

**Greater Los Angeles Area Mensa**  
**Board of Directors Meeting Minutes**  
Meeting conducted electronically via Zoom  
January 29<sup>th</sup>, 2022

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A special meeting of the Greater Los Angeles Area Mensa (GLAAM) Board was held to discuss and vote on the removal of Lindsay Ross from the position of Secretary. All voting members of the Board were notified of the meeting, and the meetings intention, by postal mail, two weeks in advance of the meeting. Of the nine current Board members, seven were in attendance at the time of voting, and one joined the meeting after the vote was concluded.

In attendance:

- Courtney Seiter, Chair/LocSec
- Gregory Williamson, Executive Vice Chair
- Wilbert Woo, Treasurer
- Andrea Nolan, Member-at-Large
- Madeline Walker, Member-at-Large
- Jana Bickel, SFV Area Secretary
- Alan Stillson, SFV Area Delegate
- Jonathan Elliott, ELAC Area Delegate

The meeting was called to order at 11:11am by Chair Courtney Seiter. Courtney explained her reasons for calling the meeting, citing Lindsay's refusal to follow the by-laws wherein it requires our local group to be called Greater Los Angeles Mensa or GLAAM, and continuing to use an unapproved name of his own choosing for the group in official minutes, agendas, and email; Lindsay's continued use of personal expression and opinion within the official minutes and agenda; and Lindsay's public statement within the addendum to the January 8<sup>th</sup> agenda that he will not communicate with any member of the Board regarding his performance as Secretary other than to correct any grammar or factual errors. Jonathan added that Lindsay has also shown a pattern of inaccurate reporting in certain non-Minutes communications.

Prior to voting, Alan asked if there was someone who could take the position of Secretary to replace Lindsay. Courtney stated that she and Gregory had spoken with Brian Madsen, and he has volunteered to take the minutes until a member of the Board is voted into that position. Courtney moved to remove Lindsay Ross from the position of GLAAM Secretary, and Wilbert seconded. The vote was seven in favor of removal. There were no votes against and no abstentions.

A short discussion continued regarding the replacement of the Secretary in concurrence with the by-laws. Courtney stated that she had already spoken with Brian and that he had expressed interest in returning to the Board as a Member-at-Large, and that her intention is to nominate him for the open position at the next regular meeting of the Board on February 5, 2022.

Alan moved to end the meeting and Madeline seconded. The meeting concluded at 11:37am.