Spectra

Business Meeting 8/2020

horizontal line

14 August **20**20 / 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
   1. Continuing Board Members
      1. **David Crombecque**
      2. **Ron Buckmire**
      3. **Concha Gomez**
      4. **Mike Hill**
      5. **Andrew Bernoff**
      6. **Lily Khadjavi**
      7. **Alex Wiedemann**
      8. **Doug Lind**
      9. **Chris Goff**
      10. **Alex Hoover**
      11. **Moon Duchin**
2. Following-up on old JMM business
   1. Mike wrote to the people (recently) who agreed to help with social media and the “Out in Math” profiles and posters. Awaiting a reply.
   2. 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](https://www.noglstp.org/outtoinnovate/)
4. Board positions (i.e co-chairs, etc) & committees:
   1. Secretary / archivist
   2. External Affairs Chair: Websupport / Social Media / Publicity / Spokesperson
   3. Membership / in-group outreach
   4. President / Chairs with overlapping terms
   5. Treasurer
   6. Programming Chair
   7. Social Chair
5. JMM Ideas for next year?
6. MAA At-Large Member
7. Expanding communication with Members
   1. create newsletter or share board updates;
   2. see who is interested in drafting bylaws;
   3. supporting a mentoring program, etc.;
   4. 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:
   1. Do we need a call for more members for now?
   2. How does the board look?