



Executive Board Meeting Minutes

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

Date: Monday, February 27th

Time: 3:00 pm (central time)

Attendance: Molly Struve, Dan Nelson, Katherine Sanders, Sue Wickham

I. Approval of minutes from 1-23-23

- Approved by Sue Wickham, pending wording change for III. (*developmental, not development*)
- Second by Dan Nelson
- Updates:
 - o Email was sent out to community college deans. Requested names for those involved in developmental education or student success. Some names have been emailed to myself and Abby and those have been added to the list.

II. Financial Updates/budget status

- Mike could not make meeting, so update will be given next month.

III. Reader's Corner

A. NOSS Conference

- a. Anyone who attends the conference, please send a session or keynote recap to Sue by end of March.
- b. Next Reader's Corner sent out mid-April

IV. Awards reminders

- a. Both were sent out to email lists and posted on Facebook

- i. Outstanding Service to Students
- ii. Student Scholarship

V. 2023 Conference Planning

- A. MRADE group has very limited membership and are taking a year off, so are not able to plan a conference with us this year.
- B. Plan to invite these members to our conference in 2023.
- C. Updates on 2023 conference
 - a. Des Moines (DMACC – downtown campus)
 - b. Would most likely need to cater in food from outside location
 - c. Kate will make a quilt to auction off – all money raised will go to IOSS
 - d. First date option (all currently available)
 - i. November 2-3, 2023
 - ii. Check for conflicts (other conferences, professional development, etc)

VI. Next Meeting

- A. Monday, April 3, 2023 – 3:00 pm**