

GLAAM Board of Directors
Monthly Meeting Agenda
April 1st, 2023, 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 (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

IV. Unfinished Business

- There is no unfinished business.

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