

Spectra

# Business Meeting 1/04/22

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**4 January 2022 / 10-11AM PST**

## Zoom Info

<https://occidental.zoom.us/j/86787378686> Password: **Spectra!**

## ATTENDEES

In-person: Andrew Bernoff, Juliette Bruce, David Crombecque, Doug Lind, Mike Hill, Joseph Nakao, Lily Khadjavi, Alexander Hoover, Alex Wiedemann, Chris Goff, Ron Buckmire

Absent:

## AGENDA

### Last Meeting Follow-up

1. Finalizing Board Positions  
President: Juliette B.  
Secretary: Mike H.  
Treasurer: David C.  
Immediate-Past President: Ron B.  
Membership Com: Joseph N.  
Professional Com: Chris G.  
Outreach Com: Alex H.  
Political Com:  
EDI Com: Alex W.  
At Large #1: Andy B.  
At Large #2: Lily K.
2. Correcting By-Laws

### New Business

1. JMM Going Forward

- a. What to do with donations
    - i. Doug will ask if the donors what refunds or to roll over money.
  - b. JMM Sponsorship
  - c. 2023 Programming
2. "A Word From" for the AMS Notices

## ACTION ITEMS

A.

## UPCOMING & PAST EVENTS

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## DREAM & LARGE SCALE GOALS

1.