

# Board Meeting 05/2020

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8 May 2020 / NOON-1:30PM PT / Zoom

## ATTENDEES

**Invited:** Ron Buckmire, Doug Lind, Mike Hill, Chris Goff, David Crombecque, Lily Khadjavi, Andrew Bernoff, Moon Duchin, Emily Riehl, Alexander Hoover, Alex Wiedemann

**Attendees:** Andrew Bernoff, Ron Buckmire (intermittently), David Crombeque, Moon Duchin, Chris Goff, Mike Hill, Alexander Hoover, Lily Khadjavi, Doug Lind

Absent:

## AGENDA

### New Business

- Community @ MAA Connect: Spectra

Mike says this is easily done; these are online communities that are easy to join. It is an online forum, akin to Google Groups and curated by the MAA. It can be open to everyone. Chris Goff is concerned that way may be spread over too many platforms (Twitter, Facebook, Google Group).

- Do we need a social media team (individuals to post content and coordinate platforms)?

Alex has kindly volunteered to get involved with the Twitter account and will follow up with Mike; RB also has access to the @lgbtmath account.

- Website updates, suggestions, etc
- How can we help support our members and each other now?

Andy suggested that we could do practice Zoom interviews with job candidates.

- Virtual Spectra events?

David thinks we should plan a virtual event for MathFest (assuming it is cancelled).

David floated the possibility of a monthly virtual seminar.

Doug suggested we could archive interviews with LGBTQ mathematicians.

Doug said we should get a Spectra Zoom account (This is \$15/month). Mike offered to set it up.

Andy suggested a Wikipedia edit-a-thon to increase LGBTQ Mathemtics Visibility.

- JMM Lecture Ideas

Moon was contacted by Edray Goins and Martin ?? asking if Spectra would be interested in an invited address @ JMM to highlight contributions by LGBTQ mathematicians. Moon will type up comments about the discussion to share with the Board, including a broader way for the AMS to support inclusivity in the mathematical community

- Acting as a resource on LGBT Issues in Math for Professional Development (CURM, Math Swagger, etc etc)

- Board: Structure, Term, Positions (we should aim for Summer 2020)

Chris and Ron (and perhaps Mike will draft a Board by-laws)

- UPDATE from 2020 Business Meeting

- **Curated list of openly LGBT mathematicians for a potential AMS poster (historical and current)**

**Current people: How would we find other people to have on the poster?**

**We would probably need 12-20 people**

- *Notices* article June 2020 “A Word from...”

Need update from Alex

- Update on ICM2022 Letter
- Programming at conferences (nothing submitted for JMM2021)

Possible Spectra virtual reception on Thu Jul 31 for Mathfest;

- possible remote SIAM session (Ron to look into this; Alex, who was on the original in-person panel, volunteers to participate remotely)

## NOTES

## ACTION ITEMS

1. When's the next meeting: **June 5, 2020 12p-1p PT**

2.