

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

Apr 14, 2016 - 1:05PM Pacific Time

Trent, Farhad, Anne, Justin, Vesa, Kate

Meeting was facilitated by Anne and turned to the new chair (Trent) at 1:20pm.

- The chair, secretary and treasurer elections were conducted. Trent Oster is our new chair. Farhad and Justin were elected again to continue serving as the secretary and treasurer. Motion voted on:
  - Brandon Huffman was voted by all to act as our general counsel. He will acting as volunteer and hasn't asked for any compensations. Motion was made by Farhad and seconded by Justin.
- February 2016 board meeting minutes were approved by all. Vesa abstained.
- Executive Director's report presented by Kate.
- Finance report presented by Justin. The organization identified some financial concerns related to operation expenses and as a precaution suspended the Board/staff offsite travel (none of which was actually in planning, only allocated). Financial report was sent to the board members during the meeting, presented by Justin and were reviewed by the board. Try to recruit more studios on board. Board members should try to set up one-on-one meetings with the studios by each board member getting involved. Kate will lead this effort.
- Leadership Summit was discussed. Continue to send suggestions, on how to make Leadership Summit more successful, via email, as it was mentioned in the previous meeting.

**Motion to Adjourn**

Anne moved to adjourn meeting. Justin seconded.

Meeting adjourned at 2:14PM PT.

