

Spectra

# Business Meeting 8/2020

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**14 August 2020 / Noon-1:30PM PST**

## ATTENDEES

In-person: Mike Hill, Ron Buckmire, Alex Wiedemann, Doug Lind, Concha Gomez,

Absent: Alex Hoover, Lily Khadjavi, Andy Bernoff

Conspicuously Absent: David Crombecque

## AGENDA

### **Last Meeting Follow-up**

1. Email to board & continuations

a. Continuing Board Members

- i. David Crombecque**
- ii. Ron Buckmire**
- iii. Concha Gomez**
- iv. Mike Hill**
- v. Andrew Bernoff**
- vi. Lily Khadjavi**
- vii. Alex Wiedemann**
- viii. Doug Lind**
- ix. Chris Goff**
- x. Alex Hoover**
- xi. Moon Duchin**

## 2. Following-up on old JMM business

- a. Mike wrote to the people (recently) who agreed to help with social media and the “Out in Math” profiles and posters. Awaiting a reply.
- b. There was a desire for more frequent, “local” Spectra events. We talked last meeting about Spectra “coffee hours” that people could drop in on and socialize via Zoom

## 3. [Out to Innovate](#)

## 4. 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

## 5. JMM Ideas for next year?

## 6. MAA At-Large Member

## 7. 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+!
- 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?