ATTENDEES

Present: Jon (Chair), Anne (Vice Chair), Justin (Treasurer), Farhad (Secretary), Luke, Tom, SGR, Trent
Staff: Diann, Jillian, Kate, Tristin

MINUTES taken by Tristin; all times listed are PT unless otherwise noted

Upcoming Meeting(s)
  ● TBD

8:35AM PT: Jon calls meeting to order.

Motion to Approve December Board Meeting Minutes
Justin moves to approve the December meeting minutes file. Jon seconds.
Motion carries.

Leadership Summit 2016
Leadership Summit to move to Board-only discussion with results sent back to staff.

Board of Directors Election 2016
Nomination Committee recommends:
  ● Lucy Morris (NZ)
  ● Vesa Raudasoja (FI)
  ● Melody Schaeffer (US)
  ● Cat Wendt (US)

Motion to Approve Election Slate
Luke moves to approve the slate as recommended by the nomination committee. Farhad seconds.
Motion carries unanimously.

Financial Update
Diann provides an overview of how IGDA finances look after switching to cash-based from accrual.
Board reviews 2016 budget.

9:45AM PT: Jon drops from meeting.

Motion to Approve 2016 Budget
Tom moves to approve the budget with caveat that it is revised in 6 months to incorporate actual financials and revisit.
Anne seconds.
Motion carries unanimously.

Executive Director Update
Kate provides a brief overview of general organization updates.
Motion to Adjourn
Farhad moves to adjourn meeting. Justin seconds.

Meeting adjourned at 10:08AM PT.