

Board of Directors Meeting Minutes

ATTENDEES

Present: Zoe Bell, Renee Giddens (Secretary), Emily Greer, Christopher Hamilton, Brandon Huffman, Lucien Parsons (Treasurer), Vesa Raudasoja, David Stelzer (Chair), Hans ten Cate, Bernard Yee
Staff: Tristin Hightower, Maggie Large, Jen MacLean, Maddy Marchildon, Michelle Prior

MINUTES taken by Maggie

Upcoming Meetings:

- Board/Staff: Thursday, May 24 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:00am PT / 12:00pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda for today's Board of Directors meeting and meeting minutes from March 23, 2018.
 - **MOVED** by Lucien Parsons. **SECONDED** by David Stelzer.
 - **CARRIED UNANIMOUSLY.**

Treasurer Update

Jen and Lucien provided update.

GDPR Update

Discussion of IGDA's obligations as per the newly implemented General Data Protection Regulation.

Leadership Summit

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

Proposed Process for Harassment Complaints

Discussion of the formal adoption of the proposed process for dealing with harassment complaints.

- **MOTION:** to formally adopt the proposed process for dealing with harassment complaints.
 - **MOVED** by David Stelzer. **SECONDED** by Renee Giddens.
 - **CARRIED UNANIMOUSLY.**

Proposed Changes to IGDA's Code of Ethics

Discussion of the proposed changes to IGDA's Code of Ethics.

- **MOTION:** to approve the proposed changes to IGDA's Code of Ethics.
 - **MOVED** by Renee Giddens. **SECONDED** by Hans ten Cate.
 - **CARRIED UNANIMOUSLY.**

Studio Pricing Structure

Discussion of the changes to IGDA's studio pricing structure.

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IT Transition from Outlook to Google

Discussion of the possible benefits of transitioning to Google.

Other Business

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

Discussion of the adoption of a Charter for the finance committee.

- **MOTION:** to adopt the Charter for the finance committee.
 - **MOVED** by Lucien Parsons. **SECONDED** by Emily Greer.
 - ***CARRIED UNANIMOUSLY.***

10:26am PT / 1:26pm ET: Renee Giddens moves to adjourn the meeting.

Lucien Parsons seconds.

Meeting adjourned at 10:26am PT / 1:26pm ET.