



ACCELERATING LEARNING & PERFORMANCE

September BOD Meeting Agenda Minutes

Approved on October 13, 2023

September 15, 2023

In attendance:

Time: 11:00 - 1:00 CT

1. Approval of July Minutes
 - a. Motion: Kendra, Clay second. All in favor (all present)
2. ORL Award Recipient Process (Tabled from July)
 - a. Nominations should have a selection box that verifies each criteria for ORL awardee
 - b. Confirm that nominee would like to move forward in voting
 - c. QR codes
 - d. Motion to Approve: Drew, Kent 2nd, all in favor (all present)
 - i. Ranked voting approved.
3. Feedback from Denver
 - a. Potentially chart share in collaboration with Octave
 - b. Signed articles for donating. Articles from the board
4. Identity of the SCS
 - a. Table until next meeting
5. Speakers for 2024 and 2025 Conferences
6. Advisory Council Update
7. ED Update
 - a. VBD Launched with categories
 - b. Communications VP stepped down
 - c. New website interface looks good and registering is much easier.
 - d. Conference Update
 - e. DEI Committee – Needs Assessment Completed
 - f. Retreat Agenda
 - g. SOS Agenda
 - h. ED/OBM Course