

## **Executive Board Meeting**

Location: Zoom (https://iowacentral-edu.zoom.us/j/89566365484)

Date: May 12, 2021

Time: 3:00-4:00 pm

Present: Abby Underberg, Justin Robertson, Kara Weyand, Sue Wickham, Molly Struve, Dan

Nelson, Bea Houston, Katherine Sanders, Mike Cagely

- I. Review/Approve minutes from 4/12/21 Executive Board meeting Molly approved. Dan seconded the minutes
- II. Updates on IOSS Awards
  - A. Outstanding Educator Nomination Form Due May 28 No submissions yet. Abby will email this back out.
  - B. Student Scholarship <a href="https://forms.gle/yTdS3JR9KbbVBjYR6">https://forms.gle/yTdS3JR9KbbVBjYR6</a> Due June 1st. 1 student submission so far and a couple others expected to be in soon.
- III. NOSS 2021 June 17-18 -- https://thenoss.org/page-18203
  - A. Planning to Attend: Justin, Molly, Dan and Bea
    - 1. Register by May 15th
    - 2. Leadership Congress –June 16, 1–4 PM
    - 3. State Meeting June 17 9 AM
- IV. 2021 IOSS Conference
  - A. Thursday, November 4
  - B. 8:30AM-4:30PM 45 minute sessions + 15 minute breaks
  - C. Conference Session Proposal Form for review-- <a href="https://forms.gle/3USGf957PscjebaD6">https://forms.gle/3USGf957PscjebaD6</a>
  - D. Possible Themes: Molly has quite a few from last year and shared with the group. Molly will email out the suggestions and each person will vote for their top 2.
  - E. Possible Keynote Speakers: Look into the options of the speaker's availability/costs and bring to the next meeting.
    - 1. Laura Sarah Montgomery, UNI
    - 2. Sue Nicole McDonald, author of Becoming a Student-Ready College
    - 3. Abby Dr. John Igwebuike (*Guanacaste*) or Eddie Moore, Jr. (The Privilege Institute)
    - 4. Dr. Janet Zadina (Multiple Pathways to the Student Brain)
    - 5. John Graci (The Gray Zone)
  - F. Registration Portal: Mike emailed Annette Cook about system that NOSS is using to see if there is a portal that local Chapters could use. They have the ability to set up for registration fees and conference fees. They can set it up to see if it will work for our needs. Will check to ensure that we can get the information that we would need such as registrations and fees paid since it is ran through NOSS. Will test it out and bring information to the next meeting.
    - 1. WebConnex (www.regfox.com)
    - 2. Wild Apricot
    - 3. NOSS option (?)
  - G. Breakout/Roundtable Presenters/Topics
  - H. Dept. of Education update
  - I. Sponsor/Host Hawkes unless other suggestions
- V. Set Date/Time for Next Meeting: June 3<sup>rd</sup> at 3:00

Motion to Adjourn: Molly 2<sup>ND</sup> Bea