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 impactful
--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