

Spectra

# Board Meeting 11/15/23

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15 November, 2023 / Noon Eastern

Zoom Coordinates:

## ATTENDEES

In silico: Ben, Joseph, Ron, Matthew, Emily, Dev, Alex H,

Absent: else

## AGENDA

### Committee Updates

1. Profession Committee (Dev)
  - a. Offered \$2,000 from Elsevier to sponsor the JMM24 reception. The reception should cost about \$5,000.
  - b. Question about how much branding they want in exchange!
  - c. This could be an opportunity to have more tiers of sponsorship
2. Membership Committee (Joseph)
  - a. Approving Spectra student chapters (Northwestern, UC Davis, UC Riverside)
  - b. Affiliate status for student chapters + advisor committees?
    - i. Yes to advisor committee, and ask in a year how it goes.
3. Outreach Committee (Alex H.)

- a. Newsletter call put out to our mailing list via Google Form
    - i. Will add to Twitter and fb
  - b. Check this form: <https://forms.gle/L8NStiwSh18YVguW6>
  - c. Have an in memoriam section
  - d. Have a section about the incoming board and a call for volunteers
4. Political Committee (Emily)
- a. AMS Committee looking at advising for sectional meetings, etc, to help create more safe conferences. Emily is on this committee, and will keep working with us and them
  - b. Discussion of hosting resources for helping people know more about how safe particular locations are
    - i. Have to get those up on the website. This is a really important and timely issue, especially for earlier career mathematicians
    - ii. Also good to advertise, esp the outlist, etc
    - iii. Emily will write an email reminding about the lists and encouraging people to join
5. AEDI (Alex W.)
- a.
6. Budget & Money (David / Matt)
- a.
7. Board (Mike)
- a.

### **Committee Action Items**

- 1. Professional Committee
  - a.
- 2. Membership Committee
  - a. Can we reach out to the other math institutes to get institutional memberships

- b. SIAM has been less receptive. How can we help have better engagement?
- 3. Political Committee
  - a.
- 4. Outreach Committee
  - a.
- 5. AEDI
  - a.
- 6. Budget
  - a.
- 7. Board
  - a. How can we diversify the board and Spectra?
  - b. What are things that we can do to broaden the base?
  - c. How can we show that these are accessible jobs?
  - d. We should fill in the committees with actual full committees

## ACTION ITEMS

- A.

## UPCOMING & PAST EVENTS

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## Motions

1. Vote to provisionally approve 3 student chapters, pending some minor updates. Motion passed 8Y
2. Vote to accept \$2,000 from Elsevier.

## DREAM & LARGE SCALE GOALS

- 1.