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.