

Spectra

# Business Meeting 8/03/23

---

**August 03 2023 / Noon Eastern**

Zoom Coordinates:

<https://ucla.zoom.us/j/93121366874?pwd=d1FBWIRuTFBacFdvbkRRcmxxRFBaQT09>

## ATTENDEES

In silico: Benjamin Jany, Alex Wiedemann, Mike Hill, Matthew Cordes, Joseph Nakao, Emily Riehl, Ron Buckmire

Absent: Alex Hoover, Dev Dabke, David Crombecque

## AGENDA

### Committee Updates

1. Profession Committee (Dev)
2. Membership Committee (Joseph)
3. Outreach Committee (Alex H.)
  - a. Website Feedback Form:
    - i. <https://forms.gle/MzdzeE7SBKVvVmeP8>
    - ii. Alex H. will send this out to the membership when he is back.

Political Committee (Emily)

- b. Report on LGBTQ travel resources
  - i. State department international travel guidance:
    1. [LGBTQI+ Travel Information](#)

- ii. From the HRC:
  - 1. State scorecards <https://www.hrc.org/resources/state-scorecards>
  - 2. Global criminalization map  
[https://hrc-prod-requests.s3-us-west-2.amazonaws.com/July-2023-Criminalization-Map\\_070723-4.pdf](https://hrc-prod-requests.s3-us-west-2.amazonaws.com/July-2023-Criminalization-Map_070723-4.pdf)
  - 3. Domestic action guidebook [LGBTQ+ Americans Fight Back: A Guidebook for Action](#)
- c. Update on AMS discussions about meetings in problematic locations
  - i. National meetings that *could* take place anywhere in the US
  - ii. Sectional meetings that take place in a local region
  - iii. AMS wants to confront the issue of having conferences in these locations directly
    - 1. Form on the AMS website inviting members to share thoughts about this. **We need to share this with our members** when it comes out.
    - 2. Getting feedback for AMS, and then also share it with us
- 4. AEDI (Alex W.)
  - a. Conference registration is not yet live! Gotta coordinate with meeting committee and Dev.
- 5. Budget & Money (David / Matt)
  - a. Mike met with an attorney to 501(c)3ify!

### Committee Action Items

- 1. Professional Committee
  - a. Follow-up about panels, committee meeting, and Lavender Lecture
- 2. Membership Committee
  - a. Spectra student chapters
    - i. Finalize first version of the student chapter forms
    - ii. Figure out ideas for publicizing Spectra student chapter requests
    - iii. Have a separate board meeting about this?
  - b. Spreadsheets for student membership (make a template that is then shared with [membership@lgbtmath.org](mailto:membership@lgbtmath.org))
  - c. Form that is a bylaws template

3. Political Committee
  - a. Matt C. and Ben J. will look for UK and EU resources and things for additional countries
  - b. Information we have should be put on the website
  - c. Emily will follow up about info from AMS and drafting a form for our own solicitation
4. AEDI: Work on crafting our Spectra non-discrimination policy
5. Budget
  - a. Meet soon to set a budget

## ACTION ITEMS

A.

## UPCOMING & PAST EVENTS

•

## Motions

1.

## DREAM & LARGE SCALE GOALS

1.