



NATIONAL ORGANIZATION FOR STUDENT SUCCESS

Minutes Executive Board Meeting

June 3rd, 2021

Executive Board Conference Call

The board convened at **2:00 p.m.** Eastern

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

Guests:

Absent: Mary Monroe-Ellis, John Craig

1. Review of Minutes (Board)

Motion to approve the minutes from the **May 14th** virtual Zoom meeting

First: Meredith

Second: Annette

Discussion:

Motion passed 4-0

2. President's Report (Denise Lujan)

- The Board is to review and revise the 2021 Annual Report in the upcoming week.
- Emeritus Cabinet Meeting update presented to the board.
- Discussion to explore options for a NOSS Journal Update. More discussion at the July Board meeting.
- Discussion about how to recognize Programs of Promise honorees during the conference later this month. Board agrees to include the honorees in the Nosspitality virtual space.
- Discussion about the Leadership Congress schedule and contents of discussion. During Leadership Congress, Denise will present the participants with a couple proposals regarding the strategic plan. The Board discussed and reviewed the schedule of events.
- Meredith and Denise will present on co-requisites at the 2021 Kellogg Institute.
- Discussion about the executive board meeting in person for the September meeting. Location to be announced in July. The September meeting possibly include a site visit to Atlanta as the board prepares for the 2022 conference.

3. President Elect's Report (Meredith Sides)

- Updates on the Networks May 1 Report

- Discussion to postpone the deadline for Networks to submit Practitioner to Practitioner article to next May 1.
- Discussion about endorsing EAI (Equity, Access, and Inclusion) Network White Paper. The Board is excited to endorse and send out to the membership.
- Discussion about openings for Network Chairs. Suggestion to reach out to the members of the networks to identify anyone of interest.

Motion to change PPH language -- “Any fee waivers for invited speakers/panelists, even in concurrent or poster sessions, must be approved by the NOSS Executive Board in advance.”

First: Meredith

Second: Denise

Discussion:

Motion passed 4-0

4. Vice President’s Report (Dan Nelson, Mary Monroe-Ellis)

- Updated the chapter officers list based on the activity report.
- Discussion about contacting the persons who have remaining waiver fee options available. Annette has emailed those that have not registered or used the fee waiver.
- Discussion about the PowerPoint used during the leadership congress for the chapter meeting.

5. Secretary’s Report (Glynis Mullins)

- Update on June Newsletter. Excited about the layout and the promotion of the conference.

6. Treasurer’s Report (Carol Mueller, John Craig)

- Treasurer’s report reviewed by the Board.
- Current Balance: \$369864.19

7. Conference Manager/Executive Assistant’s Report (Annette Cook)

- Executive Assistant
 - Membership and Google stats reviewed by the Board.
 - Board will continue to update the Officer duties file.
 - Discussion about Chapter Insurance claims still coming in.
 - Discussion about exploring an option regarding Chapter membership and conference registration. A test portal developed for a trial run.
- Conference Manager
 - 2021 Virtual Conference
 - i. Currently- Registration: 280 conference 170 Math Summit
 - ii. Recordings of 2021 sessions: Request permission from presenters to record the session.
 - iii. Leadership Congress: Review of technology needs.

- iv. Trivia and t-shirts: Board agreed to 5 a day.
- NOSS 2022: Proposals and registration opens during the conference. Include the promotion NOSS 2022 starts now!
- The Board reviews the original 2021 Registration rates (same as NOSS 2020) and a motion is presented.

Motion to raise the conference rate to \$425.

First: Denise

Second: Glynis

Discussion:

Motion passed 4-0

- The Board reviews and motions to raise NOSS 2022 exhibitor rates.

Motion to raise the exhibitor rates: Commercial to \$2500, non-profit to \$1500, and local artisan to \$500.

First: Annette

Second: Glynis

Discussion:

Motion passed 4-0

Next meeting: July 12th, 2021.

Meeting adjourned at 3:00 p.m. Eastern