



Executive Board Meeting Minutes

Location: teams

Date: Tuesday, July 23, 2024

Time: 3:00 pm (central time)

4/16/24 Executive Board Minutes

Attending Sue, Dan, Mike, Sabrina, Katherine

- I. NOSS conference planning update
 - a. Insurance certificate confirmed. Dan is waiting for delivery.
 - b. The board discussed potential scheduling for our speakers: possibly 9:30-11:30 with Drake profs discussing AI tools followed by lunch and then the ISU instructor discussing applications in a classroom.
 - c. School donation update from Sue: the principal will send an email to teachers to create a wishlist.
- II. Reminder to complete and submit newsletter contributions for McCabe conference attendees and a president's letter.
- III. Reminder to plan for a call for proposals
- IV. Treasurer update: \$170 to the good; try to plan for \$3100 in expenses
- V. Plan to vote for scholarship, so the process may be completed for the beginning of the semester
- VI. Other business