

Executive Board Meeting

Location: Zoom (https://iowacentral-edu.zoom.us/j/85347651227)

Date: April 12, 2021

Time: 3:00-4:00 pm

Present: Justin Robertson, Katherine Sanders, Abby Underberg, Mike Cagley, Dan Nelson,

Bea Houston, Amy Moffitt, Amanda Rodenborn, Laura Meyers, Sue Wickham, Molly

Struve

- I. Review/Approve minutes from 3/22/21 Executive Board meeting: Bea approved and Amy seconded.
- II. Updates on IOSS Awards
 - A. Outstanding Educator Nomination Form Due May 28 There are not any submissions.
 - B. Student Scholarship https://forms.gle/yTdS3JR9KbbVBjYR6 -
 - 1. Form Problems We will plan to switch to email submissions due to the issues with the form. Amanda will fix the link in the newsletter and then Abby will email it out to the members. Extend the deadline to June1st.
- III. NOSS 2021 June 17-18 -- https://thenoss.org/page-18203
 - A. Planning to Attend: Molly and Justin. Other members of the board are encouraged to attend as well.
 - B. Fee Waiver for State Leaders
 - C. Register by May 15
 - D. Leadership Congress –June 16, 1–4 PM
 - E. State Meeting June 17 9 AM

IV. 2021 Fall Conference

- A. Late October/Early November Thursday, October 28 OR Thursday, November 4 We will plan Thursday, November 4th as there is a conflict with October 28th for Hawkeye. Amanda will include a Save the Date in the Newsletter, Sue will update website, Abby will email out to member, Molly will update Facebook.
- B. Schedule (Start/End/Lunch/Etc) 8:30am-4:30pm 45-minute sessions and 15-minute breaks.
- C. Registration suggestion: Sign me up is not going to be an option for conference registration. WebConnex (https://www.regfox.com/) Wild Apricot is another registration option that has been used. NOSS is also looking into an option for all Chapters to be able to use for local conferences. Not sure on timeline and if that will be done in time for our conference. We want to look at ease of use and costs associated with the service. Amy will look at the two different options to see what the pros and cons would be for both. Would we want to use for year-round and not just the conference?
- D. Conference Session Proposal Form: Need to check with Jennifer Condon about access to the previous form so it can be edited. It is a Google doc. Justin will work on an updated form for 2021 conference proposals. Will make sure that we are requesting what a speaker may need for the presentation.
- E. Keynote Speakers/Topics ideas: Dr. Janet Zadina would be a good speaker but ICCC is looking at her presenting at all staff PD. John Graci (The Grey Zone) He did a good job at staff development for WITCC. Topic was mental health and staying engaged in the classroom. Will talk with those who attended the HLC conference to see if there was a speaker to consider.
- F. Theme: Come to next meeting with some ideas on theme
- G. Breakout/Roundtable Presenters/Topics
- H. Dept. of Education update: Justin will reach out to them
- I. Feedback from 2020 Conference Survey
 - 1. Student Engagement
 - 2. Accessibility
 - 3. Equity
 - 4. Social Justice
 - 5. Assessment
 - 6. OER
 - 7. Multiple Measures
 - 8. Mental Health
 - 9. Lessons learned from Pandemic
- J. Partners Use Hawkes again unless other suggestions (Maryland is using Wiley)
- V. Other Virtual Conferences
 - A. Attended a recent conference?
 - B. Upcoming conferences?
 - i) Maryland Chapter of NOSS Friday, April 23 (register by April 22) -https://thenoss.org/resources/NOSSMD%20spring%20conference%202021%20flyer.pdf
 - ii) Others? Share as you come across them.
- VI. Set Date/Time for Next Meeting: May 3rd at 3:00pm Motion to Adjourn: