

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

May 4, 2016 - 1:06PM Pacific Time

Trent, Farhad, Anne, Justin, Vesa, Lucy

Meeting was facilitated by Trent.

- Canceling the Leadership Summit, due to rethinking the structure and approach to the event, as well as accounting for potentially saved revenue (despite needing to pay the base deposit on the venue). Motion to cancel the event made by Justin and seconded by Lucy. All in favor. Motion passed unanimously.
- \$30,000 will transfer from IGDA foundation to IGDA to fund the IGDA's Developer Satisfaction Survey.
- Our goal is to give directions to staff. We need to come up with good strategic plan and discuss ED goals.
- Anne presented ED goals suggested by Kate, modified by Anne. Board discussed this plan and came up with ideas to create a better plan. Action items:
  - Justin will work with Diane to come up with some financial set goals for end of May and June.
  - Trent will follow with Kate on the "Web Site Enhancement" project; resources and funds are needed.
  - Trent, Anne and Justin will meet offline to discuss this plan more in detail and bring it back to attention of the board.
- Board-Only April minutes were approved by the board unanimously.

**Motion to Adjourn**

Anne moved to adjourn meeting. Justin seconded.

Meeting adjourned at ---PM PT.

