



Executive Board Meeting Agenda

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

Date: Tuesday, November 29th, 2022

Time: 2:30 pm (central time)

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

I. Approval of minutes from 11-3-22

- a. Large-group member meeting held during IOSS conference- reviewed this and shared with the board members.

II. 2022 Conference Recap

- a. Survey results- reviewed these

III. 2022-2023 Member List

- a. Online registration for new members throughout year- added to the NOSS website and will be added to the IOSS website. Would like the membership fee to be in a whole dollar amount. The membership fee proposed to be \$15. Molly made a motion to raise the rate starting November 1st which is the beginning of the next fiscal year. We will change it to \$10 to assist NOSS with making the fee a whole dollar amount.

- b. Officers for 2022-2023

Molly will stay on as President. Kate is President-Elect. Molly will send a call for nominations to the large group for nominations for the executive board.

IV. IOSS Chapter Activity Report

This was submitted. Molly shared the report with the group. 30% should be NOSS members, we are around 50% now. NOSS- President- and President Elect registration fees are covered. The activity report is shared two times per year. Next one is due in the Spring.

V. 2023 Conference Planning

Start thinking about locations for the coming year. Also consider if we want to do face to face or virtual.

VI. Financial Updates

Currently at \$5,756.77 more funds will be added in December Estimated will be at \$7126.77 once the funds for the conference fees will be added.

Mileage rate for IOSS: Motion by Dan. Second by Kate. The rate will be .55 per mile. Accommodation can be covered.

Newsletter- submissions for the conference by those who attended. Submit by the end of December and then send to membership in mid-January.

VII. Next Meeting

Beginning of January- Molly will send a survey for the best dates.

Mission of IOSS *Helping underprepared students prepare, prepared students advance, and advanced students excel.*

