Spectra

Business Meeting 9/2020

horizontal line

25 September **20**20 / 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](https://www.noglstp.org/outtoinnovate/)
2. 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
3. JMM Ideas for next year?
4. MAA At-Large Member
5. 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+!
  + Term: 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?
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**](http://www.fields.utoronto.ca/activities/20-21/LGBTQplus) **(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)**
   1. **Gather.town potential platform**
6. **How do we start up the Board positions?**
   1. **Start Feb 1.**
   2. **Current board is the Nominating Committee**
   3. **Start with a lot of current board members, have a rotation plan built in when to re-elect**
   4. **Solicit the membership to run for At-Large board members**
   5. **Board organizes itself into the various Chair roles**
   6. **Maybe require a year on the Board before running for President?**
   7. **How do we ensure diverse representation on the Board?**