

Board of Directors Meeting Minutes

ATTENDEES

Present: Renee Gittins (Secretary), Emily Greer, Christopher Hamilton, Brandon Huffman, Lucien Parsons (Treasurer), Vesa Raudasoja, Hans ten Cate, David Stelzer, Zoe Bell

Regrets: Bernard Yee

Staff: Maggie Large, Jen MacLean, Maddy Marchildon

MINUTES taken by Maggie

Upcoming Meetings:

- Board/Staff: Thursday, November 1 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:06am PT / 12:06pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the meeting minutes from August 23, 2018.
 - **MOVED** by Renee Gittins. **SECONDED** by Christopher Hamilton.
 - **CARRIED UNANIMOUSLY.**
- **MOTION:** to approve the agenda for today's Board of Directors meeting.
 - **MOVED** by Renee Gittins. **SECONDED** by Christopher Hamilton.
 - **CARRIED UNIMOUSLY.**

Treasurer Update

Jen provided update.

Website Redesign Update

Update provided on the IGDA's progress with the website redesign.

- **MOTION:** to move forward with Affari completing the website redesign in conjunction with the RFP responses they provided.
 - **MOVED** by Renee Gittins. **SECONDED** by David Stelzer.
 - **CARRIED UNANIMOUSLY.**

Leadership Summit Review

Review given of the IGDA Leadership Summit in Austin, Texas in September 2018.

- **MOTION:** to move forward with Leadership Summit 2019 in Finland in partnership again with Chris Sherman.
 - **MOVED** by Renee Gittins. **SECONDED** by David Stelzer.
 - **CARRIED UNANIMOUSLY**

Board Retreat Review

Review given of the Board Retreat in Austin, Texas in September 2018 as well as on the Board Officer Job

Date: 27 September 2018
Time: 9:00AM PT
Via: Google Hangouts

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Descriptions.

- **MOTION:** to approve the descriptions of IGDA Officer Roles.
 - **MOVED** by Renee Gittins. **SECONDED** by Emily Greer.
 - **CARRIED UNANIMOUSLY.**

Rescheduled October Meeting

The Board unanimously agreed to move the October's meeting to November 1 at 9:00am PT / 12:00pm ET.

Other Business

The floor was opened for the discussion of any other business.

1. The role descriptions circulated at the Board retreat were confirmed.
2. The Board unanimously agreed to move the November's meeting to November 29 at 9:00am PT / 12:00pm ET.
3. Brandon provided an update on the Mentor Café mark.

9:54 am PT / 12:54pm ET: Renee Gittins moves to adjourn the meeting.

Christopher Hamilton seconds.

Meeting adjourned at 9:54am PT / 12:54pm ET.