

GLAAM Board of Directors
Monthly Meeting Agenda
May 7th, 2022, 10:30am
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I. Opening

- A. Call to Order
- B. Approval of Previous Minutes
 - i. October 2nd, 2021
 - ii. December 4th, 2021
 - iii. April 2nd, 2022

II. Reports

A. Executive Officers

- i. Chair (Seiter)
- ii. Executive Vice Chair (vacant)
- iii. Administrative Vice Chair (vacant)
- iv. Secretary (Madsen)
 - The November meeting has no recording, nor do I have any recordings before October, so these are all the minutes from last year that I can provide.
- v. Treasurer (Woo)

B. Area Reports

- i. Mid-City (vacant)
- ii. Coastal (vacant)
- iii. SFV (Bickel, Stillson)
- iv. ELAC (Elliott)
- v. Hi-Desert (Ross)
- vi. Inland Empire (Woo)

C. Members-at-Large

- i. Madsen
- ii. Nolan
- iii. Seiter
- iv. Walker
- v. Williamson

D. Committees

- i. Awards
- ii. Diversity (vacant)
- iii. Elections
- iv. Finance (vacant)

- v. Gifted Youth
- vi. Membership
- vii. Regional Gathering
- viii. Scholarships (vacant)
- ix. Special Events
- x. Testing (vacant)

E. Coordinators

- i. Archivist (vacant)
- ii. Calendar
- iii. Circulation
- iv. Data
 - Madsen provided GLAAM “decennial census” data to Elliott
 - For Board appointment purposes, membership counts as of May 1st, 2022:
 - In Mid-City / Area 01: 288
 - In Coastal / Area 02: 533
 - In SFV / Area 03: 347
 - In ELAC / Area 04: 238
 - In Hi-Desert / Area 05: 110
 - In Inland Empire / Area 06: 141
 - In “Area” 00: 13
 - In “Area” 99: 1
 - Total: $288 + 533 + 347 + 238 + 110 + 141 + 13 + 1 = 1,671$
 - Areas sorted by population count: Hi-Desert, Inland Empire, ELAC, Mid-City, SFV, Coastal
- v. Historian
- vi. L.A. Mentary (vacant)
- vii. Ombudsman
- viii. Open Forum
- ix. Public Relations
- x. SIGHT
 - Chew writes that she can continue as SIGHT Coordinator for another year, and that her phone number appears incorrectly in the newsletter.
- xi. SIGs
- xii. Social Media
- xiii. Webmaster
- xiv. Young Ms (vacant)

III. Special Orders

A. Call to Order (Election Chair Presiding)

- B. Installation of New Board
- C. Election of Chair and Other Executive Officers
- D. Filling Vacancies on the Board
- E. Appointment of Committee Chairs and Coordinators
- F. Approval of Remaining Agenda
- G. Any Additional Reports

IV. Unfinished Business

V. New Business

- A. Newsletter oversight / advisory committee (Friedlander)

I am going to suggest that the Board designates an executive committee officer to exercise oversight over the Newsletter. This doesn't mean someone to censor content, the Editor should always have final say. Though in the case of the last issue, that would have been appropriate, and hopefully we will never see a repeat of something like that. But even branches of the federal government have oversight responsibilities over each other. In this case, not only someone to monitor content, but to make sure that required materials aren't omitted to make space for things like swimsuits.

VI. Closing

- A. Good of the Order
- B. Adjournment