

# Business Meeting 9/2020

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**25 September 2020 / Noon-1:30PM PST**

## ATTENDEES

In-person: Ron Buckmire, Doug Lind, Juliette Bruce, Chris Goff, Alex Wiedemann

Absent: Mike Hill, Alex Hoover, Lily Khadjavi, Andy Bernoff, David Crombecque

## 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. JMM Ideas for next year?
4. MAA At-Large Member
5. Expanding communication with Members
  - a. create newsletter or share board updates;
  - b. see who is interested in drafting bylaws;
  - c. supporting a mentoring program, etc.;
  - d. involve a larger pool of people in Spectra actions

### New Business

- ASA connection:

- Link to their page on the Spectra page
- External Affairs person (who??) should reach out and connect with them
- Mike will write back to guy looking for various allies
- Finalizing Board Positions
  - President
    - MAA Model: 1 year chair elect, 2 as chair, 1 year past chair (Doug), staggered so chair elect starts in year 2.
  - Treasurer: David
  - Secretary/Archivist/Clerk:
    - It would be nice to collect archival materials, photos from events, etc
    - Needed for the inclusivity book for AMS
  - Media Chair (Organize website, social media sites, etc, run the LGBTMath email backend, communicate with people, etc)
  - Meeting Chair (Keeping track of deadlines for panels, etc, and coordinating)
  - Social Chair (communicating and maintaining membership, polling, setting up social things)
  - At Large Members: 7+!
  - Term: Other positions are 2 year positions?

## ACTION ITEMS

1. Finalize board positions and figure out assigning / apportioning them:
  - a. Do we need a call for more members for now?
  - b. How does the board look?
2. **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**
3. **RB will contact Flapan about a news story on [the LGBTQ+Math day at Fields](#) (November 18, 2020)**
4. **Alex W will contact Flapan about the above 2 Notices pieces and a third piece on a response to the Turing note.**
5. **JMM Spectra (virtual reception set for Thu Jan 7 2021)**
  - a. **Gather.town potential platform**
6. **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?**