



NATIONAL ORGANIZATION FOR STUDENT SUCCESS

Minutes Executive Board Meeting

April 15th, 2021

Executive Board Conference Call

The board convened at **3:00 p.m.** Eastern

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

Guests: John Craig, Mary Monroe-Ellis, Deb Daiek

Absent: Meredith Sides

1. Inductions of the 2021-2022 NOSS Executive Board at 3:30 pm Eastern.
 - New members: Mary Monroe-Ellis elected as Vice President and John Craig appointed as Treasurer.
 - Deb Daiek, chair of the Emeritus Cabinet read the proclamation of duties of each executive board position.
 - Deb Daiek will meet with Meredith Sides to read the proclamation of duties for the President Elect position.
 - Picture of the executive board on zoom was captured.

2. Review of Minutes (Board)

Motion to approve the minutes from the March 5th virtual Zoom meeting

First: Carol

Second: Dan

Discussion:

Motion passed 5-0

3. President's Report (Denise Lujan)

- Discussion about the completion of the Annual Report which is due prior to the conference date.
- Discussion to begin the planning process for Leadership Congress 2021.
- Discussion about the upcoming opportunity for members of the NOSS Executive Board to present for CCA. Denise and Glynis will present on Active Academic Support for CCA on April 22nd, 2021.

4. President Elect's Report (Meredith Sides)

- Absent

. Vice President's Report (Dan Nelson)

- Maryland Chapter update: Changing the date of installation.
- Colorado chapter update: Inquired about activating the old chapter or start a new chapter.
- West Virginia chapter update: Members and officers ready to go!

5. Secretary's Report (Glynis Mullins)

- Discussion about sending award certificates to honorees. Suggestion to include a message that states if you would like a physical copy to contact the Secretary.

6. Treasurer's Report (Carol Mueller)

- Treasurer's report reviewed by board.
- Current Balance: \$346,520.18

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

- Executive Assistant
 - Membership and Google stats reviewed by the Board.
 - Officer duties file continues to be updated by the Board.
 - Update on the Nominations for Board positions was provided to the Board. Advertisement of nominations for Board positions went out in the March newsletter. The receipt of one nomination since the March newsletter.
 - Discussion about what happens after the final JDE issue.
 - Discussion about having a NOSS journal for members. Discussion about the importance of having a journal for the members of NOSS. Having a NOSS Journal would provide a resource to support the efforts of members across the facets of Student Success. Further discussion is required.
- Conference Manager
 - The 4th Math Summit program is posted on the website.
 - 2021 Conference will take place in exactly two months.
 - Need Network and Chapter meeting information by April 30th, 2021.
 - 2022 Conference Theme is "ReunitING for Student Success". The next steps is for the Board to review the Logo designs developed and approve via email correspondence.

Next meeting: May 14th at 2 pm Eastern

Meeting adjourned at 4:38 p.m. Eastern