



Executive Board Meeting Agenda

Location:	Zoom - https://us02web.zoom.us/j/86407146144
Date:	February 22 nd , 2022
Time:	2:30 – 3:30 pm
In Attendance	Molly Struve, Mike Cagley, Justin Robertson, Sue Wickham, Laura Meyers, Abby Underberg, Dan Nelson, Amy Moffitt, Kate Sanders

- I. Approval of minutes from 1-24-22: Motion by: Laura Meyers Second by: Mike Cagley.

- II. Nominations for 2022 Executive Board Members
 - a. President-Elect: Molly will serve again next year and if needed, Dan will serve as president.
 - b. Newsletter editor: Kate Sanders is working with Sue on learning how to do this position.
 - c. Member at Large (optional, not required): Still open.

- III. NOSS Membership Giveaway
 - a. One-time annual NOSS membership for new IOSS member in 2021-2022
 - b. List of qualified members emailed out to group – how should we pick. Molly will email the membership group to see who would be interested in the free NOSS membership giveaway. Ask for members to email back if they are interested and then Molly will pick a name from a hat to determine the winner.

IV. 2022 Conference Ideas

- a. November 3 – 4, 2022
- b. Held at Iowa Lakes Community College, Estherville campus: This is booked for the Sustainable Energy building. This building has additional classrooms for breakout rooms.
- c. Keynote speaker suggestions: Dan contacted Gary Gute at Northern Iowa. Dan heard an interview with him on public radio. Gary is a psychology professor and flow researcher. He is the founder for the Human Potential Project at Northern Iowa. Gary is interested and will put together a press packet. Dan has links to his podcast topics, interviews etc. Dan will forward these to the group to review. Focus is to find ways to harness the ability to focus, mood etc.

Mike: Culture of Connection: Texas Christian University Michael Stallard
- d. Theme suggestions: Wait until we determine the guest speaker.
- e. Update website with 2022 dates & location: Sue will get this updated with the new dates. Will leave America Reads information until a new school is corrected.

V. Newsletter

- a. Emailed out to membership on 2/15/2022

VI. IOSS Scholarship & Outstanding Educator Award

- a. Due date confusion: Will keep it consistent for future years for June 1st. Molly will look at forms and make sure the dates are correct.
- b. Newsletter states May 1st, 2022 for both
- c. Website says June 1, 2022
- d. Add tab for Outstanding Educator Award on website: Located on member resources. Dan will check to see if there is someone to assist with adding a tab for this award.
- e. NOSS can host a chapter website. Molly will check on this when she attends the conference.

VII. Set Date/Time for Next Meeting: March 23rd at 2:30pm