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**Board Only Meeting - via: GoToMeeting**

Feb 25, 2016 - 8:30am Pacific Time

Anne, Farhad, Luke, Sheri, Tom, Trent, Justin (joined at 12:10)

Jon excused himself from the meeting.

Meeting was facilitated by Farhad.

- Three motions voted on:
  - Not to accept Jon's resignation. Motion made by Farhad and seconded by Trent. All in favor, except Tom who abstained.
  - Tom should be censured. Motion made by Anne and seconded by Sheri. All in favor.
  - Keep Tom on as General Counsel until the next meeting, and before then, we will look at our other options for a pro bono general counsel. Motion made by Anne and seconded by Trent. All in favor, except Farhad who opposed.

**Board and Staff Meeting - via: GoToMeeting**

Feb 25, 2016 - 9:30am Pacific Time

Anne, Farhad, Luke, Justine, Sheri, Tom, Trent, Kate

The other staff were asked not to attend the meeting.

Jon excused himself from the meeting.

Meeting conducted by Anne.

- January 2016 board meeting minutes were approved by all.
- Executive Director's report presented by Kate.
- Finance report presented by Justin. Financial report will be sent to the board later by Kate. Try to recruit more studios on board. Board members should try to set up one-on-one meetings with the studios at GDC. Kate will lead this effort.
- GDC schedule was discussed.
- Positive impact effort was discussed. Suggested companies, in board emails, were discussed.
- Motion was made by Trent and seconded by Farhad:  
That Dragon Cancer should be awarded for their positive impact. All in favor.
- Suggestions on how to make Leadership Summit more successful should be communicated via email.
- Suggestion from Trent: make LS more focused on hands-on leadership building.

**Motion to Adjourn**

Anne moved to adjourn meeting. No one seconded.

Meeting adjourned at 10:03AM PT.

