



Executive Board Meeting Agenda

Date: 1-23-2023

Time: 3:00 pm (central time)

Attendance: Molly Struve, Dan Nelson, Sue Wickham, Kathrine Rogers, Sabrina Valentine, Amy Moffit, Mike Cagley, Bea Houston

1/23/24 Executive Board Agenda

- I. Reader's Corner reminder
 - a. **Please submit IOSS presentation summaries or any other items to Sue W ASAP!**
 - b. Plan to send out to membership group in early February.

- II. Website update
 - a. There are currently a few chapters that are housed under NOSS
 - i. Midwest, Arizona, Mississippi, & Kentucky
 - b. Link to all chapters on the NOSS website: <https://thenoss.org/Chapters>
 - c. Overall, it was decided that our current website is more thorough and complete, so possibly wait on moving for now.

- III. Treasurer updates
 - a. Mike shared the most recent expense report – working on updates.
 - i. Some changes will be made, based on registration payment from NOSS
 - b. Approximately \$6,000 available.

- IV. State conference presentation considerations
 - a. Artificial intelligence (AI)
 - b. Guided Pathways
 - c. Safety on campus
 - d. Neurodiversity and equal access for all students

- e. Amy M discussed a recent professional development that she took part in with Community Colleges for Iowa Lakes Community College
 - i. Speakers for AI & pathways, plus many more
 - 1. Tradeshow schedule: [Schedule \(guidebook.com\)](https://www.guidebook.com)
 - ii. Could possibly take part in our conference to present similar information to IOSS group
 - iii. Community Colleges for Iowa: <https://www.ccforiowa.org/>

- V. Expanding membership
 - a. What tools do we have that can help introduce other faculty in our own institutions to IOSS?
 - b. How do we identify and recruit future board members?
 - c. Non-member list constantly updated.
 - i. **Please send name and email of anyone who you think would be a good addition to this list to Molly S**

- VI. National conference attendee considerations (NOSS) www.thenoss.org
 - a. Look for presentation topics which may serve as a guide for state conference.
 - i. **If attending NOSS – Please complete one or two write-ups for next Reader's Corner!**
 - b. Explore tactics to encourage expanding membership.
 - i. Talk with other state organizations or attend sessions related to this.
 - c. Build connections (in-state and neighbors) to expand membership and involvement in IOSS.

- VII. Next meeting
 - a. Tuesday, February 20th at 3:00 pm (Teams)