

GLAAM Board of Directors
Monthly Meeting Agenda
August 6th, 2022, 11:00am
[Join Zoom Meeting](#)

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Previous Minutes

II. Reports

A. Executive Officers

- i. Chair (Williamson)
- ii. Executive Vice Chair (Elliott)
- iii. Administrative Vice Chair (Madsen)
- iv. Secretary (Madsen)
- v. Treasurer (Woo)

B. Area Reports

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

C. Members-at-Large

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

D. Committees

- i. Awards
- ii. Diversity
- iii. Elections
- iv. Finance (vacant)
- v. Gifted Youth
- vi. Membership (vacant)
- vii. Regional Gathering
- viii. Scholarships (vacant)

- ix. Special Events
- x. Testing (vacant)

E. Coordinators

- i. Archivist
- ii. Calendar
- iii. Circulation
- iv. Data
- v. Historian
- vi. *L.A. Mentary*
- vii. Ombudsman
- viii. Open Forum
- ix. Public Relations
- x. SIGHT
- xi. SIGs
- xii. Social Media
- xiii. Webmaster
- xiv. Young Ms (vacant)

III. Special Orders

- A. Filling of Vacant Board Positions
- B. Filling of Vacant Committee Chair Positions
- C. Filling of Vacant Coordinator Positions
- D. Budget Discussion

IV. Unfinished Business

- There is no unfinished business.

V. New Business

- A. Scholarship Budget (Elliott)

Here from the Motions Catalogs are some of the previous actions which the GLAAM Board enacted as to scholarship funding. Motion #2005-076 has "For GLAAM to enter into an agreement with MERF and then fund a (one) local scholarship in the amount of \$1,000, limited to a person pursuing an undergraduate degree who resides in or will attend school in the geographic location of GLAAM." Motion #2012-006 has that "Whereas Dave Felt's exceptional and sustained service to Mensa generally and GLAAM specifically warrants a truly special form of recognition, the Awards Committee moves that the GLAAM Scholarship be renamed the Dave Felt Scholarship." Motion #2013-069 has "To restore the original limitation of the Dave Felt Scholarship to an undergraduate candidate." My recollection is that the Dave Felt Scholarship was increased to \$1,500 at some point, and that a second scholarship of \$1,000 was added which

to date has not been named for anyone, but I can't confirm it from the official record because my Motions Catalog goes up to only November 2019. In any case, if this my recollection is correct, then I claim that it was inappropriate for Alma to override the express wishes and budgetary decisions of the Board. We may wish to assess a penalty point to her awards profile in recognition of the problem, but in any case I feel that we should take this moment to reinforce to our current leaders that they have no authority to override the Board's wishes on any subject (particularly as to our finances), except possibly in the most urgent of circumstances, and even then that they should provide prompt notification to the Board of any such extraordinary decision. If this my understanding of chapter policy is incorrect, then let's please establish so at this time, otherwise let's please reinforce it.

VI. Closing

- A. Good of the Order
- B. Adjournment