

**NNN 2020-2021 Virtual Meeting, Board Meeting
February 28, 2021, 1-2:30pm CST**

17 people present:

- Eric Gaze
- Gail Burrill
- Milo Schield
- Marc Isaacson
- Luke Tunstall
- Ed Nuhfer
- Kate Follette
- Cat McCune
- Hyunjung Oh
- Larry Lesser
- Carol Ann Davis
- Michael Catalano
- Nathan Grawe
- Sarah Hoiland
- Victor Piercey
- Weixing Ford

Notes:

Milo welcomes everyone

Luke provides thoughts on the virtual conference, and others chime in:

- Breakout rooms were somewhat difficult for those that did them
- Felt well organized
- Some noted they would have wanted opportunities for engagement outside of meeting rooms
- Pleased with chat features
- Enjoyed keynote talks

Marc opens up finance discussion

- Not worried about money to get by this year given the few expenses that we have and the revenue generated from this virtual meeting
- Will end year with about \$37,500 to think about
- Question from Marc: Should we continue to use Wild Apricot's payment processing system?

No consensus, allow Marc to decide

- Question from Marc: Should we provide a gift to our keynote speakers?

Folks suggest yes

Separately, folks express desire to update/work on logo

Note from Eric: Need to give out 2020 Steen Award; requests two folks to work with Michael to help

Remarks from Milo

- Presents data on *Numeracy* downloads, and is pleased to note that *Numeracy* is receiving many downloads of papers. Expresses concern that the NNN website does not seem to be doing well
- Proposes a set of things
 - Continue to support Numeracy journal
 - Need to improve our outreach
 - Wants to hold both in-person and online conferences, alternating each year

Milo poses question for larger group: What are we doing to have an impact?

People begin to chime in:

- Hosting workshops (e.g., developing QL/QR course, building Q Center) during the summer
- Facilitating professional development or faculty learning communities at local institutions
- Need for better marketing of the organization
- Nathan brings up idea that Q Center Directors could form the heart of the NNN
- Cat notes that providing funding for under resourced institutions and individuals could be impactfu
- Eric brings up ideas that we could be a clearinghouse for numeracy assessments; Ed agrees and notes we should be able to offer institutions assessments and guidance for using them
- Nathan notes that we should first form a base of Q Directors before taking an assessment direction, with many folks agreeing
- Victor proposes having a strategic planning meeting; Milo is on board with this and thinks we can now do this given that the organization is well funded
- Kate brings up that pre-service teachers are an important audience
- Gail raises the point that teachers react differently depending on who is delivering the message. Potentially consider having ambassadors, just as ASA has.
- Sarah reinforces support for offering of workshops, with several folks agreeing

Milo begins to close meeting:

- Motion: Spend up to \$8,000 for conference at the University of South Florida; Carol Ann expresses concern about space but seems to be OK if we are funding
 - Board approves
- Board Member discussion: Kate Follette, Carol Ann Davis renew for 3 more years; Ed Nuhfer, Cat McCune, Weixing Ford, and John Voiklis join Board

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