

Board of Directors Meeting Minutes

ATTENDEES

Present: Zoe Bell, Renee Giddens (Secretary), Emily Greer, Brandon Huffman, Dr. Farhad Javidi (Secretary), Trent Oster, Lucien Parsons (Treasurer), Vesa Raudasoja, David Stelzer (Chair)
Staff: Tristin Hightower, Maggie Large, Jen MacLean, Maddy Marchildon, Michelle Prior

MINUTES taken by Maggie

Upcoming Meetings:

- Board/Staff: Friday, March 23 at 8:00 am PT / 11:00 am ET

Meeting called to order at 9:01 am PT.

Approval of the Agenda and Previous Meeting Minutes

Jen provides update on most recent cash report

Chapter and SIG Funding Opportunities

Discussion of Growth Bonus Program, Membership Bonus Program and Impact Grant Program

Treasurer Update

Jen provides update on most recent cash report

GDC Update

Discussion of GDC awards

Discussion of GDC schedule and sponsorship

IGDA Seat on GGJ Board

Discussion of the value of having an IGDA seat on the GGJ Board of Directors

Elections and Board Appointments Update

Vote to appoint two Board of Directors for a three-year term beginning in April

Membership Structure and Fees

Discussion of proposals to alter the Studio Membership structure

Discussion of proposals to alter the Individual Membership structure

Other Business

The floor was opened for discussion of other business - no new business to discuss

10:13 am PT: Renee Giddens moves to adjourn the meeting.



Date: 22 February 2018
Time: 9:00AM PT
Via: JoinMeMeeting

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Lucien Parsons seconds.
Meeting adjourned at 10:13 am PT.