



## Executive Board Meeting Minutes

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Location: Zoom - <https://us02web.zoom.us/j/86407146144>

Date: March 23<sup>rd</sup>, 2022

Time: 2:30 – 3:30 pm

Present: Molly Struve, Kate Sanders, Dan Nelson, Mike Cagley, Sue Wickham, Amy Moffitt

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- I. Approval of minutes from 2-22-22
  - a. Kate S. approved
  - b. Dan N. seconded
  
- II. 2022 Executive Board Members
  - a. President-Elect – Molly Struve is willing to stay on as president for the 2022-2023 year if no volunteers come forward
  - b. Laura Meyers has resigned from the board due to changes in her department at Hawkeye
    - i. Discussion about developmental programs and changes around state ensued
  
- III. NOSS Membership Giveaway
  - a. Sent email on 2-24-22 to all those who were eligible – requested replies if interested
    - i. Two replied
    - ii. Winner is Jessica Love, from Purdue Global (General Ed, Composition teacher)

#### IV. 2022 Conference

##### a. November 3 – 4, 2022

- i. Iowa Lakes Community College, Estherville campus

##### b. Keynote speaker options

- i. Gary Gute – University of Northern Iowa, associate producer of The Flow Channel

- <https://www.theflowchannel.com>

- Preparing proposal – would like to present with wife who is in same research field

- ii. More Than Fragility workshop/speaker - <https://equityinthecenter.org/services/culture-trainings/more-than-fragility/>

- Molly contacted and waiting to hear back about options and pricing

##### c. Theme ideas – wait until keynote is chosen

##### d. American Reads school

- Estherville-Lincoln Central School district – Demoney Elementary School

- Molly will contact and begin Amazon wish list process this summer

##### e. Rate and membership rate increases

- Discussion held about increasing membership rate and possibly conference rate

- Committee would like to offer members more communication (newsletter, interesting articles, other conference info, NOSS info, etc) if rate increased

#### V. Newsletter & Social Media

##### a. Recaps from NOSS conference (for those who attended)

- Mike plans to write about Math Summit

- Molly & Kate will also write minimum of one reflection from conference

##### b. Other informative articles, presentations, or projects – please submit to

Sue or Kate

##### c. Include the date for the upcoming conference and award deadlines

##### d. President's Letter

##### e. In the future, webmaster could be combined with social media/marketing

VI. Website Changes

- a. Possibly switch to a website managed/hosted by NOSS
  - Molly attended a session at NOSS conference related to this
  - Free of charge for NOSS chapters – Annette Cook currently makes updates
  - Molly will contact Annette Cook at NOSS to start the process of converting our website

VII. Possible logo changes

- Discussion held regarding changing our logo to be similar to NOSS
- No changes at this time...possibly when switch website we can combine the NOSS and IOSS logos (stacked on each other)

VIII. IOSS Scholarship & Outstanding Educator Award

- a. Both due June 1, 2022
- b. Send reminders again this month

IX. Other

- a. Raffle at IOSS conference in November
  - Kate volunteered to make a quilt
  - Other items can also be donated
  - Raffle money used for another student scholarship or to cover conference costs
- b. Professional development award/scholarship
  - This used to be an award given at the IDEA conference – discussion held to possibly reinstate this if we have extra funds

X. Set Date/Time for Next Meeting

- a. Monday, April 11<sup>th</sup> at 2:30 pm (Zoom)