Business Meeting 4/30/21

30 April 2021 / Noon-1:00PM PST

2. Update on Spectra conference

ATTENDEES

In-person: Juliette Bruce, Ron Buckmire, Chris Goff, Doug Lind, Joseph Nakao

Absent: Mike Hill, Lily Khadjavi, Alex Hoover, Alex Wiedemann.

AGENDA

New Business

- Welcome to Joseph Nakao! (author of https://www.mathvalues.org/masterblog/how-mathematics-departments-can-increase-lgbtq-inclusivity, grad student at University of Delaware)
- (website up: https://sites.google.com/view/spectra-math-conference/home). Dates set for Wed Wed August 19-Friday August 21. Keynote speakers have been selected: Dylan Thurston (Pure), Becca Thomases (Applied), Luis Leyva (Math Ed). There will be plans to
 - Thurston (Pure), Becca Thomases (Applied), Luis Leyva (Math Ed). There will be plans to have contributed presentations. 15m talks + 5 min of questions (3 talks per hour). There will be an opportunity for 5 minute talks (Lightning/come out to the community as an LGBTQ mathematician). Proposal to ICERM for logistical support will hear by May 15.
- MAA Mathfest Spectra event proposal. Spectra event at Mathfest 21 (Saturday August 7).
 Ron and Chris will submit a proposal for a networking session that will promote future LGBT math events (LGBT Spectra conference in August 16-19, LGBTQ+Math Day November 18, 2021, JMM22 events, etc).
- 4. Fundraising ideas
 - a. Matching fund (RB, Chris Goff, Robert Bryant, pledge \$1000 each).Much discussion ensued about raising funds. The only thing we need money for

right now is the \$2500 at JMM22 plus ~\$1000 to be a Level C sponsor. Juliette is interested in Spectra becoming a 501(c)(3) non-profit in order to have a future income stream, related to institutional and individual membership.

- 5. JMM Spectra Reception committee meeting Friday April 30 (Doug Lind, Anya Bartelmann, Stuart Pratuch, and Helen Grundman) by Zoom. Issues to consider: What will Spectra do as part of the new beginning reception? When will we schedule the Spectra reception or other different, think outside-the-box). One idea could be to have the Spectra reception to be right after the Spectra Lavender lecture.
- 6. Need Spectra Zoom background with new Spectra logo. Juliette mentioned that she paid someone to create (an awesome logo). She will ask if they can also create a Spectra Zoom background that we can use as well.
- 7. Update on ICM22 (what can we do next?) Perhaps we can push for content to be online so content can be accessed without attending. Contact AMS (or CBMS) to have a letter written to the IMU asking for all keynote/plenary content to be streamed.
- 8. AMS has announced that Spectra is a partner for JMM 2022: https://www.ams.org/news?news_id=6686
- Suggestion (from Joseph Nakao) for Spectra to use Pride month to spotlight LGBT mathematicians, similar to Mathematically, Gifted & Black (in February) and Lathisms does (October) and AWM (March).
- 10. Joseph is also interested in working on a poster that would be available for distribution by JMM2022. Ron and Joseph will work on compiling a list of 12--20 LGBT mathematicians to consider for a Spectra or "Out LGBT Mathematicians" poster, which could either be sponsored/produced by AMS and/or just made by Spectra ourselves.

ACTION ITEMS

- A. Slack and Discord set up:
 - a. https://discord.gg/ucsu78Th
 - b. https://join.slack.com/t/newworkspace-14b4711/shared_invite/zt-lkiqutc5-Q8n7Yv VYf~z~OINILCDBew

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 Combinatroics 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?