



Minutes for Executive Board Meeting

NATIONAL ORGANIZATION FOR STUDENT SUCCESS

August 7, 2020

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:

1. Review of Minutes (Board)

Motion to approve the minutes from the July 2nd virtual Zoom meeting

First: Annette

Second: Carol

Discussion:

Motion passed: 6-0

2. President's Report (Denise Lujan)

- Discussion to confirm the purpose of the referenced journal: Practitioner to Practitioner. The journal description states to focus on sharing and learning what is happening at colleges around the country to promote student success. The board agrees that articles published in this journal should align with the description in order for the journal publication to serve its purpose to the members.

3. President Elect's Report (Meredith Sides)

- No Report

4. Vice President's Report (Dan Nelson)

- Discussion of updating the google document with the new incoming chapters.
- Discussion to focus on getting information and updates to the chapters in regards to changing of names to promote and align with NOSS.
- Discussion to provide a new deadline for name change in the Septembers newsletter.

5. Secretary's Report (Glynis Mullins)

- No report

6. Treasurer's Report (Carol Mueller)

- Chapter insurance update provided to the board.
- Account balance: \$340,366.41

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

- Executive Assistant
 - Membership report: Update - 1191 (down 21 from last month)
 - Google Ads report: Update-Clicks are up 26.6% since last month
 - Discussion of P2P (authors be members and Ussery article)
 - Treasurer Application is completed. "Bruce Wayne" completed the application process as a trial run!
 - Webinars: Tutor.com, Math Summit
 - Update on the Nominees for VP
 - Black Minds Matter recordings – The board agreed to post the recordings on the NOSS website for members.
- Conference Manager
 - Westgate update- The conference team had a successful visit to upcoming conference site. Discussion to send a letter of invite to organizations with whom there is a reciprocal agreement in place.
 - Discussion about the invoice for Guidebook is due. The board agreed to pay invoice once the new dates are set for 2021 conference.
 - Proposed to postpone September F2F in Florida to Feb 25-28, 2021? The board agreed to move the face to face meeting to Feb. 2021. The board will resume with virtual meeting on September 10th, 2020.
 - Conference Committee applications are coming in slowly. There is currently 1 application for each position.

Meeting adjourned at 2:46 p.m. Eastern.