



## Executive Board Meeting Minutes

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

Date: Tuesday, April 11<sup>th</sup>

Time: 3:00 pm (central time)

Attendance: Molly Struve, Amy Moffit, Dan Nelson, Mike Cagley, Abby Underberg, Sue Wickham

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- I. Approval of minutes from 2-27-23 Dan Nelson made a motion to approve. Mike Cagley seconded. 3-3-2023 meeting minutes Dan Nelson made a motion to approve. Mike Cagley seconded.
- II. Financial Updates/budget status: Not many changes. A document was shared that outlines the current finances. Officers' yearly fees will be paid for.
- III. Reader's Corner- will be sent out by the end of the month.
  - A. NOSS Conference
    - a. Submissions have been received.
    - b. Recap on the conference. Next year it will be held in mid-February in Las Vegas.
- IV. Awards reminders- Reminders to advertise to get nominations.
  - a. Outstanding Service to Students- no applications currently.
  - b. Student Scholarship- no applications currently.
- V. 2023 Conference Planning
  - A. Date proposed: November 2-3, 2023.
  - B. DMAACC – downtown campus

- C. Food options- will probably need to look at outside options for food.
- D. Keynote options- begin thinking about potential keynote speakers. Send any suggestions to Molly.
- E. Theme options

VI. Dept. of Education statewide meeting update

- A. Dan Nelson attended, along with a few other NOSS members from Iowa
  - a. An email from Dan related to the meeting stated, "It was an informational and brainstorming meeting about how data is being collected, how it will be shared, and changes that may need to be made.... We are able to share with DOE what metrics we think may be important to measure which are not appearing in the current spreadsheets."
  - b. An email from Trudy Fritch (Hawkeye – NOSS member) stated, "Kelly and Vlad (*Iowa DOE*) admitted that there were issues with what data had been collected previously and how it had been collected. For this reason, the DOE did not put out a Developmental Education report last fall."

VII. Next Meeting- May 16, 2023 at 3:00pm