

Business Meeting 2/26/21

26 February 2021 / Noon-1:30PM PST

ATTENDEES

In-person: Ron Buckmire, David Crombecque, Chris Goff, Mike Hill, Alex Hoover, Doug Lind, Alex Wiedemann

Absent: Juliette Bruce, Moon Duchin, Lily

AGENDA

Last Meeting Follow-up

1. Conference organization is moving along well: asked for more conference speakers

<https://docs.google.com/document/d/1BTtQTh47NWj0pl15WNhxonpS59LKdfKZ7w4E-Zn0ZYU/edit?usp=sharing>

New Business

1. Katherine Leonard @ AWM: "I would very much like to move toward programming aimed at gender minorities. If Spectra is open to deepening our partnerships beyond panel events, I would love to talk."
2. Having an event at the JMM 2022
 - a. From 2018 Brainstorming Session: "How do you connect your LGBTQ+ness with your mathematician identity? (Coming out in class, at work, at conferences) - the importance of being out at work if possible was stressed"
3. ICM Redux
4. Student Chapters
- 5.

ACTION ITEMS

- A.

B.

UPCOMING & PAST EVENTS

- LG&TBQ - <https://www.math.wisc.edu/~kent/LG&TBQ.html>
- LGBTQ+ Math Day - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
- Spec(Q-bar) - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
- Queer & Trans in Combinatorics - <http://www.queertransmath.com>

DREAM & LARGE SCALE GOALS

1. Foundation like “Number Theory Foundation” to handle small grants that also handle things like social events, t-shirts, etc
2. Warm-up Conference: maybe June? Pride?

ACTION ITEMS

1. THREE EVENTS FOR JMM 2022 (due April 7)
 - 1.1. **Ron and Chris** will co-organize “**Workshop on Best Practices for Inclusion of LGBTQ Mathematicians**”
 - 1.2. **David** will co-organize “**Navigating the Job Market as an LGBTQ Mathematician**”
 - 1.3. **Ron** will Send email to board about) High-profile lecture by openly LGBTQ+ mathematician (“**Spectra Lecture**” or “Lambda Lecture” or Turing Lecture” with a financial honorarium. Vision is to eventually become a plenary-like event at future JMMs)