

Board Meeting 5/2019

30 MAY 2019 / NOON / Zoom

ATTENDEES

Online: Ron Buckmire, Chris Goff, Andy Bernoff, Mike Hill, Lily Khadjavi, David Crombecque, Doug Lind

Absent: Emily Riehl, Moon Duchin

AGENDA

Last Meeting Follow-up

1. Website and the article
2. JMM Meeting (2020 Denver)
3. [LG&TBQ](#)
4. ICM St. Petersburg response
5. Finances and fundraising

New Business

- Board positions
- Bylaws
- Desiderata for website and web committee
- Whither the off-site reception (last year was a bust)

NOTES

1. Website: Doug will send Mike links to include. Mike will keep populating the website in anticipation of June 15th.
2. Panel on supporting trans students approved. (organizers are Greg McCarthy and Juliette Bruce). Concern about moderator not having a

- grad placement. Alex Hoover's panel on Queer Families is [probably] also approved.
3. On-site was applied for by Chris & business meeting room. Off-site was a bust this year. Should we organize it again? Chris will send out email to Spectra list re Denver off-site reception.
 4. JMM DRAMA: How should we move forward? Should we also do the SIAM Annual meeting?
 5. Possibility of a LGBTQ get together at SIAM Annual Meeting 2020 in Toronto (Andy & Ron).
 6. LG&TB conference was sent 75 Spectra pins by Doug. Mike Hill is going. Lily suggest that having something from the conference go to the "Belonging" collection edited by Deanna Haunsperger. Need to get confirmation from Erica Flapan about advertisement/presence of the conference in June/July issue of *Notices*.
 7. How much should we as an organization push to have conferences not in locations which are "banned" for travel due to anti-LGBT bias. California deems [the following states](#) (Alabama, Kansas, Kentucky, Mississippi, North Carolina, Oklahoma, South Dakota, Tennessee, and Texas) unsuitable for support to be reimbursed by state funds.
 8. Board positions:
 - a. Treasurer
 - b. Secretary
 - c. Co-chairs with overlap, having elect and past
 - d. Outreach / publicity / webmaster
 - e. Development

ACTION ITEMS

1. Mike: Fix up website for next week
 - a. Outlist, LGBT ally list, board.
 - b. Set up a Team drive
 - c. Rebrand Facebook group
 - d. Add a link to the LG&TBQ conference
 - e. Send out a poll around August 12th for next meeting
2. (Chris) Juliette is planning to be on the panel, might have to ask her if the student cannot attend.

3. (Chris) Find a host for the off-site reception. Ideally a local Denverian[?] Possible locations:
 - a. <https://www.prideandswaggerco.com/>
 - b. <https://thetriangledenver.com/>
4. We should try to organize Spectra events/receptions/presence at the SIAM 2020 annual meeting (Toronto) and possibly have something at MathFest 2020 (Philadelphia).
5. Huge props to Chris and Andy for handling membership!
6. Doug will contact Alejandro to get details about the 2022 decision. (Ron will communicate with AMS/MAA/SIAM leadership about LGBT unhappiness with ICM 2022)
7. David nominated and press-ganged into treasurer
8. Follow-up meeting weekend of the 24th
 - a. Mission statement etc
 - i. Find examples of structures & by-laws that we like and put them in the shared drive
 - ii. https://drive.google.com/drive/folders/1aRQ_5TICcw1SIetoFbjJN9MGgF7ku_je?usp=sharing
 - b. By-laws:
 - i. Positions
 - ii. Filling them
 - iii. Committees
 - iv. Membership
 - v. Annual events
 - vi. \$\$ issues
9. NOGLSTP is gonna have a retreat August 16-18 that's a big planning retreat. David will email out about this.
10. Doug and David will send out a draft email for the article
11. Chris and David will talk about a submission for the inclusivity book.