



IGDA 2017-18 Board of Directors Meeting
Thursday, June 28, 2018
Link to dial-in numbers: <https://join.me/>
Conference ID: 963-066-814 #

- 1. Call to Order**
- 2. Approval of the Agenda and Previous Meeting Minutes**
- 3. Treasurer Update**
- 4. IT Update**
- 5. Leadership Summit and Board Offsite Update**
- 6. IGDA Foundation Board Update**
- 7. VOTE: For approval, proposed changes to the IGDA Foundation **bylaws**, Article II, Sections 2 and 3, which expand the Board of Trustees to 9 and change eligibility requirements for Board service**
- 8. 2h 2018 Overview**
 - **Event Presence**
 - **Gamescom**
 - **Leadership Summit**
 - **Melbourne Games Week**
 - **PR Opportunities**
 - **Key Launches**
 - **Sister Chapters**
 - **Webinars**
 - **Membership Drive**
- 9. Other Business**
- 10. Adjournment**

Next Meeting:

- Board/Staff: Thursday, July 26 at 9:00 AM PT / 12:00 PM ET