



Executive Board Meeting Minutes

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

Date: Monday, January 23rd

Time: 3:00 pm (central time)

Attendance: Molly Struve, Abby Underberg, Dan Nelson, Katherine Sanders, Mike Cagley, Sue Wickham

- I. Approval of minutes from 11-29-22- Kate approved the minutes and Dan seconded.

- II. 2022-2023 Officers
 - a. Officers for 2022-2023
 - i. A link to vote will be emailed to the member group 8 votes. Will keep it open a few more days.

- III. Financial Updates Mike updated- \$ At the current rate with doing a face-to-face conference we are currently at an anticipated yearly loss of \$1,250. Mike has documentation on financials and is willing to share that with anyone that is interested in seeing it. We should look at increasing membership, so we do not have a loss each year. Abby suggested emailing each college to see who the current staff members are that are involved in developmental education. Abby will email Jennifer Condon to see if she has a current list.

- IV. Reader's Corner- Molly sent it out to review. Any changes or updates should be sent to Sue. Will send it at the end of the week.

- V. Awards
 - a. Outstanding Service to Students

- b. Student Scholarship application is updated on the website and live. Can begin advertising and sending it out to potential candidates. Molly shared the Facebook page and the information that is shared on there. Will share the scholarship and award to the Facebook page.

VI. 2023 Conference Planning

DMACC has a nice, centralized location. Lots of local things to do in the area and may pull in a bigger crowd. Will look at doing it both in-person and virtually. We could consider combining the conference with other states. Other suggestions- one day work session. Skip a year and go every other year.

<https://thenoss.org/Midwest>

VII. Next Meeting- February 27th at 3pm