



Executive Board Meeting

Location:	Zoom (https://iowacentral-edu.zoom.us/j/82202453639)
Date:	November 17, 2020
Time:	2:30-3:30 pm
Attendees:	Justin Robertson, Susan Wickham, Dan Nelson, Abby Underberg, Amanda Rodenborn, Katherine Sanders, Kara Weyand, Amy Moffitt, Molly Struve, Bea Houston

- I. Review/Approve minutes from 10/27/20 Executive Board meeting
 - a. Katherine made motion to approve
 - b. Amy second

- II. Finalizing 2020-2021 Executive Board Members
 - a. President-Elect:
 - i. Molly Struve self-nomination
 - ii. Marshall Stuart – possible, has not responded to Dan
 - b. Treasurer:
 - i. Mike Cagley nomination
 - c. Secretary:
 - i. None currently
 - d. Will send email to members about all positions and member at large

- i. Deadline of December 11th
- ii. Contact Molly or Justin with questions
- e. Send out vote to all members in January

III. Newsletter

- a. **Send to Sue by Friday, November 20**
- b. Short Bios of New/Elevated Members
 - i. Justin
- c. Session Summaries from Conference
 - i. Bea recap her own session
- d. Dan – NOSS updates
- e. America Reads link and information (new year-round initiative)

IV. 2020-2021 Goals

- a. Scholarship – Get info out early for nominations in spring
 - i. Justin will update form – add to newsletter
- b. IOSS Awards
 - i. “Upholding the values or mission of IOSS”
 - ii. Eligibility? Who can qualify?
 - iii. Nomination should include letter of support, with examples
 - iv. Awards for both faculty and staff (once per year – presented at conference)
 - v. Form to nominate sent to member group throughout year
- c. Survey to members
 - i. Oct. 2020 conference survey
 - a. Kara and Justin will create
 - b. Preferences for 2021 conference
 - c. Preferences for PD opportunities
 - d. Professional Development opportunities
 - e. Videos? Live Webinar/Sessions?

V. Set Date/Time for Next Meeting

a. Tuesday, December 15th at 2:30 pm