

GLAAM Board of Directors
Agenda - Monthly Meeting
February 3, 2018 -- 11:00am
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

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

- II. Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Committees and Coordinators

- III. Special Orders
 - A. Filling of Vacant Board Positions
 - 1. Coastal Secretary
 - 2. Inland Empire Secretary
 - 3. ELAC Delegate
 - 4. Inland Empire Delegate
 - 5. Member-at-Large

 - B. Filling of Vacant Chairs and Coordinators
 - 1. Social Media Coordinator
 - 2. Young Ms Coordinator

- IV. New Business
 - A. Membership Outreach and Mensa Connect; email Your Member Tool; Third Party Options (D Elliott)
 - B. Bylaws vote on language for remote participation options (D Elliott)
 - We are required to include in our bylaws now a definitive statement about remote participation at our Board meetings. We allow it for special board meetings. We currently have no parameters for regular Board Meetings. Our choices:
 - 1) statement that we do not allow Remote Participation.
 - 2) statement that we do allow remote participation.
 - 3) (my recommendation): Statement that says: Remote Participation at Board Meetings is generally discouraged, but under specific guidelines and parameters approved by the GLAAM Board of Directors, it may be permitted.
 - This allows us to get this out of the bylaws which is hard to change and puts it into the Board's hands where different technology or special volunteers may make us want to allow for it.
 - C. Confirming volunteer appreciation luncheon plans (D Elliott)

- V. Closing
 - A. Good of the Order
 - B. Adjournment