

GLAAM Board of Directors
Monthly Meeting Agenda
May 6th, 2023, 10:30am
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I. Opening

- A. Call to Order
- B. 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)

■ For Board appointment purposes, membership counts as of May 3rd, 2023:

■ In Mid-City / Area 01: 281

■ In Coastal / Area 02: 515

■ In SFV / Area 03: 334

■ In ELAC / Area 04: 250

■ In Hi-Desert / Area 05: 101

■ In Inland Empire / Area 06: 127

■ In "Area" 00: 9

■ Total: $281 + 515 + 334 + 250 + 101 + 127 + 9 = 1,617$

■ Areas sorted by population count: Hi-Desert, Inland Empire, ELAC, Mid-City, SFV, Coastal

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

1. Installation of the new Board by the Election Chair or designee.

2. Election of the Chair by the members of the newly seated Board of Directors, under the supervision of the Election Chair or designee.

3. Election of the other Executive Officers by the members of the newly seated Board of Directors, under the supervision of the Election Chair or designee.

4. Installation of the new Chair of the Board.

5. Filling of any vacancies on the new Board, in accordance with procedures.

6. Appointment of committee chairs and other appointees in accordance with procedures.

7. Approval of the remaining agenda by the new Board.

IV. Unfinished Business

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

- Consider the following motion:

We are replacing paragraph B. of the Newsletter Editor Guidelines with:

“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.”

- Board member Elliott offered the following suggestion on April 21 via Mensa Connect:

Pursuant to our discussion at the Board meeting in April, here is my first attempt at a revision to Paragraph B of the Editor's Guidelines, trying to retain the context and spirit of the previous version but generalizing it for different possible configurations.

Current version reads: “PROCESS:As of 2015, two editors divide the work formerly done by one editor, making the task more manageable. One editor receives all submissions, edits them and makes decisions about what to include each month, then sends all to a second editor who lays out the newsletter, creates the table of contents, and submits it to the first editor and Circulation Manager for proof reading. After a round of corrections, the second, layout editor creates both a black and white and a color version of the newsletter, which is sent to the Circulation Manager.”

I propose to replace this language with: “The specific tasks involved in assembling, editing, and laying out the newsletter may be either performed by a solitary volunteer or divided among one or more assistants. In any case, the actual Newsletter Editor has the primary responsibility for deciding what material is appropriate for publication, as well as what will fit within any space constraints which may then be in effect. Editor's draft is to be submitted to the Circulation Manager, who shall proofread the content as necessary. Both the submission and the proofreading shall take place early enough in the month to allow for problems to be corrected in time for publication. Either the Newsletter Editor or the Circulation Manager may invite additional proofreading if time allows, or the Board of Directors (as the named publisher of the newsletter) may require one or more additional proofreading steps on a temporary basis.”

V. New Business

- There is no new business.

VI. Closing

A. Good of the Order

B. Adjournment