



Meeting Name	NOSS Board Meeting		
Meeting Date	February 13, 2024		
Meeting Time	10:00 - 11:30 am PT		
Location	Westgate Resort and Casino, Las Vegas		
Attendees	Christina Cobb	Annette Cook	Leanna Hall
	Mary Monroe-Ellis	Glynis Mullins	Sharisse Turner
	Guests:		

Meeting Agenda

1. Welcome
 - a. Introductions

2. Glynis items
 - a. The Vault
 - b. [Strategic Plan](#)
 - c. Weekly emails (thoughts)--members agreed that we should continue with the weekly messages, with the president's letter at the beginning of the month, events and announcements for the third week, and use the second week every other month (beginning in March)
 - d. Slightly lower attendance--while attendance is a bit lower than expected in Vegas, there is a lot of energy about going to New Orleans. We can encourage members to bring others from their institution or sphere of influence who have not attended before, and the new person would receive a button and be eligible for a t-shirt. The person who brings someone would be eligible for a drawing for a fee waiver for the next year. We could offer two fee waivers.
 - e. Research grant--will ask Meredith if she wants to continue managing this grant.
 - f. Income and expenses: review of the daily reimbursement policy--table until a

future meeting. Concern is that there is a \$75 daily limit, and this can be unrealistic for some locations. Perhaps we can just use a per diem based on location (with national basis). Mary ME will do research about 501c regulations about using per diems rather than submitting receipts.

- g. Investments opportunities & ATF (Leanna)
- h. --We should talk further about opportunities; Leanna will continue to work with the VP Finance to explore possibilities; we will continue to work with Kimberly Rush, if she is available and willing.
- i. Future meeting dates:
 - i. Virtual meeting: March 22 at 9-11am MST, 11am-1pm CT, 12-2pm EST
 - ii. In Person: June 24-25 in Raleigh (travel on 23rd and 26th)
 - iii. In Person: Sept 4-7 or 11-14 in New Orleans
 - iv. December meeting will be virtual.
 - v. In Person: at annual conference February 19-22
- j. Christina (NOSS email)--Annette is taking care of.

3. Leanna items

- a. Mailchimp analytics--provided update on rates of opened emails

4. Annette's Items

- a. Conference
 - i. [NOSS 2025 Budget and Registration Rates](#)--Annette proposed raising registration fees by \$35, especially due to increased expenses. Is being conservative about potential registration for the conference
 - 1. Annette moved to approve the proposed budget for 2025 conference
 - 2. Mary seconded
 - 3. All approved
 - ii. Exhibits Coordinator – searching; another email went out last Friday; we can also include it in Whova.
 - iii. Thoughts for after 2026--should we consider having a home for NOSS conferences, especially since it builds relationships with the venue.
- b. NOSS Office
 - i. [Membership Status](#) and [Google Ads](#)--sharing the link to show where we are currently, and we are increasing membership.
 - ii. [Election Process Revisions](#) – FYI for new board members
 - iii. AMATYC and Math Summit 2024--November in Atlanta; Glynis may be representing NOSS at the event