

## Board of Directors Meeting Minutes

### ATTENDEES

**Present:** Zoe Bell, Renee Gittins (Secretary), Emily Greer, Christopher Hamilton, Brandon Huffman, Lucien Parsons (Treasurer), Vesa Raudasoja, Hans ten Cate  
**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 9:02am PT / 12:02pm 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 April 26, 2018.
  - **MOVED** by Emily Greer. **SECONDED** by Zoe Bell.
    - **CARRIED UNANIMOUSLY.**

#### Treasurer Update

Jen and Lucien provided update.

#### GDPR Update

Discussion of IGDA's actions to ensure compliance with the newly implemented General Data Protection Regulation.

#### Leadership Summit and Board Offsite

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

#### New Chapters and SIGs

Discussion of the newly formed IGDA Chapters and SIGs

#### Membership Update

Discussion of the event and products/services discounts that we are working to offer to members.

#### Other Business

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

There was no other business discussed.

9:50am PT / 12:50pm ET: Renee Gittins moves to adjourn the meeting.

Zoe Bell seconds.

Meeting adjourned at 9:50am PT / 12:50pm ET.