

Board of Directors Meeting Minutes

ATTENDEES

Present: Renee Gittins (Secretary), Emily Greer, Christopher Hamilton, Brandon Huffman, Lucien Parsons (Treasurer), Vesa Raudasoja, Hans ten Cate, Bernard Yee

Staff: Maggie Large, Jen MacLean, Maddy Marchildon

MINUTES taken by Maggie

Upcoming Meetings:

- Board/Staff: Thursday, September 27 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 July 26, 2018.
 - **MOVED** by Renee Gittins. **SECONDED** by Hans ten Cate.
 - **CARRIED UNANIMOUSLY.**
- **MOTION:** to approve the agenda for today's Board of Directors meeting.
 - **MOVED** by Renee Gittins. **SECONDED** by Hans ten Cate.
 - **CARRIED UNIMOUSLY.**

Treasurer Update

Jen and Lucien provided update.

Leadership Summit Update

Update provided on the planning of the IGDA Leadership Summit in Austin, Texas in September 2018.

Website Redesign Update

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

IGDA Foundation Update

Update provided on the IGDA Foundation's Speaker Diversity Initiative and the IGDA Foundation Board.

Board Retreat Update

Updates provided on the pre-work for the Board Retreat in Austin, Texas in September 2018 as well as on the Board Officer Job Descriptions.

Membership Committee Update

Update provided on the mission and tactics of the IGDA Membership Committee (Frank Coppersmith, Hans ten Cate, and Renee Gittins).

Other Business

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

Date: 23 August 2018
Time: 9:00AM PT
Via: Google Hangouts

Board of Directors Meeting Minutes

No other business was discussed.

10:12 am PT / 1:12pm ET: Renee Gittins moves to adjourn the meeting.

Lucien Parsons seconds.

Meeting adjourned at 10:12am PT / 1:12pm ET.