



Executive Board Meeting Minutes

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

Date: January 24th, 2022

Time: 2:30 – 3:30 pm

In Attendance Sue Wickham, Justin Robertson, Dan Nelson, Mike Cagley, Molly Struve, Abby Underberg, Laura Meyers

- I. Approval of minutes from 12-20-21 Motion by Sue Wickham and second by Abby Underberg
- II. Nominations for 2022 Executive Board Members: Molly and Abby will look at sending an email to colleges to encourage participation on the board.
 - a. President-Elect:
 - b. Newsletter editor
 - c. Member at Large (optional, not required)
- III. NOSS Membership Giveaway: Molly will compare membership lists to see who the new members are and determine how we want to do this.
 - a. One-time annual NOSS membership for new IOSS member in 2021-2022
 - b. “NOSSpitality Room” suggested a \$200 cash donation- voted to support this with a \$100 donation. Mike will send the check.
- IV. 2022 Conference Ideas
 - a. Held at Iowa Lakes Community College, Estherville campus
 - b. Possible date options: Oct 27th-28th, November 3rd and 4th, or November 10th and 11th. Would like to keep it November 3rd and 4th to keep it consistent in

dates from previous years. Molly will send an email to the entire group and then will reserve the space at the Estherville campus.

- c. Will discuss potential speakers for the conference
- d. Homework: Come with a speaker suggestion and/or conference theme. Gather the cost and info on what they would speak about.

V. Newsletter Submissions – Please submit by the end of business on January 28th.

- a. Short bio from President – Molly submitted.
- b. Session summaries from conference: Dan and Justin submitted
- c. NOSS conference info - <https://thenoss.org/page-18222>
- d. America Reads link and information - <https://www.dmac.edu/ioss/Shared%20Documents/America%20Reads%202021-2022.pdf>
- e. Award winners (recap)

VI. IOSS Scholarship

- a. Form now updated and emailed to membership on 1/12/22

VII. Outstanding Educator Award: Molly will see if she can make this a fillable form.

- a. Form now updated and emailed to membership on 1/12/22

VIII. Other Comments

IX. Set Date/Time for Next Meeting: February 21st at 2:30pm