

## Board of Directors Meeting Minutes

### ATTENDEES

**Present:** Zoe Bell, Renee Giddens (Secretary), Emily Greer, Dr. Farhad Javidi (Secretary), Trent Oster, Lucien Parsons (Treasurer), Vesa Raudasoja, David Stelzer (Chair), Bernard Yee, Christopher Hamilton

**Staff:** Tristin Hightower, Jen MacLean, Maddy Marchildon

### MINUTES taken by Maddy

Upcoming Meetings:

- Board/Staff: Thursday, April 26 at 9:00 am PT / 12:00pm ET

Meeting called to order at 7:59am PT.

#### **Approval of the Agenda and Previous Meeting Minutes**

#### **Treasurer Update**

Jen provides update.

#### **GDC Review**

Discussion of success of IGDA initiatives at GDC 2018 and learnings for the future.

#### **GDPR Update**

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

#### **Leadership Summit**

Proposal of holding a Leadership Summit in Austin, Texas in April to add value to IGDA members.

#### **Elections and Board Appointments Update**

Welcome to new IGDA Board of Directors and thank you to outgoing Board members.

#### **Membership Structure and Fees**

Deferred until next Board of Directors meeting.

#### **Other Business**

The floor was opened for discussion of other business.



**Date: 23 March 2018**

**Time: 8:00AM PT**

**Moscone Center, South Hall, Room 104**

## **Board of Directors Meeting Minutes**

8:51am PT: Renee Giddens moves to adjourn the meeting.  
Lucien Parsons seconds.  
Meeting adjourned at 8:51am PT.