenborn): Let the group know if there is anyone else that may be interested in joining the board.

- III. 2022 Conference Ideas
 - a. Held at Iowa Lakes Community College, Estherville campus
 - b. Date options? One or two days? Aiming for 2 days. Thursday/Friday. End of October is tentative month to do the conference. Start thinking of keynote speakers that we can add to a list to consider. Bea will reach out to John Gracey.

- IV. Newsletter - **Due to Sue by January 7th**
 - a. Short bio from President: Molly will send that to Sue

- b. Session summaries from conference: Please send to Sue. Abby will do the one for Adult Education. Dan and Justin will also do summaries.
- c. NOSS conference info: Will include summaries.
- d. America Reads link and information: Still open in case anyone is still interested in donating for this.
- e. Award winners (recap): Molly will send Sue the information on this.

V. IOSS Scholarship

- a. Amount now at \$750: Molly will get the form updated

VI. Outstanding Educator Award: Molly will get the form updated

VII. Survey Feedback: Received 7 responses. Looked over the answers. Will look at sending another survey to indicate if more interest is in doing a face to face conference or virtual. Could we do face to face along with recording the sessions?

VIII. Set Date/Time for Next Meeting: Monday's at 2:30pm January 24th at 2:30