

Spectra

# Business Meeting 10/2020

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**23 October 2020 / Noon-1:30PM PST**

## ATTENDEES

In-person: Ron Buckmire, Juliette Bruce, Mike Hill, Alex Wiedemann, Alex Hoover

Absent: Lily Khadjavi, Chris Goff,

## AGENDA

### Last Meeting Follow-up

1. [Out to Innovate](#)
2. Board positions (i.e co-chairs, etc) & committees:
  - a. Secretary / archivist
  - b. External Affairs Chair: Websupport / Social Media / Publicity / Spokesperson
  - c. Membership / in-group outreach
  - d. President / Chairs with overlapping terms
  - e. Treasurer
  - f. Programming Chair
  - g. Social Chair
3. Chris will contact Daniel Clegg at Palomar College (Stewart co-author about writing) about potential "Notices Pride Issue" discussing Stewart's support for gay rights
4. RB will contact Flapan about a news story on the LGBTQ+Math day at Fields (November 18, 2020)

5. Alex W will contact Flapan about the above 2 Notices pieces and a third piece on a response to the Turing note.
6. JMM Spectra (virtual reception set for Thu Jan 7 2021)
  - a. Gather.town potential platform
7. How do we start up the Board positions?
  - a. Start Feb 1.
  - b. Current board is the Nominating Committee
  - c. Start with a lot of current board members, have a rotation plan built in when to re-elect
  - d. Solicit the membership to run for At-Large board members
  - e. Board organizes itself into the various Chair roles
  - f. Maybe require a year on the Board before running for President?
  - g. How do we ensure diverse representation on the Board?
8. Poster updates
9. COVID-19 EWM Letter

### **New Business**

1. Out to Innovate
2. Ron, Juliette, & Anthony will write something about Fields
3. Alex contacted Flapan about reserving space for Turing note and the two other pieces (LGBT Math Day & Stewart)

### **ACTION ITEMS**

- A. Regular social meetings:
  - a. Wikipedia editathon social: having times for people to just come together and chat? Have to be very careful with issues of outness and what is on wikipedia
  - b. Have a seminar series
  - c. Have various Tea times
  - d. Try to start in November 20
    - i. Maybe just a social: Friday
- B. List upcoming and past LGBTQ+ math conferences with more info
  - a. <https://www.math.wisc.edu/~kent/LG&TBQ.html>
  - b. <http://www.queertransmath.com>
  - c. <http://www.fields.utoronto.ca/activities/20-21/SpecQ>

- d. <https://math.ryerson.ca/~abonato/LGBTQ/>
  - e. Longer term: have a cosponsorship process like AWM
- C. Info for students for local chapters