

Board Meeting 11/2019

1 November 2019 / NOON PDT / Zoom

ATTENDEES

Online: Ron Buckmire, Doug Lind, Mike Hill, Chris Goff, David Crombecque, Lily Khadjavi, Andrew Bernhoff

Absent: Moon Duchin, Emily Riehl, Alexander Hoover

AGENDA

Last Meeting Follow-up

1. Letter and the committees

New Business

- Updates

NOTES

1. David has talked with Eric about the letter and the math organizations. Eric is uncomfortable and had several arguments about community, etc.
2. Letter was sent, with us as signatories, was sent to the other committees with a discussion of what will happen and moving forward.
3. Doug brought up the opportunity for a brief note in the notices in June. Andy brought up having various kinds of best practices forms, etc. Ron brought up that this could be a format to discuss how this is an option to help allies, etc. Lily brought up making sure that one of the signers is a woman.

ACTION ITEMS

1. Think about what our response should be, pending the AMS meeting.

2. When's the next meeting: December 13th, Noon PDT

3.