

Board of Directors Meeting Minutes

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.

Luke abstains.

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 passes 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.

