

GLAAM Board of Directors

Official Minutes

December 5, 2020
Conducted electronically via Zoom

	Secretary	Delegate	Members-at-Large
Mid-City	[O] Vesper Burnett	[O] Jordan Albert	[X] Greg Williamson
Coastal	[X] Alma Munro	[X] Madeline Walker	[X] Andrea Nolan
SFV	[/] Jana Bickel	vacant	[O] Gene Schneider
ELAC	vacant	vacant	[O] Sandra Smith
Hi-Desert	[X] Craig Lancaster	[O] Bruce Smith	[X] Courtney Seiter
Inland Empire	[/] Wilbert Woo	vacant	

[X] = present for entire meeting, [/] = present for portion, [O] = absent with leave
Guests: Jonathan Elliott, Brian Madsen, Toni Hansen, Vickey Kalambakal, Mark Carpenter

I. Opening

- A. Call to Order – 11:00 am.
- B. Approval of Agenda – (Munro /Lancaster) approved 6//0/1
- C. Approval of Previous Minutes – as amended (Munro/Bickel) – approved 4/0/2

II. Reports

A. Executive Officers

- i. Chairman (Munro) -US Mensa strategy status presented at Dec. 12 meeting - will have reports on the National website. Regional rep. Kibler has tentative fireside chat with GLAAM - 1/7 at 7 pm. Mensa testing is at Centers. Mensa Connect is now moderated for respectful posts. Posted VRG info on National Calendar.
- ii. Exec Vice Chair (Open) - S. Smith has resigned due to technical difficulties.
- iii. Vice Chair (G. Schneider) - Absent with leave
- iv. Sec (Burnett / Albert) – not present. no report. Secure temporary recording will be used for production of minutes then deleted. J Elliot - Minutes were missed in prior years. Munro - Will ensure there are minutes.
- v. Treasurer (B Smith) – Not present. Budget summary sent electronically.

B. Area Reports

- i. Mid City (Burnett/Albert) – No report
- ii. Coastal (Walker/Munro) - (Munro) Planning dinner with conversation.
- iii. ELAC (Open) - No report.
- iv. Hi-Desert (Lancaster/ B. Smith) - No report. Schneider to be noted as absent with leave
- v. Inland Empire (Woo) - No report.
- vi. SFV (Bickel) – No report. Will resume activities in January.

C. Members-at-Large

- i. Nolan - Still working with two gifted young people with a third potential member added.
- ii. Schneider - Not present
- iii. S. Smith - Not present
- iv. Williamson - First GLAAM Presents screening - watched virtual screening of “Clue” with 8 attendees. “ It’s a wonderful life” will be on Sunday December 13 at 6:30 pm.
- v. Seiter - No report.

D. Committees and Coordinators

- i. Awards (J Elliott) - Actual start date of the “First of the Mensth” is March 1983.
- ii. By-laws (J Elliott) - Should webmaster requirements and qualifications be added to guidelines? - TBD. Dec 2019 Board Minutes still needed for motions catalog.

iii. Elections (Fenig / Friedlander) - No report. Please look at national petitions and help add signatures(Madsen).Very low turn-out is common. Work on more members participating this year (Munro)

iv Ombudsman (Friedlander) - Not present

v. Gifted Youth (Walker) - Online Game Days for hosted by youth member Sarah Lepkovitz will also occur during December break.

vi. Regional Gathering (Walker) - Had meeting. Eight in committee meeting. Two zoom lines - speakers (six or 7 speakers) and games.working on speakers. Basic schedule is coming together. Personal stories speaker has been added in lieu of paid entertainment. Internet pages will take the place of event booklet. OC Mensa members invited for February 13.

vii. Scholarships (Takenaka) - No report.

viii. Social Media Coordinators (Albert) – No report.

ix. Special Events (Walker) - Followed up with a recognition letter with the Hollywood Bowl.

x. Strategic Planning (Munro) - No report.

xi. Testing (D. Elliott) – On hold due to COVID. Munro-National is still looking at test centers.

xii. Circulation (Madsen) - Newsletter went out on time, all is well. Will check postal budget.

xiii. Data (Madsen) - Reports are up to date.

xiv. LA-mentary (Kalambakal) - Welcomes all reports by deadline, editorials, and covers. Looking for new editor - to contact Vickey Kalambakal. Toni Hansen will continue to do layout.

xv. Open Forum (Albert) -No new updates

xvi. SIGHT (Chew) - no report

xvii. SIGs (Madsen) – no new reports.

xviii. Webmaster (Open) – Webmaster position posted.

xix. Mensaphone (Schneider) - not present

xx. PR (Williamson) - Casting notices from two shows that have been sent out via social media channels.

xxi. Membership (Williamson) - Preparing email to announce highlights of virtual events. Benefits of membership (Munro). Different responses through different channels.

III. Special Orders-None

IV. Unfinished Business-None

V. New Business-None

VI. Closing

A. Good of the Order – None.

B. Adjournment – (Munro/Williamson) No objections. 7/0/0 at 12:02

GLAAM Board of Directors

Mini-Minutes

Board Meeting – December 5, 2020

Meeting called to order at 11:00 am over Zoom, with Board members Munro, Bickel, Lancaster, Woo, Williamson, Seiter, Nolan, Walker, present, in addition to guests Jonathan Elliott, Vickey Kalambakal, Brian Madsen, and Toni Hansen. Executive officers, area secretaries, coordinators and committee chairs gave updates. The board discussed petition procedures during the pandemic and approved to allow electronic petitions. Meeting adjourned at 12:02pm.