

Executive Board Meeting

Location: Zoom (https://iowacentral-edu.zoom.us/j/83767994816)

Date: June 3, 2021

Time: 3:00-4:00 pm

Present: Justin Robertson, Mike Cagely, Dan Nelson, Amanda Rodenborn, Molly Struve,

Laura Meyers, Sue Wickham

I. Review/Approve minutes from 5/12/21 Executive Board meeting

Motion to approve: Amanda Second: Laura Meyers

- II. Updates on IOSS Awards
 - A. Outstanding Educator Award– Due May 28 Received one nomination for Sue Wickham and the board would like to move forward with this nomination.
 - B. Student Scholarship https://forms.gle/yTdS3JR9KbbVBjYR6 One submitted application. Brittany Inman- good nomination and the board would like to move forward with awarding her with the scholarship.
- III. NOSS 2021 June 17-18 -- https://thenoss.org/page-18203
 - 1. Attending—Justin, Molly, Dan, and Bea, Mike
 - a. Leadership Congress –June 16, 1–4 PM
 - b. State Meeting June 17 9 AM
 - c. Newsletter contributions from those attending: Sue requested that each person contribute about at least one of the sessions that they attend.
- IV. 2021 IOSS Conference
 - A. Registration Portal
 - 1. Mike/Dan Will be trying out the new system, and will be piloting it. Update on NOSS portal & associated fee. 2.9% is the fee for online transactions plus a .30 fee. Put that cost right into whatever we charge for the conference. No administrative rights. We need to work with them for anything we need to do administratively. We will get records of all transactions. The site can be linked to our own site. Pros: Helps to centralize as much as possible and give another way to introduce or give exposure to the National organization as well.
 - B. Day/Time -- Thursday, November 4, 8:30AM-4:30PM 45 min sessions/15 min breaks
 - C. Conference Session Proposal Form-https://forms.gle/3USGf957PscjebaD6: Reviewed the topics and added in Concurrent Enrollment. Added in about the expected length of the presentation.
 - D. Possible Themes: Will work on this once we have a speaker
 - E. Updates on possible Keynote Speakers: 45 minute sessions and ask if

they will do a follow up session for the conference.

- 1. Sue Nicole McDonald, author of *Becoming a Student-Ready College:* No response yet
- 2. Bea John Graci (The Gray Zone): No update yet
- 3. Laura Sarah Montgomery, UNI- Will reach out to her
- 4. Justin Dr. Janet Zadina (*Multiple Pathways to the Student Brain*)- Have not heard back yet.
- 5. Amanda: Jeff Duncan but his fees are high
- 6. Could potentially have someone from NOSS
- F. Breakout/Roundtable Presenters/Topics
- G. Dept. of Education update planned for afternoon
- H. Sponsor/Host Hawkes unless other suggestions
- V. Set Date/Time for Next Meeting 6/24/21 at 3:00pm

Motion to Adjourn: Laura and second by Molly