Spectra

Business Meeting 1/04/22

horizontal line

**4 January 2022 / 10-11AM PST**

# Zoom Info

[**https://occidental.zoom.us/j/86787378686**](https://occidental.zoom.us/j/86787378686) Password: **Spectra!**

# ATTENDEES

In-person: Andrew Bernoff, Juliette Bruce, David Crombecque, Doug Lind, Mike Hill, Joseph Nakao, Lily Khadjavi, Alexander Hoover, Alex Wiedemann, Chris Goff, Ron Buckmire

Absent:

AGENDA

## **Last Meeting Follow-up**

1. Finalizing Board Positions

President: Juliette B.

Secretary: Mike H.

Treasurer: David C.

Immediate-Past President: Ron B.

Membership Com: Joseph N.

Professional Com: Chris G.

Outreach Com: Alex H.

Political Com:

EDI Com: Alex W.

At Large #1: Andy B.

At Large #2: Lily K.

1. Correcting By-Laws

## **New Business**

1. JMM Going Forward
   1. What to do with donations
      1. Doug will ask if the donors what refunds or to roll over money.
   2. JMM Sponsorship
   3. 2023 Programming
2. “A Word From” for the AMS Notices

## 

# ACTION ITEMS



# UPCOMING & PAST EVENTS

# DREAM & LARGE SCALE GOALS