

# Business Meeting 1/29/21

---

29 January 2021 / Noon-1:30PM PST

## ATTENDEES

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

Absent:

## AGENDA

### Last Meeting Follow-up

- 1.

### New Business

1. MAA Conference: MAA to run virtual programs in summer 2022:  
<https://www.maa.org/programs-and-communities/virtual-programming>
2. Weird spam
3. New social media help!
4. Oscar Vega: <https://forms.gle/razZcxMRyv8Te4Pc6>
5. AWM Gender inclusivity
6. Formalizing Spectra Working Group

## ACTION ITEMS

- A. Alex H will email **David** noting there is some interest in the Spectra Online Conference, see the GoogleForm with the list of potential volunteers.
  - a. Take this list as a “working group” and use it as a pool to draw from for organization
  - b. Maybe set up a meeting of this “Conferences Group”
  - c. MAA thing has a broader focus than just a research conference

- B. Juliette will send an email to the board about creating a Bylaw Committee that will meet >monthly (separately from board meeting) to hash out a mission statement, vision statement, and bylaws.
  - a. Ron suggested a *MARATHON* session for doing this
- C. Juliette will draft language to send back to the AWM
- D. Slack and Discord set up:
  - a. <https://discord.gg/ucsu78Th>
  - b. [https://join.slack.com/t/newworkspace-14b4711/shared\\_invite/zt-lkigut5-Q8n7YvVYf~z~OINILCDBew](https://join.slack.com/t/newworkspace-14b4711/shared_invite/zt-lkigut5-Q8n7YvVYf~z~OINILCDBew)
- E. Ron is organizing a mini-symposium at SIAM annual for LGBTQ+ mathematicians
- F. & an event at JMM

## 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 Combinatorics - <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?