



Executive Board Meeting Minutes

Location: Zoom (<https://iowacentral-edu.zoom.us/j/88499168004?from=msft>)

Date: October 27, 2020

Time: 3:00-4:00 pm

In attendance: Justin Robertson, Kara Weyand, Abby Underberg, Bea Houston, Katherine Sanders, Susan Wickham, Dan Nelson, Amanda Rodenborn, Molly Struve, Amy Moffitt, Jennifer Condon

I. Review/Approve minutes from 10/8/20 Business Meeting (emailed 10/12)

- Motion to approve by Amy Moffitt
- Second by Amanda Rodenborn

II. Welcome new board members!

- Abby Underberg (ICCC) – Corrections Consultant
- Kate Sanders (WITCC) – Member at Large
- Kara Weyand (ICCC) – Member at Large

III. Determining Executive Board Members

- President – Elect
 - Molly Struve interested.
- Treasurer
 - Marshall Stewart possibility? Dan Nelson will reach out.
 - Bea Houston interested, if Marshall or others are not.
 - Amy Moffitt willing to stay on to help, if needed.
- Vote held with membership next month (Google form)

IV. Treasurer Report

- a. Dan will send Amy addresses to send checks to keynote speakers
- b. Amy had questions about checkbook still saying IDEA, instead of IOSS
- c. Will need to switch treasurer name when decided
- d. Bring constitution and board members or view on website when go to bank to confirm organization

V. Reader's Corner Newsletter

- a. Session Summaries from Conference
 - Justin Robertson bio
 - New members of board write short bio
 - Susan W. recap of Alex Goudas
 - Bea recap her own session
 - Kara recap her own session
 - Molly will recap one session she views
 - Dan can send NOSS updates
 - America Reads link and information
 - **Deadline: Friday, November 20th**
 - **Send out to membership before Christmas break**
 - o 2-3 paragraph summary

VI. NOSS Activity Report due November 1

- a. Chapter accomplishments since last report (submitted May 1st)
 - New logo
 - Scholarship winner
 - New officers
 - Updated by-laws and constitution
 - Expanding outreach to school with book drive year-round
 - Virtual conference
- b. Chapter short term (one year) goals
 - Seek new board members
 - Professional development opportunities year-round
 - Explore the opportunities to combine conference with other states
 - Start planning for 2021 conference
- c. Recommendations for future action
 - More data on developmental education courses and impact on students
 - Support for developmental coursework and students enrolled in these courses

- d. Chapter issues needing input from NOSS Executive Board
 - None that we can think of!
- e. Verification all officers are current members of NOSS
 - Just elected officers
 - o FYI – NOSS membership paid for elected officers (secretary, treasurer, president-elect, & president)
- f. Verification 30% of chapter members are members of NOSS.
 - Unknown?
- g. Chapter conference date/location
 - October 8th, 2020 (virtual)
 - TBD for 2021

VII. FASS Conference Take-Aways

- More focus on diversity
- Conference similar to IOSS, a bit smaller
- Developmental Educator Award (good idea for future!)

VIII. Next Meeting

- **Tuesday, November 17th, 2:30 pm**

IX. Adjournment

- Motion made by Jennifer Condon
- Second by Dan Nelson