



Minutes Executive Board Meeting

March 8, 2020

Gaylord Hotel & Resort, Nashville, Tennessee

The board convened at 9:12 a.m. Central

Present: Denise Lujan, Meredith Sides, Dan Nelson, Carol Mueller, Glynis Mullins, and Annette Cook

Guests: None

Absent: None

Denise called the business meeting to order.

1. Post-Conference Update (Annette)

- Room block update: 91.63% - We met our 90% goal.
- Conference survey: very generic, rate 1-5, place for comments
 - Survey link will be sent out to conference registrants
 - Carol suggests in the future that presenters put “remember to complete conference survey” at the end of their slide show. Annette would include this suggestion in the presenter’s materials.
- Conference receipts: Checked thoroughly by members of the conference team along with hotel officials.
- Discussion of conference income breakdown, conference registration, and hotel pick-up.

2021 Conference: reviewing 2021 budget

- Discussion of fee waivers: About 60 in counting!
- Discussion of raising of registration fees (Denise)
 - Suggestion to raise fees by \$10
 - Suggestion to raise both registration and membership fees. This suggestion is promoted by the Leadership Congress.

Motion to raise registration and membership fees to \$405

First: Denise Lujan

Motion amended to raise registration and membership fees to \$410

First: Denise Lujan

Second: Meredith Sides

Discussion: What members will pay versus what non-members will pay. Must increase both per Annette Cook.

Motion to increase the membership fees to \$90 starting May 1st, \$410 for individual registration, \$850 for institution membership, and retired/adjunct/student membership to \$50.

First: Denise Lujan

Second: Annette Cook

Discussion

Motion passed 6-0

2. 2021 Conference

- Kickoff of 2021 conference registration!
- Planning team has to visit 2021 conference site to prepare for upcoming conference.

Motion to take a party of four (Conference Manager, Program Chair, Exhibitor, and Local Rep) travel to Las Vegas for a planning visit

First: Annette Cook

Second: Carol Mueller

Discussion

Motion passed 6-0

3. Updates

a) H & H publisher:

Discussion: Free booth, accreditation/guides, discuss with H & H about guides, writing a contract, and changing from committee to network. NOSS Vault- historical documents, historian, programs from previous conferences, historical events, and standards and evaluation.

- Denise will send an email to Linda confirming that the board will review the request and get back to them.
- Table conversation to April Board meeting.

b) Position Papers

- Advocate for ??
- Dr. Vale (TX higher ed board): Launch Years is promoting high school students to choose a pathway before Algebra II.
- Unique opportunity to get on board with the upcoming trends
- Frame the position as a thought provoking statements rather than Yay or Nay.

1. How do you feel about position papers?

2. Setting up Zoom virtual meeting with Math Network, co-chairs, and important stakeholders

3. Launch Years- Onboard?

c) Stakeholders Task Force (NOSS)

- 10 people
- Brainstorming
- Chapter leaders
- Board members
- Proposal created
- Create a Google Doc to brainstorm who would be on the task force.
- Identify the duties of the task force? Possibly focusing on the four goals & objectives of the NOSS organization & board.

d) Networks

- Reading Network (not having one?)
 - Interested in keeping the committee
 - Committee meeting during conference: Ten attendees

Motion to change the name from the reading to literacy

First: Denise Lujan

Second: Meredith Sides

Discussion

Motion passed 6-0

- National Trends- Advising & Guided Pathways change to Advising & Counseling
 - i. Ask Patrick S. if board agrees. Gain some insight!
 - ii. The more the better! (Meredith)
 - iii. Advertisement Graphics for newsletter from Meredith

e) AMATYC Proposal

- AMATYC would like NOSS representation at their annual conference.
- Annette and Carol will attend AMATYC 2020: Working the booth.

4. Webinars

- Under \$1100 to host the webinar
- It would take 11 members to match the increase
- Speakers get 20%
- Don't renew right now until survey of member is completed.
- Deb schedules the webinar.
 - Challenges when scheduling webinars: December is a bad attendance month so possibly cancel December.
- Use of YouTube to host webinars.

5. Committee Requests

- Questionable of 1 person committees turned into...
- Awards coordinator
- International Liaison
- Marketing/Media specialist (strategist)
- Research committee should be a network to include a link to resources from Alex (chairperson). Meredith will talk to Alex.
- Suggestion to define "what is a network"? (Carol)
- Board agrees to change committee to networks.

No committees! All networks! The Board is in consensus this is a Great Change!!

6. Chapters

- Discussion to provide an example of by-laws to the chapters as a way to encourage each chapter to use the guidelines of the national organization to modify or develop chapter by-laws.
- Dan will request state chapters to submit their by-laws.

7. JDE Contract

- \$20,000 for 1-year contract with defined deadlines which must be met.
- Okay with signing the contract for one more year.
- Asking the members is vital to making a decision along with re-evaluating the data.

8. Sticky Note Adventure (Brainstorming Activity from Leadership Congress)

- Purpose was to identify themes using the sticky notes obtained from the brainstorming activity during the Leadership Congress meeting.
- Glynis will finish the activity by putting creating a document including the original goal or question, theme, and topic from sticky notes. The brainstorming document will then be shared with the Board in two weeks.

Meeting adjourned at 2:15 p.m. Central