

Date: 18 January 2018
Time: 9:00AM PT
Via: JoinMeMeeting

Board of Directors Meeting Minutes

ATTENDEES

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

MINUTES taken by Maggie

Upcoming Meetings:

- Board Only: Thursday, February 15 at 12:00pm ET
- Board/Staff: Thursday, February 22 at 12:00pm ET

Meeting called to order at 12:03pm ET.

Treasurer Update

Jen provides update on most recent cash report

GDC Update

Discussion of schedule and sponsorship

Discussion of value of providing feedback within the Messaging Doc

Elections and Board Appointments Update

Vote to nominate and appoint a Vice-Chair from the roster of Board members with the most extensive experience

Discussion of nominations of Board of Directors to fill current vacancies

Vote to appoint individuals for a one year term and a two year term as Board of Directors

Other Business

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

Action items

- Board to discuss GDC sponsorship opportunity with Chapters and SIGs and to secure sponsorship by February 19, 2018
- Task force members to provide an update on the current task force via email

12:52pm ET: Renee Giddens moves to adjourn the meeting.
Lucien Parsons seconds.



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Meeting adjourned at 12:52pm ET.