

GLAAM Board of Directors  
Monthly Meeting Agenda  
March 4<sup>th</sup>, 2023, 11:00am  
[Join Zoom Meeting](#)

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I. Opening

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

II. Reports

A. Executive Officers

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

B. Area Reports

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

C. Members-at-Large

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

D. Committees

- i. Awards (chair: Elliott)
- ii. Diversity (chair: Meni)
- iii. Elections (chair: Fenig, deputy: Friedlander)
- iv. Finance (chair: Moses)
- v. Gifted Youth (chair: Walker, vice chair: Meni)
- vi. Membership (chair: vacant)
- vii. Regional Gathering (chair: Walker, co-chair: Friedlander)
- viii. Scholarships (chair: Tew)

- ix. Special Events (chair: Walker)
- x. Testing (chair: Marriott)

#### E. Coordinators

- i. Archivist (Madsen)
- ii. Calendar (Stillson)
- iii. Circulation (Stillson)
- iv. Data (Madsen)
- v. Historian (Elliott)
- vi. *L.A. Mentary* (Frey)
- vii. Ombudsman (Friedlander)
- viii. Open Forum (Albert Byrne)
- ix. Public Relations (vacant)
- x. SIGHT (Chew)
- xi. SIGs (Bickel)
- xii. Social Media (Kyle)
- xiii. Webmaster (Elliott)
- 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. Election ballot counting (Elliott)

- Fenig pointed out that the Bylaws require: "The date and time of the ballot counting shall be announced with the ballot and be no earlier than noon April 21 nor later than midnight April 30 as specified by the Election Committee."
- Fenig also noted that ballot counting is traditionally performed at the April picnic, but this year, the Board has set aside May 21<sup>st</sup> as the date of the next picnic.
- Fenig also asked for guidance about accepting ballots electronically. "Last time (2017), I accepted emailed ballots. My main issue is that I cannot check emails this time. If you want me to accept email ballots, I will, but it is not in the by-laws or ASIEs." Fenig also asked for clarification that electronic votes would not be considered confidential, which he said was the case at the 2017 election.
- Elliott requested a discussion about this on the agenda as a Special Order. Are we, in other words, comfortable allowing for non-confidential electronic voting, and how and when should ballot counting take place?

### IV. Unfinished Business

- A. Emphasizing schedule-driven obligations in the Volunteer Guidelines (Madsen)
  - Madsen proposes that language similar to the following be added to the Volunteer Guidelines as item D under Administrative Vice Chair:

D. Be aware of deadlines for obligations to agencies outside of GLAAM and American Mensa, and make sure that steps are taken to comply with those deadlines. Note that the AVC is not required to perform these obligations, but rather to ensure that the Board is aware of them and that appropriate people are taking steps to ensure that deadlines are not missed. Such obligations include, but are not limited to:

- annual Federal and State tax filing deadlines
- a biennial Statement of Information notice to the California Secretary of State
- a USPS Statement of Ownership in each October issue of the GLAAM newsletter
- payments for annual expenses such as the GLAAM mailbox, and our Zoom, GoDaddy, and Bluehost accounts
- the periodic inclusion of financial statements in the GLAAM newsletter

- Madsen proposes that language similar to the following be added to the Volunteer Guidelines as items G and H under Finance Committee:

G. Be aware of annual tax filing deadlines, and ensure that steps are taken to meet those deadlines.

H. Provide any aid and assistance which may be required to ensure that taxes are filed correctly and on time.

B. Color online edition of the GLAAM newsletter (Ball)

Please add this motion to the February 2023 GLAAM board meeting.

“The GLAAM newsletter editor will continue to produce a color online edition of the GLAAM newsletter from which the printed edition will be excerpted.”

V. New Business

A. Pre-printing approval of the GLAAM newsletter (Ball)

Please place this motion on the February 2023 GLAAM board agenda.

“Pre-printing approval of the GLAAM newsletter will be limited to the GLAAM newsletter editor, GLAAM newsletter circulation manager and if the circulation manager deems necessary the GLAAM ombudsman.”

VI. Closing

A. Good of the Order

B. Adjournment