

Executive Board Meeting

Location: Zoom (https://iowacentral-edu.zoom.us/j/89270393723)

Date: February 8, 2021

Time: 3:00-4:00 pm

Present: Sue Wickham, Justin Robertson, Abby Underberg, Katherine Sanders, Mike Cagley,

Molly Struve, Bea Houston, Laura Meyers, Dan Nelson, Amy Moffitt, Amanda

Rodenborn

I. Review/Approve minutes from 1/11/21 Executive Board meeting Sue made a motion to approve

II. New Members/New Roles

A. Election Results: 18 votes and each person nominated got all 18 votes

1. President-Elect – Molly Struve (Iowa Lakes)

2. Membership/Treasurer – Mike Cagley (WIT)

3. Recorder/Secretary – Abby Underberg (ICCC)

Introductions for new members. Mike Cagley: Teaches math and social sciences. Amy will work with Mike to help with the Treasurer transition.

B. Transitioning to new role

1. At Large: Amy Moffitt (ICCC)

III. Develop IOSS Awards for Support Staff & Faculty

- 1. Updates Criteria/Nomination process
 - a) Dan info on how other states approach: IOAA awards update. Something to consider- Faculty roles are changing. If we put in a qualification, would we be unintentionally leaving people out? Need to be mindful of that. Recognition at a conference. Florida gave a monetary award. Discussion for a membership for the National Award. We would need to consider what the criteria would be on how to select. Discussed doing a nomination process and then a vote by membership. Don't put a label on who can be nominated, just focus on someone who has contributed to student success. A letter of nomination explaining why the person is deserving. Could students nominate a teacher or staff member but not sure how to get the word out to them about the opportunity.
 - b) Molly Local form we may adapt Shared a form that she adapted from a form her college has used in the past. Discussion on how to edit the form. Discussed a local membership as an award along with the National membership. The NOSS membership cost is \$75 per person. Want to think about including a bio and photo for an upcoming newsletter. Molly will work on the updates to the form.

IV. Newsletter

- A. Next edition bios from new board members: Please submit these to Sue along with a photo. April 1st for the next distribution date.
- B. Other info for Spring newsletter?
 - Promote NOSS's Programs of Promise: Outstanding Program Recognition (application form here: https://accollaborations.formstack.com/forms/noss_pop) We would like to promote this in an upcoming newsletter.
 - 2. Abby Skills USA training: Shared about the training and will type up something for the newsletter. Justin encouraged others to share about other new initiatives and programs as we become aware.
 - 3. Promote IOSS Student Scholarship -- https://forms.gle/yTdS3JR9KbbVBjYR6
 - a) Now taking nominations through May 1
 Discussion on adjustments to the form to be more inclusive of programs who no longer offer Developmental courses for credit. Non-credit, transitional or Prep courses that have been taken through the college. Molly will make some adjustments and bring back to the next meeting to review.
 - 4. Promote IOSS Awards for Support Staff & Faculty (when ready) Will get something written up about this after our next meeting.
 - Professional Development Opportunities, like NOSS 2021 & other upcoming conferences (IOSS 2020 Replays no longer available) Please share information as you come across them.
- C. Update Executive Board on website with photos/contact info
- D. IDEA Brochure, Member Websites, Professional Development Links May want to consider doing an updated brochure with IOSS on it. The

current one still has IDEA on it. Amanda will work on getting this updated.

- E. Other updates for Newsletter and/or Website?
- V. Next Fall's Conference We will work on this at our next meeting.
 - i Date
 - ii. Format/Modality/Location?
 - iii. Partners (Hawkes? another chapter or organization?)
- VI. Set Date/Time for Next Meeting 3:00pm March 1st

Motion to Adjourn:

Bea made a motion to adjourn.