



Executive Board Meeting Minutes

Location: teams

Date: Tuesday, August 20, 2024

Time: 3:00 pm (central time)

8/20/24 Executive Board Minutes

Attending Sue, Dan, Mike, Sabrina, Bea

- I. NOSS conference planning update
 - a. Insurance certificate confirmed for reservation contract
 - b. The board discussed potential scheduling the business meeting during lunch in order to keep more people engaged with chapter business
- II. The board discussed a potential Save the Date and Call to Conference
- III. Reminder to plan for a call for proposals and find the submission site from the previous year
- IV. Resend scholarship vote, so the process may be completed for the beginning of the semester
- V. Consider logo and theme for conference
- VI. Other business