

Board of Directors Meeting Minutes

ATTENDEES

Present: Zoe Bell, Renee Gittins (Secretary), Emily Greer, Christopher Hamilton, Brandon Huffman, Lucien Parsons (Treasurer), Vesa Raudasoja, David Stelzer (Chair)
Staff: Tristin Hightower, Maggie Large, Jen MacLean

MINUTES taken by Maggie

Upcoming Meetings:

- Board/Staff: Thursday, August 23 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:03am PT / 12:03pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the meeting minutes from July 5, 2018.
 - **MOVED** by Renee Gittins. **SECONDED** by David Stelzer.
 - **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 and Lucien provided update.

Membership and Benefits Update

Discussion of IGDA's new member benefits.

IT Update

Discussion of the completion of IGDA's transition from Outlook to Google.

Leadership Summit and Board Offsite Update

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

Proposed Expense Policy

Discussion of the proposed expense policy.

- **MOTION:** To approve the proposed expense policy.
 - **MOVED** by Renee Gittins. **SECONDED** by Lucien Parsons.
 - **CARRIED UNANIMOUSLY.**

Other Business

The floor was opened for the discussion of any other business.
No other business was discussed.

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In-Camera Session

An in-camera session was held.

10:18 am PT / 1:18pm ET: Renee Gittins moves to adjourn the meeting.

Lucien Parsons seconds.

Meeting adjourned at 10:18am PT / 1:18pm ET.