

Executive Board Meeting

Location: Zoom (https://iowacentral-edu.zoom.us/j/82531037765)

Date: August 5, 2021

Time: 3:00-4:00 pm

Present: Justin Robertson, Mike Cagely, Laura Meyers, Amanda Rodenborn, Dan Nelson,

Sue Wickham, Abby Underberg

- I. Review/Approve minutes from 6/24/21 and 7/15/21 meetings Laura made a motion. Mike seconded
- II. Next IOSS Newsletter
 - A. NOSS '21 Session summaries (those who attended) Sue has received submissions from Molly, Dan, Mike and Justin. Please send those to Sue as soon as you are able. Laura will get a bio and photo to include in the newsletter.
 - B. NOSS Update (Dan): Dan will see if there is anything notable to share with the members.
 - C. Math Summit session summary (Mike): Completed
 - D. Conference preview—theme, date, cost, link to registration, etc. Justin will work on this and submit to Sue. We can use this to share with our local campuses as well.
 - E. Bio & Photo of Keynote Speaker (Laura)

III. 2021 IOSS Conference

- A. Registration Portal
 - 1. NOSS portal: This is confirmed
- B. Day/Time -- Thursday, Nov. 4, 8:30AM-4:30PM 45 min sessions/15 min breaks
- C. Keynote Speaker -- Sarah Montgomery, UNI
 - 1. Keynote-- Connection & Care: Mindfulness for Resilience in Higher Education
 - 2. Follow Up Presentation-- Strategies for Integrating Mindfulness into Higher Education
- D. Theme Making Mindful Connections
- E. Breakout/Roundtable Presenters/Topics
 - Conference Session Proposal Form-- https://forms.gle/Wh3oyaNFDZhGxFsM9 -- Group reviewed form and determined it was ready to share
- F. Dept. of Education update in afternoon
 - 1. Topics in addition to Developmental Education –Laura brought up Guided Pathways. Justin said work-based learning is another big initiative. Group was open to any current/relevant issues.
- G. Sponsor/Host Group agreed we should work with Hawkes again. Justin will contact Ryan Hanifan to determine what our next steps are in working with them.
- H. America Reads Donations Justin will be contacting a local elementary school and hopefully we will use the same method as last year of having the school create an Amazon Gift list.
- I. Scholarship & Educator Award Group discussed when this should occur at the conference and agreed the opening would be the best time.
- IV. Set Date/Time for Next Meeting Group decided we needed to meet before Labor Day. Justin will send out a poll for the last week of August to gauge availability and will send out meeting request.
 - --Dan motioned to adjourn and Amanda seconded.