Spectra

Business Meeting 10/2020

horizontal line

**23 October 2020 / Noon-1:30PM PST**

# ATTENDEES

In-person: Ron Buckmire, Juliette Bruce, Mike Hill, Alex Wiedemann, Alex Hoover

Absent: Lily Khadjavi, Chris Goff,

# 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. 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
4. RB will contact Flapan about a news story on the LGBTQ+Math day at Fields (November 18, 2020)
5. Alex W will contact Flapan about the above 2 Notices pieces and a third piece on a response to the Turing note.
6. JMM Spectra (virtual reception set for Thu Jan 7 2021)
   1. Gather.town potential platform
7. 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?
8. Poster updates
9. COVID-19 EWM Letter

## **New Business**

1. Out to Innovate
2. Ron, Juliette, & Anthony will write something about Fields
3. Alex contacted Flapan about reserving space for Turing note and the two other pieces (LGBT Math Day & Stewart)

# ACTION ITEMS

1. Regular social meetings:
   1. Wikipedia editathon social: having times for people to just come together and chat? Have to be very careful with issues of outness and what is on wikipedia
   2. Have a seminar series
   3. Have various Tea times
   4. Try to start in November 20
      1. Maybe just a social: Friday
2. List upcoming and past LGBTQ+ math conferences with more info
   1. <https://www.math.wisc.edu/~kent/LG&TBQ.html>
   2. <http://www.queertransmath.com>
   3. <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
   4. <https://math.ryerson.ca/~abonato/LGBTQ/>
   5. Longer term: have a cosponsorship process like AWM
3. Info for students for local chapters