

Executive Board Meeting Minutes

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

Date: May 17th, 2022

Time: 1:00 pm

Executive Board Members Present:

- Molly Struve (Iowa Lakes Community College, Associate Professor) President
- Mike Cagley (Western Iowa Tech Community College, Instructional Specialist) Treasurer
- Justin Robertson (Iowa Central Community College, Liberal Arts Associate Dean) –
 Past President
- Sue Wickham (Des Moines Area Community College, Professor Emeritus) Newsletter Editor/Webmaster
- Dan Nelson (Des Moines Area Community College, Instructor) Community
 College Representative

Mission of IOSS

Helping underprepared students prepare, prepared students advance, and advanced students excel.

Signature of IOSS President

- I. Approval of minutes from 4-11-22
 - a. Change name of award in minutes to "Outstanding Service to Students"
 - b. Sue approve
 - c. Dan second
- II. 2022 Executive Board Member Positions (still available)
 - a. President-Elect
 - b. Social media/marketing/website coordinator add position at fall conference
 - c. Newsletter editor

III. 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 productor of The Flow Channel
 - https://www.theflowchannel.com
 - Proposal for \$3,000
 - Dan will counteroffer at \$1,000
 - o If not accepted, will need to look for other options
 - ii. Other options
 - Stacey Hinkley, classroom games to promote active learning and cooperation (probably more of a session presentation, rather than a keynote, though)
- c. Theme ideas
 - "Unlocking your potential"
 - o Create quick, fun games that go along with the theme
 - o Competitive event each day, such as "escape room" or something similar
- d. Call for proposals should be sent this summer (even if keynote & theme are not decided)

IV. Newsletter & Social Media

- a. April newsletter sent at end of April
- b. Will send newsletter and conference information to non-member list this month
- c. If there is information or articles you'd like to share with the group, please email to Molly to share online

V. IOSS Membership

 Challenge for our board members: Provide Molly the name/email of two people you think we should add to our non-member contact list

VI. Website Changes

- a. Molly contacted Annette to start process she will begin creating headings
- b. Will need to send links and documents that we would like under each heading
 - Molly will begin working on that this summer

VII. IOSS Scholarship & Outstanding Educator Award

- a. Both due June 1, 2022
 - Both forms can be found as a Google Doc to be completed online
 - Direct link for Outstanding Educator Award:

https://forms.gle/4mfmFWMQYafT2K1n6

- Direct link for Scholarship:

https://forms.gle/xCNaYzGe71iGcUNa7

- b. One scholarship application submission
 - Another student had issues uploading files may send separately to Molly
- c. Zero outstanding educator award submissions
- d. Send reminders again this month for both
- e. Please share both of these with students and staff at your college!

VIII. Bank information needed to access IOSS information

- a. Meeting minutes that include name switch
 - Sue will email document (Feb 12, 2020)
- b. Purpose of organization
- c. Date organization established
- d. Names and titles of all our current officers
- e. President document & ID verification
- f. A \$5 a month fee for online debit transactions

IX. Next Meeting

a. Tuesday, June 7th – 1:00 pm